



**Minutes of the Meeting of Kirton in Lindsey Town Council
Promoting Kirton Committee on Monday 11th March 2019
held at the Heritage Room, Town Hall, High Street, Kirton in Lindsey at 6.30pm.**

Members Present: Cllr David Garritt (Chair), Cllr Kathy Cooper, Cllr Maggie Davies, Cllr Tony Kitchen, Alison Birkett, Olive Ovington and Martin Hollingsworth.

Also present: Jack Startin (part), Town Clerk: Neil Taylor-Matson

Public Participation: No matters were raised.

In the absence of Cllr Pat Frankish, Cllr David Garritt opened the meeting as Chair.

MINUTES

- PK1903/01 Apologies for Absence
Apologies were received from Cllr Pat Frankish and Cllr Tony Kidder.
- PK1903/02 Election of Members
Nominations to elect Cllr Tony Kitchen as a voting member of the committee were received.
RESOLUTION: That Cllr Tony Kitchen was elected as a voting member of the Committee.
Cllr Tony Kitchen joined the meeting.
- PK1903/03 Declaration of Interests / Dispensations
a. There were no Declarations of Interests reported.
b. Standing dispensations were granted to Cllr Kathy Cooper in October 2018 and Cllr Maggie Davies in November 2018 to enable them 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. These dispensations shall expire on the date of Town Council elections in May, 2019.
- PK1903/04 Minutes of the Previous Meeting
a. The Committee considered the Minutes of the Promoting Kirton Committee Meeting held on 11/02/2019.
RESOLUTION: That the Minutes be signed as a true and accurate record.
b. The Clerk updated the Committee regarding ongoing tasks and actions.
- PK1903/05 Town Events
a. The Committee discussed planning for the Summer Gala.
RESOLUTION: That promotion of the scarecrow competition continues and stall holders are encouraged to include scarecrows as part of their stalls. **ACTION: Town Clerk**
RESOLUTION: That Cllr Cooper will speak to local businesses to seek donations of three prizes for the scarecrow competition. **ACTION: Cllr Cooper**
Following approach to the Red Cross and St Johns Ambulance the Red Cross had responded that they were unable to provide First Aid support for the Gala.
RESOLUTION: That local sports clubs are asked about their first aid provision. **ACTION: Town Clerk**
It was noted that the placement of traffic cones along the Green side of King Edward Street were approved by NLC.
b. The Committee discussed planning for the Christmas Festival and considered the costs for the solar powered lamp post trees.
RESOLUTION: That the Clerk writes again to the contractor to discuss costings. **ACTION: Town Clerk**
- PK1903/06 Assets
a. The Committee received an update regarding the ongoing street furniture survey.
Martin Hollingsworth and Alison Birkett plan to start the work tomorrow.
The positioning of the additional bin for the Market Place was discussed. Due to it's placement near to the highway, this is required to be done by NLC and they have quoted £90.00.
RESOLUTION: That the quotation is accepted and NLC are informed with installation to be planned in. **ACTION: Town Clerk**
The Committee discussed the provision of a finger post in the Market Place to highlight additional car parking provision and areas of interest in the town.
RESOLUTION: That Martin Hollingsworth looks into the details of potential companies so that costings can be obtained. **ACTION: Martin Hollingsworth**
RESOLUTION: That the Clerk contacts NLC for details of contractors they would use who have

Signed:

Dated:

permission to work on the public highway for the obtaining of quotes. **ACTION: Town Clerk**
 The Committee received the quotations from the Clerk regarding the replacement for the metal bollard at the Green.
RESOLUTION: That the recommendation is taken to Full Council for the purchase of the most competitively priced bollard and installation by the Town Council. **ACTION: Town Clerk**

PK1903/07

In Bloom

- a. The Committee received an update from In Bloom and agreed any actions required. A further successful litter pick took place at the weekend and the Winter In Bloom purchases have been made.
- b. The Committee received an update regarding the Winter In Bloom grant. The claim form for the Grant had been submitted by the Clerk following the purchase of the equipment.
- c. The Committee received the Schedule of Condition regarding the Wormwood Hill amenity land from NLC and agreed the schedule was accurate.

RESOLUTION: Martin Hollingsworth will provide the details of the In Bloom ideas for Wormwood Hill so that these can be sent along with the draft lease to solicitors for comment.

ACTION: Martin Hollingsworth/Town Clerk

PK1903/09

Agenda for next and future meetings

No agenda items for future meetings were requested at this time.

PK1903/10

Date of next Meeting

The date and time of the next Promoting Kirton Committee Meeting (subject to any changes of circumstances) was agreed for Monday 8th April at 6:30pm with any submission of agenda items requested prior to Friday 29th March.

The meeting closed at 7:01pm

<u>Present:</u>	Cllr David Garritt
	Cllr Kathy Cooper
	Cllr Maggie Davies
	Cllr Tony Kitchen
	Alison Birkett
	Martin Hollingsworth
	Olive Ovington
<u>Apologies:</u>	Cllr Pat Frankish
	Cllr Tony Kidder
<u>Absent:</u>	Cllr Joy Kofoed