



**Minutes of the meeting of Kirton in Lindsey Town Council
General Purposes Committee, held
on Monday 12th April 2021 held virtually via Zoom at 7.15pm.**

Members Present: Cllr David Garritt (Chair), Cllr Hazel Fox, Cllr Pat Frankish, Cllr Karen Gunn, Cllr Joy Kofoed and Cllr Jack Startin. Also present: Three members of the public, 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.

The Committee discussed holding the meeting following the death of His Royal Highness Prince Philip, The Duke of Edinburgh on Friday 9th April and the current period of national mourning.

RESOLUTION: That the meeting is held but a one-minute silence is observed prior to any further discussion of the business of the Committee.

One minute silence was observed.

MINUTES

- GP 2104/01 Election of Members
The Committee considered nominations for members to join the Committee.
RESOLUTION: No nominations were received.
- GP 2104/02 Apologies
Apologies were received from Cllr Cooper.
- GP 2104/03 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.
- GP 2104/04 Minutes of the Previous Meeting
a. The Committee considered the Minutes of the GP Committee Meeting held on 8th February 2021.
RESOLUTION: That the Minutes be signed as a true and accurate record.
b. The Committee received an update from the Clerk regarding outstanding tasks and actions noting eight outstanding actions from previous meetings.
- GP 2104/05 Play area development plan
The Clerk updated the meeting with information from North Lincolnshire Council that the s106 monies from the Beechcroft development would be put towards the Kirton in Lindsey Community Sports Centre rather than play area development. The Assistant Clerk noted the feedback from residents to the Sports Centre survey noting that different age groups and adults should be catered for across the whole town provision by connecting everything together rather than looking at areas in isolation. Cllr Garritt noted that with easing of lockdown restrictions due to the pandemic and improved weather, the visits to neighbouring parks can begin to take place.
RESOLUTION: That visits to neighbouring parks mentioned in the responses are carried out to gather information on equipment and positioning. ACTION: Working group
- GP 2104/06 Car Parking Provision
The Committee discussed the setting up of a working group and the remit and membership for that working group as deferred from the March Full Council Meeting.

Signed:

Dated:

RESOLUTION: That the working group includes a minimum of three Councillors and others who are interested in the project. In terms of Councillors, this should be opened up to the whole Council and not solely the members of this committee.

RESOLUTION: That once membership is confirmed the working group meets to draw up recommended terms of reference and bring them back to a Committee or Council meeting for sign off.

GP2104/07

Planning

a. The Committee received notification of the Appeal decision for land north of Ings Rd (PA/2020/588) and discussed any initial actions required prior to any further discussion at the next Full Council Meeting. The committee discussed the options around a legal challenge by NLC and the assistance the moratorium requested by the local MP could provide. The Committee noted that this approval is for an outline planning application, and so when full planning permission is sought that pressure should be put on NLC regarding the representation around the management of water at and from the site, the management of the road infrastructure at, to and from the site and that the floor levels for the development must be right with a maximum level stated within the conditions.

b. The Committee considered the following planning application:

Number: PA/2021/362

Proposal: Outline planning permission for three dwellings with appearance, landscaping, layout and scale reserved for subsequent consideration, and alteration to transition/drop kerb.

Address: Land rear of 2, 2A and 4 North Cliff Road, Kirton in Lindsey

RESOLUTION: That the Clerk submits "Support" in response to this planning application, noting that although the site lies outside the formal development boundary for the town and the southern boundary sits within the Kirton in Lindsey Conservation Area, due to the location close to the town's retail centre and the infil nature of the development the Council consider the suitability of the proposal. It is however noted that no access will be possible to or from the site from the town's Green which is protected land in Trust.

ACTION: Town Clerk

GP 2104/08

Finance

The Committee received the 4th Quarter Budget Monitoring Report and agreed any recommendations for Full Council. Committee members noted thanks to the Clerk for the work carried out and noted that reports from the auditors have been positive. Cllr Kofoed asked if coronavirus grant funding has been received for KLASSIC Park. The Clerk and Assistant Clerk confirmed that central government closure period and re-opening funding had been received by KLASSIC.

GP 2104/09

Policies

The Committee discussed the development of a Co-Option Procedure to be cross referenced with Standing Orders. The members discussed the processes and concerns around co-option of Councillors.

RESOLUTION: That no formal procedure needs to be developed, however clarification and reminders on the requirements around co-option should be sought by members when vacancies arise.

ACTION: Town Clerk

GP 2104/10

Correspondence

The Committee received notification and invitation to the North Notts and Lincs Community Rail Partnership Stakeholders Meeting to be held virtually via Zoom on Tuesday 20th April.

RESOLUTION: That if there is no clash in terms of the timing, Cllr Startin will attend this meeting.

ACTION: Town Clerk/Cllr Startin

GP 2104/11

Agenda for next and future meetings

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

RESOLUTION: Concerns over the rendering of the fish & chip shop.

GP 2104/12

Date of next Meeting and Agenda Deadline

The Committee confirmed the date and time of the next General Purposes Committee meeting as 10th May 2021 at 7:00pm, with Agenda items requested prior to Friday 30th April.

The meeting closed at 8pm.

Signed:

Dated: