



**Minutes of the Extraordinary Meeting of Kirton in Lindsey Town Council held
on Wednesday 4th March 2020
at the Town Hall, High Street, Kirton in Lindsey at 7:30pm.**

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

Public Participation: No members of the public were present.

MINUTES

- 2003E/01 Apologies for Absence
Apologies for absence were received from the Clerk (annual leave).
- 2003E/02 Declaration of Interests / Dispensations
a. No declarations of interest were made.
b. No dispensations were noted for this agenda.
- 2003E/03 Exclusion of the Public & Press
The Council considered the exclusion of the public and press under the provisions of the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the matters to be discussed.
RESOLUTION: That the public and press be excluded.
- 2003E/04 Vincent Hall
The Council considered the draft business plan developed by North Lincolnshire Council for the Town Council with regard to securing the Vincent Hall for the benefit of the residents of Kirton in Lindsey.
RESOLUTION: Unanimously agreed to proceed with the CIC model with the defined members, noting that it is Huntcliff School, not the Primary school.
RESOLUTION: Unanimously agreed to support the business plan in principle noting that there are typo errors and some factual corrections needed.
RESOLUTION: Unanimously agreed to thank NLC for their assistance in this matter.
RESOLUTION: Cllrs Garritt and Frankish accepted as the Council representatives in the next stage of the process.

Signed:

Dated: