



**Minutes of the meeting of Kirton in Lindsey Town Council
General Purposes Committee, held on Monday 11th October 2021
at the Town Hall, High Street, Kirton in Lindsey at 8.44pm.**

Members Present: Cllr David Garritt (Chair), Cllr Cooper, Cllr Hazel Fox, Cllr Pat Frankish and Cllr Stephenson.

Also present: One member of the public and Town Clerk: Neil Taylor-Matson.

Public Participation: No matters were raised.

MINUTES

- GP 2110/01 Election of Members
The Committee received nominations and elected members to the Committee.
RESOLUTION: That Cllr Suzanne Stephenson is elected a voting member of the General Purposes Committee.
- GP 2110/02 Apologies
Apologies were received from Cllr Gunn and Cllr Kofoed.
- GP 2110/03 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 2110/04 Minutes of the Previous Meeting
a. The Committee considered the Minutes of the GP Committee Meeting held on 13th September 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 action around the replacement of the removal bollard at the Green included on the agenda.
- GP 2110/05 Play area development plan
The Committee received updates from the five-year development plan working group with details of initial proposals following productive meetings. The next step is for initial proposals will now be costed and prepared for presenting to the Full Council and Charity Trustees of the Green and the Market Place and for funding and budgeting work.
RESOLUTION: That Cllr Garritt provides the Clerk with details of the proposals so that approaches can be made to equipment providers for design and development plans.
ACTION: Cllr Garritt
- GP 2110/06 Finance
The Committee received the 2nd Quarter Budget Monitoring Report and considered any recommendations to be taken to the Full Council Meeting on 27/10/2021.
RESOLUTION: No recommendations to be taken forward at this time.
- GP 2110/07 Planning
The Committee received a request from Larkfleet Homes to reconsider Kirton in Lindsey Town Council's objection to planning application reference PA/2021/619 and agreed any actions required. The Clerk noted confirmation from North Lincolnshire Council that the application would be heard by their Planning Committee on 20th October with recommendations to the Committee published five working days prior to the meeting.
RESOLUTION: That the Committee decline the request by Larkfleet Homes.
ACTION: Town Clerk
RESOLUTION: That the Residents Flood Action Team are informed about the Planning Committee meeting to ensure that they are aware.
ACTION: Cllr Cooper

Signed:

Dated:

GP 2110/08 Correspondence
 a. The Committee discussed the Landfill Communities Funding Scheme, with an applications deadline of 27th October, and agreed any actions required.

The meeting was suspended to allow a member of the public to address the meeting.

It was suggested that wildflower seeding the landfill site off Redbourne Mere would enhance the land and view from the recycling centre. The work required to prepare the land and maintain the land was also discussed.

The meeting was resumed.

RESOLUTION: That an application is made for funding for some of the works required as part of the development of the play area. **ACTION: Cllr Fox**

b. The Committee discussed the requirements of the Local Council Award Scheme for Quality Status with the Clerk noting requirements for the development of a community engagement policy, development of the Council’s Action Plan to include a timetable for action and review and the development and distribution of an annual report. The Clerk also noted that NALC were currently reviewing the query regarding the wording around requirements for two-thirds of Councillors standing for election.

RESOLUTION: That Councillors provided assistance where possible with the development of the community engagement policy, Action Plan additions and the annual report. **ACTION: Cllrs**

c. The Committee discussed costings for a replacement removable metal bollard for the private access road at the Green and agreed actions required.

RESOLUTION: That three Warminster style removal bollards are ordered and that one of these is installed to replace the damaged bollard. **ACTION: Town Clerk**

d. The Committee received notice of VANL AGM to be held on Wednesday 24th November and the call for the return of any Trustee nominations no later than Monday 18th October 2021.

RESOLUTION: That the Town Council supports the work of VANL but is unable to put forward Trustee nominations at this time. **ACTION: Town Clerk**

GP 2110/09 Agenda for next and future meetings

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

RESOLUTION: No items to add at this time.

GP 2110/10 Date of next Meeting and Agenda Deadline

The Committee confirmed the date and time of the next General Purposes Committee meeting as 8th November 2021 at 8:15pm, with Agenda items requested prior to Friday 29th October 2021.

The meeting closed at 9:45pm.

<u>Present:</u>	Cllr David Garritt
	Cllr Kathy Cooper
	Cllr Hazel Fox
	Cllr Pat Frankish
	Cllr Suzanne Stephenson
<u>Apologies:</u>	Cllr Karen Gunn
	Cllr Joy Kofoed