

KIRTON IN LINDSEY TOWN COUNCIL
84a South Cliff Road, Kirton in Lindsey, North Lincolnshire. DN21 4HU
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Minutes of the Kirton in Lindsey Town Council Meeting held on Wednesday 27th April 2016. Proceedings commenced at 7.10pm in the Town Hall, High Street, Kirton in Lindsey, DN21 4LZ.

Public Participation:

Members of the public raised issues: KLS asked about a letter of support for an HLF bid that had been requested. Another resident brought plans of a development planned. The Junior Football club thanked the Council for its support.

Present: Councillors: Cooper(Chair), Cossey, Layzell, J Kofoed, Frankish, Startin, Thickett and Boyd

- 15/16.236 To approve apologies for absence. Councillors Davies and A Kofoed, Ward councillors Foster and England, and Clerk C Neal**
- 15/16.237 To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared**
- KC payment 249a
- 15/16.238 To note dispensations given to any member of the council in respect of the agenda items listed below**
- None
- 15/16.239 a) To approve and sign as a true record the Minutes of the Kirton in Lindsey Town Council Meeting held on 23rd March 2016**
- Resolved** To approve as a correct record
- b) To note the minutes of the Promoting Kirton and Finance, General Purpose and Planning Committees**
- Noted
- 15/16.240 To note the Clerk's Report**
- Not available in the clerks absence
- 15/16.241 To receive a Report from Ward Councillors**
(Resolution - To agree to suspend Standing Orders to receive the Ward Councillors' Report)
Councillor Poole reported that planning application relating to the RAF camp has been refused. He reminded council that the Community pot is still available. He asked for a list of road repairs needed to be sent to him for forwarding to Highways.
- 15/16.242 To receive a report from the Mayor on Civic Events and Meetings attended**
- The Kirton Civic event was held on 23rd April
- 15/16.243 To receive reports from Councillors and the Clerk on any meetings or training attended**
- Coun Startin had attended a clerks training day with the clerk. A grounds maintenance meeting was cancelled and is yet to be rearranged.
- 15/16.244 To discuss the development of a pocket park in Kirton**
- Coun Cossey suggested that a pocket park be developed on the green close to the memorial garden. Prop PF, sec KC to pursue and refer to PK for further work.

15/16.245 To discuss approaching NLC regarding using land earmarked for the leisure in the LDF for a play area

Discussion re designated LDF areas in local plan. Passed to Coun Poole for clarification.

15/16.246 To approve applications for the listing of Community Assets for the former RAF Camp gymnasium and playing fields

Coun Startin and Layzell to assist clerk with these important applications to ensure they are submitted in time

15/16.247 To approve a memorial bench agreement with J Bray

Agreement not available but prop PF and sec KC to accept F&GP recommendation following check by the clerk.

**15/16.248 To consider matters of Planning
a. To consider the following Planning Applications received for comment:**

PA/2016/406

First And Last, 11a Station Road, Kirton In Lindsey, DN21 4BB

Description

Planning permission to vary condition 2 of 2015/1509 to all deliveries to and collections from the proposed development shall be restricted to the hours of Monday to Saturday from 8am to 9pm, and Sundays and Public/Bank Holidays 9am to 6pm. The engines and refrigeration equipment of delivery vehicles shall be switched off while the vehicles are on site

Object on grounds of noise and nuisance

PA/2016/426

Whitehoe Farm, 3 Gainsborough Road, Kirton In Lindsey, DN21 4EN

Description

Planning permission for change of use to convert disused barn into a farm shop

No objections

PA/2016/520

Land Between 14 And 18, High Street, Kirton In Lindsey, DN21 4LX

Description

Planning permission to erect four flats within two buildings (including demolition of existing building)

Object on grounds of damage to the street scene, conservation area and historical shop front.

b. To note the following applications granted and refused

PA/2016/190

Decision

TPO Made

St Andrew's House, 2 Cornwall Street, Kirton in Lindsey, DN21 4PP

Description

Notification of proposed work to fell and replace a cherry tree within Kirton in Lindsey's conservation area

Noted

PA/2016/0007 Decision

Outline permission granted

4 March Street, Kirton In Lindsey, DN21 4PH

Description

Outline planning permission for a single-storey dwelling with layout, access, appearance and landscaping reserved for subsequent approval

Noted

15/16.249 To consider matters of Finance

- a. To approve the Schedule of Payments for April 2016
KC left the room. Resolved to accept, prop JT, sec SL
- b. To note the bank balances as at 31st March 2016

Community Account	£10,183.13
BBM Account	£68,237.87

Could not be verified as not available.

- c. To receive the Finance Report, accounts as at 31st March 2016
Noted
- d. To receive the Quarterly Monitoring Report, accounts as at 31st March 2016
Noted that training costs are raised
- e. To approve the Year End Accounts as at 31st March 2016
Commented on rise in water rates and electricity costs, auditors fees also, defer discussion to next meeting
- f. To approve the Reserves Report as at 31st March 2016
Not understood by all councillors. Further discussion at next meeting.

15/16.250 To take note of any items Councillors wish to agenda for the next or future meetings

St George's day for future years, and check Beacon Status of the Green

Review of Council Offices. Clerk to provide comparative costs.

Review of roads needing repair

Items noted above plus timetable for 16/17

**15/16.251 To confirm the date and time of the next
FINANCE, GENERAL PURPOSE AND PLANNING COMMITTEE – Monday 16th May at
7pm**

in the Town Council Office, 84 a South Cliff Road, Kirton in Lindsey

PROMOTING KIRTON COMMITTEE –Monday 16th May at 7.30pm

in the Town Council Office, 84a South Cliff Road, Kirton in Lindsey

ANNUAL FULL COUNCIL MEETING – Wednesday 25th May 2016 at 7pm

in the Town Hall, High Street, Kirton in Lindsey

15/16.252 Excluded the press and public under the provisions of the Public Bodies (Admission to Meetings) Act 1960 due to the matters being discussed being of a confidential nature

- a) To carry out the three month review of the revised working pattern for the Clerk, as agreed
Defer to next meeting
- b) To receive a recommendation from the Personnel Committee on a suitable pension scheme for the Clerk
Recommendation from Personnel Cttee to pay 2% 16/17 and 3% 17/18. Coun Layzell provided more information to the council and an amendment was put forward to pay 1% for 16/17 and 17/18. Amendment was carried and became the substantive motion which was then carried. It was also agreed to use NEST to administer the pension. The employee can pay in their choice of amount.

The meeting closed at 8.35pm