



Minutes of the Extraordinary Meeting of Kirton in Lindsey Town Council held on Wednesday 30th September 2020 virtually via PowWowNow at 6:30pm.

Members present: Cllr Pat Frankish (Chair), Cllr David Garritt, Cllr Billy Boyd, Cllr Kathy Cooper, Cllr Geoff Cossey, Cllr Hazel Fox, Cllr Karen Gunn (part), Cllr Joy Kofoed and Cllr Jack Startin.

Also present: Michael Orridge, Origin Design Studio; Chris Howard, Quantity Surveyor; one member of the public and Town Clerk, Neil Taylor-Matson.

This meeting was held virtually in line with the temporary powers enabled by Section 78 of the Coronavirus Act 2020, enacted 25th March 2020. Members of the public were provided with details of how to join the meeting via the published Agenda and online.

Public Participation: No members of the public raised any issues.

MINUTES

2009E2/01 Apologies for Absence
None received.

2009E2/02 Declaration of Interests / Dispensations
a. No declarations of interest were made with regard to the meeting agenda.
c. No dispensations were relevant to the content of the meeting.

2009E2/03 Town Car Parking Provision
The Council discussed in detail the current position with the car parking provision project and agreed actions required and next steps.

The Mayor outlined the history and current position of the project, highlighting the need for a parking solution to be provided for the benefit of the community which has struggled around parking and access for many years.

Michael Orridge and Chris Howard were invited to speak to provide information about their approaches to the project and both provided an overview of the information provided to them and the work they had carried out to date.

The Mayor asked all Cllrs in turn to highlight the matters or issues with the current design, taking into account the reporting provided by the Quantity Surveyor, that they wished to discuss and resolve at the meeting.

These matters and issues were collated together and then discussed in turn to provide a way forward for each. They were - provisions for a height barrier; provision of electricity and lighting; surface materials; provision of a picnic area; decisions over the tree canopy; layout and features; provision of facilities for cycles; provision and position of electric charging points; fencing and acoustic screening; visibility and sight lines.

Agreements were reached throughout the discussion of each matter and issue on the most practical ways forward taking into account all the information from pre-planning advice, reporting and potential costs.

Cllr Gunn had to leave the meeting at this point.

Michael Orridge presented a rough sketch he had developed throughout the course of the meeting, taking into account all the discussion points and highlighting the changes made to the proposed layout design which the Council appreciated and agreed represented the discussion and agreements made.

Councillors thanked Michael and Chris for their time and valuable contributions to the project so far.

RESOLUTION: *That the rough sketch presented is formalised as a revised design plan and presented at the next available meeting of the Town Council.*

RESOLUTION: *Following the receipt of the revised design plan and finalised surveys produced in response to this, costings can be sought for the design as the next step of the project.*

The meeting closed at 7:40pm

Present:	Cllr Pat Frankish	Cllr David Garritt
	Cllr Billy Boyd	Cllr Karen Gunn
	Cllr Kathy Cooper	Cllr Joy Kofoed
	Cllr Geoff Cossey	Cllr Jack Startin
	Cllr Hazel Fox	

Signed:

Dated: