



**Minutes of the Meeting of Kirton in Lindsey Town Council
Promoting Kirton Committee on Monday 8th February 2021
held virtually via PowWowNow at 6.30pm.**

Members Present: Cllr Kathy Cooper (Chair), Cllr Hazel Fox, Cllr Pat Frankish, Cllr David Garritt, Cllr Karen Gunn, Cllr Joy Kofoed, Alison Birkett and Martin Hollingsworth.

Also present: three members of the public and Assistant Clerk: Sarah Gillingham 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 matters were raised.

MINUTES

PK2102/01 Election of Members

The Committee received nominations and elected members to the Committee.

RESOLUTION: That Cllr Joy Kofoed is elected a voting member of the Promoting Kirton Committee.

PK2102/02 Apologies

No apologies were received.

PK2102/03 Declaration of Interests / Dispensations

a. No declarations of interest received.

b. A dispensation was granted to Cllr 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.

PK2102/04 Minutes of the Previous Meeting

The Committee considered the Minutes of the PK Committee Meeting held on 11th January 2021.

A wording amendment to a resolution at PK2101/04 was noted from Cllr Fox, to remove repetition.

RESOLUTION: That with the noted amendment the Minutes be signed as a true and accurate record.

b. The Committee received an update from the Clerk regarding tasks and actions, noting 11 outstanding actions from previous meetings and that these were ongoing longer-term actions.

PK2102/05 Town Events

The Committee discussed actions required at this time regarding Town Events:

- StreetSports Provision - The Clerk updated the Committee to note 37 responses received to the public consultation via online survey and that the next stage was for the grant application to be completed following the receipt of the required information.

RESOLUTION: That the grant application is completed and submitted.

ACTION: Town Clerk

- Annual Town Meeting – The Committee discussed the holding of the meeting this year.

RESOLUTION: That a virtual meeting is planned for Monday 26th April and the town and its organisations are invited to share their differing experiences of 2020 noting challenges and successes in adapting.

ACTION: Town Clerk

- Christmas Festival – The Committee noted the options available for the remaining two years of the Christmas lighting contract and decided on the provision of alternative displays. Cllr Gunn suggested that primary school children each provide a bauble for the town Christmas tree in place of the Town Council purchasing baubles to be decorated. The Clerk recommended that a working group look at the Promoting Kirton budget with a view to seeking cost savings around the Christmas events following concerns raised

Signed:

Dated:

- at the Full Council budget setting meeting.
- RESOLUTION: *That displays representing gifts, reindeer and snowflakes are utilised to prevent the need for the installation of eyebolts into the Market Place frontages.***
ACTION: Town Clerk

RESOLUTION: *That the Clerk sends details to Martin Hollingsworth regarding previous processes around the town tree baubles for him to review and consider with other ways forward.*
ACTION: Town Clerk

RESOLUTION: *That a working group of Cllr Fox, Cllr Gunn and the Assistant Clerk review the Promoting Kirton budget to seek best value for the town.*
ACTION: Cllr Fox/Cllr Gunn/Assistant Clerk
- Future Events – Cllr Frankish sought the Committees views on developing online Civic events to raise funds for the Mayor’s Charities, and that a virtual quiz night might be popular. Cllr Fox suggested that planning commences around a scarecrow trail in the summer.

RESOLUTION: *That a resident is contacted regarding developing an online quiz in benefit of the Mayor’s Charities.*
ACTION: Town Clerk

RESOLUTION: *That Cllr Fox puts together an article for Kirton First promoting this year’s scarecrow trail.*
ACTION: Cllr Fox

PK2102/06

In Bloom

a. The Committee received an update from the In Bloom Group; grant funding was applied for through the North Lincolnshire Council Spring In Bloom scheme to purchase open-bottomed planters for the Redbourne Mere area. A committee meeting was to be held to organise the ordering of plants required. The Clerk noted the invitation from the CPRE to enter the Best Kept Village Competition and success in a competition to win a Handicart Duo from Helping Hands for litter picking.

RESOLUTION: *That an application to enter the Best Kept Village Competition is completed.*
ACTION: Town Clerk

b. Cllr Fox updated the Committee on the work to tackle dog fouling issues, noting that the competition was now launched and that more reporting was received. This included dog fouling issues along the public footpath between Grayingham Road and East Cross Street with the request for provision of a dog waste bin due to the nearest one located at the junction of Cornwall Street and Fairfields. Cllr Cooper suggested that the competition information is shared again on Facebook to generate more awareness.

RESOLUTION: *That a dog waste bin is requested for Grayingham Road.*
ACTION: Town Clerk

RESOLUTION: *That the information is shared again on the FB Community Noticeboard.*
ACTION: Cllr Fox

PK2102/07

Residents Survey

The Committee received an update from Cllr Cooper on the initial draft of the survey. Information about the need for funding for projects to be added when researched. The Assistant Clerk suggested inclusion of an infographic about different areas of responsibility to help and inform residents. The positioning of categories was discussed for the flow of the survey, the use of wording and it was also debated about the options for answers with Yes/No or a Likert scale to be used. The Clerk suggested that a question asking residents about their priorities or issues for the town could be included.

RESOLUTION: *That Cllr Frankish and the Assistant Clerk work on an infographic.*
ACTION: Cllr Frankish/Assistant Clerk

RESOLUTION: *That Cllr Cooper amends the draft to change positioning of categories and some wording, adopts a Likert scale and then passes the survey to Cllr Garritt to publish on Survey Monkey, including some information on potentials costings for residents.*
ACTION: Cllr Cooper/Cllr Garritt

PK2102/08

Agenda for next and future meeting

The Committee made note of any items for the agenda for the next or future meetings.

RESOLUTION: *No items requested at this time.*

PK2102/09

Date of next Meeting and Agenda Deadline

The Committee confirmed the date and time of the next Promoting Kirton Committee meeting as 8th March 2021 at 6:30pm, with Agenda items requested prior to Friday 26th February.

The meeting closed at 7:20pm

Signed:

Dated: