



**Minutes of the meeting of Kirton in Lindsey Town Council
General Purposes Committee, held on Wednesday 19th January 2022
at the Town Hall, High Street, Kirton in Lindsey at 8.15pm.**

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

Also present: Assistant Clerk: Cheri Morton and Town Clerk: Neil Taylor-Matson.

Public Participation: No matters were raised.

MINUTES

- GP 2201/01 Election of Members
The Committee received nominations to elect Cllr Jared Priestley as a voting member of the Committee.
RESOLUTION: That Cllr Priestley is elected as a voting member of the Committee.
ACTION: Town Clerk
- GP 2201/02 Apologies
Apologies were received from Cllr Gunn and Cllr Kofoed.
- GP 2201/03 Declaration of Interests / Dispensations
a. No declarations of interest received.
b. No dispensations were granted.
- GP 2201/04 Minutes of the Previous Meeting
The Committee considered the Minutes of the GP Committee Meeting held on 8th November 2021.
RESOLUTION: That the Minutes be signed as a true and accurate record.
- GP 2201/05 Play area development plan
The Committee received updates from the five-year development plan working group noting continued meetings with suppliers and research into preferred options. Funding research is ongoing. Plans will then be brought back to a Full Council Meeting.
The Clerk noted concerns raised by Cllr Fox in her latest inspection about the stability of some of the play equipment, and that resistance penetration testing was recommended, at a cost of £495.00 for all timbers on the site.
The Clerk asked if there were deadlines associated with the successful Landfill Communities Grant funding application, and Cllr Fox agreed to look into this and report back.
RESOLUTION: That resistance penetration testing is approved to be carried out, at a cost of £495.00 for all timbers on the site.
ACTION: Town Clerk
RESOLUTION: That Cllr Fox looks at the requirements of the Landfill Communities Grant funding in terms of deadlines and reports back.
ACTION: Cllr Fox
- GP 2201/06 Finance
The Committee received the 3rd Quarter Budget Monitoring Reports and considered any recommendations to be taken to the Full Council Meeting on 26/01/2022. The Committee thanked the Clerk for the preparation of the information.
RESOLUTION: No recommendations were raised.
- GP 2201/07 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 2201/08 Date of next Meeting and Agenda Deadline
The Committee confirmed the planned date and time of the next General Purposes Committee meeting to be changed, so that the meeting is held on Wednesday 9th February 2022 at 8.15pm, with Agenda items requested prior to Friday 4th February 2022.

The meeting closed at 8:30pm.

Signed:

Dated: