

Minutes of the meeting of Kirton in Lindsey Town Council held on Wednesday 26th October 2016 at the Town Hall, High Street, Kirton in Lindsey at 7.00pm.

Members Present: Cllr Kathy Cooper (Mayor), Cllr Billy Boyd, Cllr Geoff Cossey, Cllr Maggie Davies, Cllr Tony Kidder, Cllr Jack Startin

Mr David Garritt, Mr Paul Kelly and Mr Neil Taylor-Matson

Locum Town Clerk: Angela Grounds

Prior to the Meeting, prayers were led by Cllr B. Boyd

Public Participation:

No matters were raised.

- 1610/01 Apologies for Absence
Apologies for absence were received from Cllr Andrew Cofoed and Cllr Joy Cofoed, Cllr Pat Frankish, Cllr Sam Layzell and Cllr Jill Thickett
- 1610/02 Declaration of Interests / Dispensations
No Declarations of Interests were made
No dispensations were sought/granted.
- 1610/03 Minutes of the Previous Meeting
a. The Council considered the minutes of the Full Council Meeting held on 28th September, 2016 (*forwarded 20/10/16*).
RESOLUTION: *That the Minutes be signed as a true and accurate record.*
b. The Council received the Un-Approved Minutes of the Personnel Committee Meeting held on 27th September 2016 (*forwarded 20/10/16*).
It was further reported that two interviews for Assistant Clerk have been undertaken but had not resulted in appointment however Madeleine Goudie has since been appointed as a Locum. Personnel Committee to progress.
- 1610/04 Report from Ward / North Lincs. Councillors
No Ward Councillors were present and no report received.
- 1610/05 Delegates Report
The Council received reports from Councillors attending meetings on behalf of the Council to include:
- Civic Events
Cllr K. Cooper reported on attendance at several Civic Events including a Winterton in Bloom presentation that was very interesting and has given ideas for taking to the Kirton Group.
Apologies had to be sent to Brigg & Crowle TC's due to ill health and Cllr P. Frankish attended a further two events as Deputy Mayor.
The Kirton Civic Service was held on 24th September and was a great

success and thoroughly enjoyed by all in attendance including representation from all the four local counties.

- NATS – 19/10/16
Cllr Sam Layzell to forward Report for inclusion on the November Agenda **ACTION: Cllr S. Layzell**
- ERNLLCA District Committee
Cllr Jack Startin reported on attendance at the above event, the main points being precept increase controls (not currently an issue for smaller Councils such as Kirton), the Annual Conference, training and service revision and the new National Improvement Strategy currently under development.
- NLC Town & Parish Council Liaison
Cllr Jack Startin informed Council that the Liaison Meeting concentrated on Winter Provision and liaison between the authority and local Snow Wardens. Training dates will be issued shortly.

1610/06

Councillor Co-option

The Council considered co-option to fill the three vacancies on Kirton in Lindsey Town Council, the four candidates being:

- Mr David Garritt
- Mrs Karen Gunn (apologies for non-attendance received)
- Mr Paul Kelly
- Mr Neil Taylor-Matson

Each prospective Councillor made a brief presentation and this was followed by a vote.

RESOLUTION: *That David Garritt, Paul Kelly and Neil Taylor-Matson were co-opted on to the Council.*

ACTION: LOCUM TOWN CLERK

1610/07

ERNLLCA/Training

a. The Council considered attendance at an SLCC Training Day at a cost of £25.00 per person.

RESOLUTION: *That the Locum Clerk and Assistant Clerk attend.*

ACTION: LOCUM TOWN CLERK

b. The Council considered attendance at NLC Standards Training Session at no cost to Council.

RESOLUTION: *That Cllr Kathy Cooper, the Locum Clerk and the Assistant Clerk attend.*

ACTION: LOCUM TOWN CLERK

1610/08

Skate Park / Sports / Amenity Provision

The Council agreed to defer this matter until the November Meeting for the Locum Clerk to continue to look at land opportunities.

ACTION: LOCUM TOWN CLERK

1610/09

Open Spaces

a. The Council considered the removal of the Holly Trees at the War Memorial.

RESOLUTION: *That the Locum Clerk liaise with the British Legion and place the matter before the Custodians of the Green at a meeting in January.*

ACTION: LOCUM TOWN CLERK

b. Site maintenance at the Kirton Camp

The Council agreed to defer this matter until the November Meeting.

ACTION: LOCUM TOWN CLERK

c. The Council considered the purchase of spring bulbs within the In Bloom 2016/17 budget.

RESOLUTION: *That the bulbs be purchased.*

ACTION: LOCUM TOWN CLERK

d. Parish Path's Partnership

The Council agreed to defer this matter until the November Meeting.

ACTION: LOCUM TOWN CLERK

e. The Council considered mole management in the Cemetery.

RESOLUTION: *That the Locum Clerk obtain annual quotations for keeping the Cemetery Mole free and Agenda for the November meeting.*

ACTION: LOCUM TOWN CLERK

f. The Council considered the purchase of a dog waste bin and a litter bin on South Cliff Road.

RESOLUTION: *That the Locum Clerk order a dual purpose bin, appropriate signage and place an article in Kirton First requesting that dog owners clean up after their animals.*

ACTION: LOCUM TOWN CLERK

1610/10

Defibrillator

The Clerk advised that she is still waiting on further information from NLC and others but she should have more information for the November Meeting.

ACTION: LOCUM TOWN CLERK

1610/11

Christmas Festival

a. The Council was updated on matters relating to the Kirton Christmas Festival.

RESOLUTION: *That the Locum Clerk contact PC Kevin Horsfall, the local PCSO and ask that he attend.*

ACTION: LOCUM TOWN CLERK

b. The Council considered the purchase of new lighting within a budget of £2500.00

RESOLUTION: *That the Locum Clerk order the lighting from Lytec.*

ACTION: LOCUM TOWN CLERK

1610/12

Humber & Wolds Rural Community Council

The Council considered membership at a cost of £25.00 per annum (information forwarded 20/10/16).

RESOLUTION: *That the Locum Clerk apply for membership for one year*

ACTION: LOCUM TOWN CLERK

1610/13

Affordable Housing

The Council considered clarification with North Lincs. Council that the Town Council agrees in principle that there is a need for Affordable Housing in Kirton but solely within the confines of the current building boundary.

RESOLUTION: *Following discussion no proposal was made so the motion fell.*

1610/14

New Parliamentary Boundaries

The Council considered recommendations made the by the Boundary Commission that Kirton should remain within the Scunthorpe constituency and that the electoral wards of 'Burringham & Gunness' and 'Burton & Winterton', which have both formerly been part of a Scunthorpe Constituency be added and to make comment.

RESOLUTION: *That the Locum Clerk submit support for the*

*proposal.***ACTION: LOCUM TOWN CLERK**

1610/15

Finance

a. The Council considered delegation to the Clerk authority to pay Councillors expenses on production of a valid receipt.

RESOLUTION: *Approval was granted.*

b. The Council received notification of accounts paid by the Town Clerk under devolved authority LGA 1972 and considered the Schedule of Payments (*forwarded 20/10/16*).

RESOLUTION: *That the Accounts were approved for payment.*

c. The Council received the 2nd Quarter Budget Report to 30th September, 2016.

1610/16

Agenda for next and future meeting

No matters were requested for Agenda at the next nor future meetings.

1610/17

Date of next Meeting

The date and time of the next Full Town Council meeting was confirmed as (subject to any change in circumstances):

Wednesday 21st December, 2016 at 7pm

in

the Town Hall, High Street, Kirton in Lindsey