



**Minutes of the meeting of Kirton in Lindsey Town Council General Purpose Committee, held on Monday 8<sup>th</sup> July, 2019 at the Heritage Room, Town Hall, Kirton in Lindsey at 7.02pm.**

Members Present: Cllr David Garritt (Chair), Cllr Kathy Cooper, Cllr Pat Frankish, Cllr Tony Kitchen and Cllr Jack Startin.

Also present: Town Clerk: Neil Taylor-Matson,

Public Participation: No matters were raised.

## MINUTES

- GP 1907/01 Apologies  
No apologies were received.
- GP 1907/02 Declaration of Interests / Dispensations  
a. No declarations of interest received.  
b. A dispensation was granted to Cllr Pat Frankish to enable her to take part in discussions relating to In Bloom without having to declare a personal interest as a member of the In Bloom Group. This decision was made as without the dispensation the number of persons prohibited from participating in any particular business would be so great a proportion of the body transacting the business as to impede the transaction of the business. This dispensation shall expire on the date of Town Council elections in May, 2023.
- GP 1907/03 Minutes of the Previous Meeting  
a. The Committee considered the Minutes of the GP Committee Meeting held on 24<sup>th</sup> June, 2019  
**RESOLUTION: That the Minutes be signed as a true and accurate record.**  
b. The Committee received an update from the Clerk regarding outstanding tasks and actions.
- GP 1907/04 Public Transport  
The Committee considered issues regarding public transport and decided any actions required. The Clerk reported that no further update had been received from Hornsby's regarding the change of route and timings for the 94 Service nor further passenger statistics but that the Clerk was still trying to obtain these updates. **ACTION: Town Clerk**
- GP 1907/05 Bio-diversity Policy  
The committee discussed the draft policy circulated by Cllr Startin at the meeting.  
**RESOLUTION: That Councillors will take time to review the policy and the review will be brought back to the next meeting of this Committee.** **ACTION: Cllrs / Town Clerk**
- GP 1907/06 Car Parking Provision  
The Committee received an update on the next steps following the pre-planning advice received from North Lincolnshire Council. Cllr Garritt and the Clerk had met briefly prior to the Committee meeting to discuss the requirements and existing consultants to approach. A further report from the pre-planning application was also noted, from the NLC Environment Team with notes on the suggested requirements regarding ecology. The Committee asked that updates are provided at the next meeting of this Committee. **ACTION: Town Clerk**
- GP 1907/07 Planning  
The Committee received the following decision notification from North Lincolnshire Council:  
**PA/2019/641 – FULL PLANNING PERMISSION – to retain amended siting of the dwelling (formerly plot 73) previously approved under PA/1999/0920 at 16 Barley Close, Kirton in Lindsey, DN21 4FF**
- GP 1907/08 Finance  
a. The Committee received the 1<sup>st</sup> Quarter Budget Monitoring Report and the Clerk clarified two points from Cllr Startin regarding the Open Spaces and Civic sections.

Signed:

Dated:

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b. The Committee approved the payments of the following accounts:

24/06/19	Town Clerk	Cable ties for publicity banners/notices	£5.90
26/06/19	Brigg Office Supplies	Stationery – black ink/box everyday paper	£99.58
01/07/19	Town Clerk	Lever arch file – play area inspections	£1.75

GP 1907/09

Agenda for next and future meetings

To take note of any items the Committee wish to place on the agenda for the next or future meetings.

**RESOLUTION: *Bio-diversity policy and Car Parking Provision for further discussion.***

GP 1907/10

Date of next Meeting and Agenda Deadline

The Committee confirmed the date and time of the next General Purpose Committee meeting as 9<sup>th</sup> September 2019 at 7:15pm, with Agenda items requested prior to Friday 30<sup>th</sup> August.

The meeting closed at 7:25pm.

<u>Present:</u>	Cllr David Garritt
	Cllr Kathy Cooper
	Cllr Pat Frankish
	Cllr Tony Kitchen
	Cllr Jack Startin

Signed:

Dated: