



**Minutes of the meeting of Kirton in Lindsey Town Council General Purpose Committee, held on Monday 9<sup>th</sup> December, 2019 at the Heritage Room, Town Hall, Kirton in Lindsey at 7.30pm.**

Members Present: Cllr David Garritt (Chair), Cllr Kathy Cooper, Cllr Pat Frankish and Cllr Startin.  
Also present: Town Clerk: Neil Taylor-Matson.

Public Participation: No matters were raised.

**MINUTES**

- GP 1912/01 Apologies  
Apologies for absence were received from Cllr Kitchen (illness).
- GP 1912/02 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 1912/03 Minutes of the Previous Meeting  
a. The Committee considered the Minutes of the GP Committee Meeting held on 11<sup>th</sup> November, 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 1912/04 Public Transport  
The Committee considered issues regarding public transport and decided any actions required. The Clerk noted that no transport figures for the 94 Service were received but that these would be chased up. The Committee noted concern on the lack of information displayed on bus timetables and considered that a brief description of services displayed at bus stops could be a benefit.
- GP 1912/05 Environmental and Bio-diversity Policies  
The Committee received a draft Environmental Policy from Cllr Startin.  
**RESOLUTION: That the committee members review the draft policy and bring comments and recommendations back to the next meeting of this committee.**  
**ACTION: Committee members**
- GP 1912/06 Cemetery  
The Committee discussed cemetery regulations and any actions required at this time.  
**RESOLUTION: That the scale of charges is reviewed during the budget meeting.**  
**ACTION: Town Clerk**  
**RESOLUTION: That a programme around the restoration of grave levels is costed for inclusion in the 2020-2021 budget.**  
**ACTION: Town Clerk**
- GP 1912/07 Finance  
The Committee approved the payments of the following accounts:
- |          |            |   |        |
|----------|------------|---|--------|
| 15/11/19 | Town Clerk | Humber bridge tolls, ERNLLCA conference | £3.00  |
| 26/11/19 | Town Clerk | Overlays for Christmas Festival banners | £0.75p |
| 03/12/19 | Town Clerk | Expenses - EY&NL Training Event         | £30.90 |
- ACTION: Town Clerk**
- GP 1912/08 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: No items requested at this time.**  
**ACTION: Town Clerk**
- GP 1912/09 Date of next Meeting and Agenda Deadline  
The Committee confirmed the date and time of the next General Purpose Committee meeting as 13<sup>th</sup> January 2020 at 7:15pm, with Agenda items requested prior to Friday 3<sup>rd</sup> January.  
The meeting closed at 8:00pm.

Signed:

Dated: