



**Minutes of the meeting of Kirton in Lindsey Town Council
General Purposes Committee, held on Monday 12th June 2023
at the Town Hall, High Street, Kirton in Lindsey at 7.45pm.**

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

MINUTES

- GP2306/01 Election of Chair
The Committee received nominations and elected a Chair for this meeting.
Cllr Kofoed nominated Cllr Fox and this was seconded. All voted in favour.
RESOLUTION: That Cllr Fox is elected as Chair for the meeting.
- GP2306/02 Election of Members
The Committee sought nominations to elect any members to the Committee. No nominations were received.
- GP 2306/03 Apologies
Apologies were received from Cllr Kathy Cooper, Cllr Pat Frankish and Cllr David Garritt.
- GP 2306/04 Declaration of Interests / Dispensations
a. No declarations were made.
b. No dispensations were granted.
- GP2306/05 Public Participation
No members of the public were present.
- GP 2306/06 Minutes of the Previous Meeting
The Committee considered the Minutes of the GP Committee Meeting held on 17th April 2023.
RESOLUTION: That the Minutes be signed as a true and accurate record.
- GP2306/07 Committee Remit
The Committee considered reviewing the current Committee structure and Committee Remit. No recommendations for amendments were made.
- GP2306/08 Planning
a. The Committee considered the removal of consultation deadlines from the North Lincolnshire Council Planning Portal (*deferred from Full Council April 2023*).
RESOLUTION: That North Lincolnshire Council are contacted and that it is requested that consultation deadlines are restored on the planning portal for the benefit of members of the public.
ACTION: Town Clerk
b. The Committee considered the offer of copies of the Extensive Urban Survey and presentation about the work and the value of the resulting reports (*deferred from Full Council April 2023*).
RESOLUTION: That it is requested that a presentation is given immediately prior to the July Full Council meeting.
ACTION: Town Clerk
c. The Committee considered the proposal of a funding application to the Police and Crime Commissioner from Cllr Fox. The Committee supported making the application for a £20,000 grant and offering 21% match funding with the application. Cllr Fox noted that with the deadline for applications in two days, she did not have capacity to complete the online application.
RESOLUTION: That the Clerk completes the application for £20,000 funding using the project description provided by Cllr Fox and offers 21% in match funding prior to the deadline.
ACTION: Town Clerk
d. The Committee considered the following planning application:
i. Application: PA/2023/579
Proposal: Planning permission to vary conditions 2 and 4 of PA/2020/1362 namely to allow partial dig techniques in place of no-dig foundations in association with the conversion of an outbuilding to form an annex.
Site Location: 4 George Street, Kirton in Lindsey, DN21 4NA
RESOLUTION: That the Clerk responds to this planning application with "No Comment".
ACTION: Town Clerk

Signed:

Dated:

KIRTON IN LINDSEY TOWN COUNCIL - GENERAL PURPOSES COMMITTEE MINUTES

GP 2306/09

Play area update

- a. The Committee received any update about the proposed local agreement for play area maintenance and repair with North Lincolnshire Council. The Clerk reported no update was yet received.
- b. The Committee considered current urgent or general maintenance issues including (but not limited to) concerns raised about the zip line equipment and damage to the chain link fencing. The correspondence from Caloo regarding the zip line was discussed. Concern was raised about invalidating the warranty if work was carried out to install parts by anyone other than Caloo and about proven misuse of the equipment as argued by the company. Further damage to the chain link fencing was discussed.

RESOLUTION: That Cllr Fox seeks the opinion of her contact at RoSPA. ACTION: Cllr Fox

RESOLUTION: That Caloo are asked for their stance on the validity of the equipment warranty if installation of parts is carried out by other companies. ACTION: Town Clerk

RESOLUTION: That Caloo are asked to agree to an independent inspection of the equipment by a third party, in order to avoid the situation of each organisation having to entrust separate experts. ACTION: Town Clerk

RESOLUTION: That Caloo are requested to itemise from the information they have already received the exact mechanism that would have caused the damage to the equipment. ACTION: Town Clerk

RESOLUTION: That a recommendation is taken to Full Council and the Trustees for reinforced recycled plastic replacements to be considered for the chain link fencing between the lime trees.

ACTION: Town Clerk

GP2306/10

Grove Street Cemetery

The Committee considered the maintenance and upkeep of the wooden signs at the Cemetery.

RESOLUTION: That the wooden 'War Graves' sign is taken down for re-varnishing.

ACTION: Town Clerk

GP 2306/11

Outside Gym Equipment

The Committee received updates regarding the outside gym equipment funding from North Lincolnshire Council.

The Clerk reported validation of the planning application is still awaited from North Lincolnshire Council.

RESOLUTION: That the planning application validation is chased up. ACTION: Assistant Clerk

GP2306/12

Correspondence

The Committee received a reminder about correspondence from the Primary School previously circulated regarding Community Involvement.

RESOLUTION: That the date and time for the event is circulated to all members when notified by the Primary School. ACTION: Town Clerk

GP2306/13

Agenda for next and future meetings

- Cllr Kofoed – Snow wardens update request (farmers list/instructions) from Ward Cllrs.

GP2306/14

Date of next Meeting and Agenda Deadline

The Committee confirmed the planned date and time of the next General Purposes Committee meeting as Monday 10th July 2023 at 7:30pm, with Agenda items requested prior to Friday 30th June.

Signed:

Dated: