



**Minutes of the meeting of Kirton in Lindsey Town Council
General Purposes Committee, held on Wednesday 9th February 2022
at the Town Hall, High Street, Kirton in Lindsey at 8.20pm.**

Members Present: Cllr Jared Priestley (Chair), Cllr Hazel Fox, Cllr Pat Frankish, Cllr Karen Gunn, Cllr Joy Kofoed and Cllr Suzanne Stephenson.
Also present: Assistant Clerk: Cheri Morton and Town Clerk: Neil Taylor-Matson.

Public Participation: No matters were raised.

In the absence of Cllr David Garritt, Cllr Jared Priestley chaired the meeting.

MINUTES

- GP 2202/01 Apologies
Apologies were received from Cllr Garritt and Cllr Cooper.
- GP 2202/02 Declaration of Interests / Dispensations
a. No declarations of interest received.
b. No dispensations were granted.
- GP 2202/03 Minutes of the Previous Meeting
The Committee considered the Minutes of the GP Committee Meeting held on 19th January 2022.
RESOLUTION: That the Minutes be signed as a true and accurate record.
- GP 2202/04 Play area development plan
The Committee noted the results of the resistance penetration drill testing on the timbers at the play area and decommissioning of the toddler swings for safety. Cllr Priestley had removed the swings from the frame, but the frame also now required removing. Cllr Priestley to look into carrying this out, and the Clerk to contact the Play Support Team at North Lincolnshire Council for their advice. The Committee received updates about the five-year development plan from Cllr Fox noting responses from meetings with suppliers and research into preferred options and funding. The current working plan for layout was circulated and discussed with the potential and positioning for a zip wire highlighted as a concern by the suppliers, however the Town Council will have the final decision. During discussion of funding options, the Clerk noted the offer from KCOM for community funding opportunities and offered to pass on contact details to Cllr Fox. Cllr Fox noted that the Landfill Communities Funding team were seeking a quote from the Town Council for publicity around the successful application.
RESOLUTION: Cllr Priestley to look into the removal of the toddler swings frame.
ACTION: Cllr Priestley
RESOLUTION: The Clerk to contact the Play Support Team at North Lincolnshire Council for their advice around the removal of the toddler swings frame. **ACTION: Town Clerk**
RESOLUTION: The Committee noted the potential need for the Clerk to use emergency funding to make the site safe if required. **ACTION: Town Clerk**
RESOLUTION: That the Clerk passes on the contact details for the sponsorship manager at KCOM to Cllr Fox. **ACTION: Town Clerk**
RESOLUTION: That the Clerk provides Landfill Communities Funding team with a quote as requested. **ACTION: Town Clerk**
- GP 2202/05 Cemetery
The Clerk noted the issue of expiring Exclusive Right of Burial Grants and the option of renewal costs for these grants, as a separate fee to the purchase of the only current option on the Scale of Charges for a 50-year Grant at a cost of £300. The Clerk also noted that business bank account charges include charges for cashing of cheques totalling £2.00 per cheque and that a fee for payment by cheque should be considered to prevent the loss of income.
RESOLUTION: That a renewal option for 10-year period Exclusive Right of Burial Grants is added to the Scale of Charges for 40 years at a cost of £200. **ACTION: Town Clerk**
RESOLUTION: That a £2.00 charge is added to the Scale of Charges for payment by cheque. **ACTION: Town Clerk**

Signed:

Dated:

RESOLUTION: *That as a goodwill gesture, the £2.00 charge for payment by cheque is waived for those renewing their 10-year period Exclusive Right of Burial Grant for the 40 years period.* **ACTION: Town Clerk**

GP 2202/06 Street Furniture Assets – Church Street Noticeboard

The Committee considered the maintenance required for the noticeboard and agreed actions required. The Clerk noted that the noticeboard now required timber treatment or painting for weatherproofing and that a quote for £270.00 to carry out the works was received. This did not include any replacement of timbers found to be required when the works were carried out.

RESOLUTION: *That a Letter Before Action is sent to Morrisons for recompense for the damage caused to the noticeboard.* **ACTION: Town Clerk**

GP 2202/07 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 2202/08 Date of next Meeting and Agenda Deadline

The Committee confirmed the planned date and time of the next General Purposes Committee meeting is Monday 14th March 2022 at 8.15pm, with Agenda items requested prior to Friday 4th March 2022.

The meeting closed at 9pm.