



**Minutes of the meeting of Kirton in Lindsey Town Council
General Purposes Committee, held on Monday 12th December 2022
at the Town Hall, High Street, Kirton in Lindsey at 8.30pm.**

Members Present: Cllr Joy Kofoed (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 members of the public were present.

In the absence of Cllr Garritt, Cllr Kofoed was elected Chair.

MINUTES

- GP 2212/01 Apologies
Apologies were received from Cllr David Garritt.
- GP 2212/02 Declaration of Interests / Dispensations
a. No declarations were made.
b. No dispensations were granted.
- GP 2212/03 Minutes of the Previous Meeting
The Committee considered the Minutes of the GP Committee Meeting held on 14th November 2022.
RESOLUTION: That the Minutes be signed as a true and accurate record.
- GP 2212/04 Play area development plan
Cllr Fox updated the Council on the request from the household due to the development of the play area on the Green and noted that a letter would be sent for attention of the Town Clerk. Cllr Cooper asked for permission to chase up Holly Mumby-Croft MP regarding proposed funding for replacement 'Supernova' equipment. Cllr Fox queried the value to the Council of completing the RoSPA examination at the end of the training course later in the week. The Clerk updated the Committee on repairs to the chain link fencing and seeking quotations for concrete bases for benches and replacement signage. The quotation from Caloo was received for supply and installation of the replacement rope and surfacing for the play area equipment damaged by fire. The Clerk also noted the donation from the recent Band Night, with £1,005.00 donated to the funding gap for the play area development works.
RESOLUTION: That Cllr Cooper contacts Holly Mumby-Croft MP for an update on potential funding for replacement 'Supernova' equipment. ACTION: Cllr Cooper
RESOLUTION: That Cllr Fox completes the examination as part of the RoSPA training course. ACTION: Cllr Fox
RESOLUTION: That the quotation from Caloo for £2465.00 (ex VAT) is accepted for the repairs to the equipment and surfacing damaged by fire. ACTION: Town Clerk
RESOLUTION: That a letter of thanks is sent to Cath Delsignore for the generous donation achieved at the recent Band Night. ACTION: Town Clerk
RESOLUTION: That a letter is sent to the Police and Crime Commissioner noting further disappointment at the refusal of funding for the play area development following the experience of the arson incident. ACTION: Town Clerk
- GP 2212/05 Finance
The Committee received the revised proposals for 2023-2024 Precept planning to enable final discussion at the next Full Council meeting. Discussion focused around the IT budget with the recommendation that this be increased for potential additional virus / firewall protections.
RESOLUTION: That it is recommended to Council that the IT budget is increased to £1,200.00. ACTION: Town Clerk
- GP 2212/06 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 2212/07 Date of next Meeting and Agenda Deadline
The Committee confirmed the planned date and time of the next General Purposes Committee meeting as Monday 9th January 2023 at 8pm, with Agenda items requested prior to Friday 30th December 2022.
The meeting closed at 8:30pm.

Signed:

Dated: