



**Minutes of the Extraordinary Meeting of Kirton in Lindsey Town Council held on Monday 25<sup>th</sup> January 2021 virtually via PowWowNow at 6pm.**

Members present: Cllr Pat Frankish (Chair), Cllr David Garritt, Cllr Billy Boyd (part); Cllr Kathy Cooper, Cllr Hazel Fox, Cllr Karen Gunn, Cllr Joy Kofoed and Cllr Jack Startin.  
Also present: 3 members of the public (part) 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 25<sup>th</sup> March 2020. Members of the public were provided with details of how to join the meeting via the published Agenda and online.*

Prior to the meeting prayers were led by Cllr Frankish.

**Public Participation:** No matters were raised.

## MINUTES

- 2101E/F01 Apologies for Absence  
No apologies were received.
- 2101E/F02 Declaration of Interests / Dispensations  
a. No declarations of interest were made.  
b. No dispensations were relevant to the meeting.
- 2101E/F03 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.**
- 2101E/F04 Closed meeting procedure  
Due to the nature of virtual meetings and to reflect that the meeting is not held within a closed meeting room, all members made a declaration that they had put into place necessary measures to ensure that the meeting excluded anyone who was not authorised to be present.
- 2101E/F05 Grounds Maintenance Contract  
The Council received and discussed the tenders for the Grounds Maintenance contracts.  
**RESOLUTION: That the grass cutting tender from ID Verde is accepted at £10,236.25 for 2021-2022 and that their tenders for 2022-2023 and 2023-2024 are also accepted.**  
**RESOLUTION: That the planting tender from Suzy Barrett Gardening is accepted at £4,850.00 for 2021-2022 and continuation of the contract is reviewed prior to March 2022.**
- 2101E/F06 Car parking provision  
The Council discussed the potential purchase of land for car parking provision and any valuation received. The timeline of the process agreed and carried out to date was discussed in some detail, with information received and decisions made by the Council recited. No changes to process proposed and no further queries raised.
- 2101E/F07 Vincent Hall  
The Council discussed information currently available to the Town Council regarding the Vincent Hall. Updates were provided in detail of the current discussions and process involved around the work to try to secure the Vincent Hall as a Community Sports Centre. No changes to process proposed and it was noted that further understanding of any costs to Kirton in Lindsey Town Council need to be understood at the earliest opportunity.

The meeting closed at 7:20pm

<b>Present:</b>	Cllr Pat Frankish Cllr Billy Boyd Cllr Kathy Cooper Cllr Hazel Fox Cllr David Garritt Cllr Karen Gunn Cllr Joy Kofoed Cllr Jack Startin
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Signed:

Dated: