



Minutes of the Meeting of Kirton in Lindsey Town Council held on Wednesday 21st December 2016 at the Town Hall, High Street, Kirton in Lindsey at 7.00pm.

Members Present: Cllr Kathy Cooper (Mayor), Cllr Pat Frankish (Deputy Mayor), Cllr Billy Boyd, Cllr Geoff Cossey, Cllr Maggie Davies, Cllr David Garritt, Cllr Paul Kelly, Cllr Tony Kidder, Cllr Andrew Kofoed, Cllr Joy Kofoed, Cllr Sam Layzell, Cllr Jack Startin, Cllr Neil Taylor-Matson

Also Present: Nic Dakin, M.P.

Prior to the meeting, Prayers were led by Cllr P. Frankish

Public Participation:

No members of the public were in attendance and no matters were raised on their behalf.

- 1612/01 Apologies for Absence
No Apologies for Absence were received.
- 1612/02 Declarations of Interests / Dispensations
a. No Declarations of Interests were made
b. No dispensations were sought/granted
- 1612/03
a. The Council considered the minutes of the Full Council Meeting held on 23rd November, 2016 (*forwarded 20/12/16*).
RESOLUTION: That the Minutes be duly approved and signed.
b. The Council received the Un-Approved Minutes of the Personnel Committee Meeting held on 23rd November 2016 (*forwarded 20/12/16*).
c. The Council received the Un-Approved Minutes of the Finance, General Purpose & Planning Committee Meeting held on 12th December 2016 (*forwarded 14/12/16*).
d. To receive the Un-Approved Minutes of the Promoting Kirton Committee Meeting held on 12th December 2016 (*forwarded 20/12/16*).
- 1612/04 Report from Nic Dakin M.P.
a. To agree that the meeting be temporarily suspended to receive a Report from Nic Dakin M.P.
RESOLUTION: That the Meeting be suspended.

Nic Dakin M.P. addressed the Council on his work over the past year and his hopes for 2017 and the future; the main points being:

- The positive working relationship with Kirton Town Council
- The Kirton Camp and the success with water meters!
- British Steel – the journey to date and hopes for a successful future
- Health – the nationwide problems apparent in our area
- The EU Referendum and Brexit
- Planning – the need for additional resources ie, schools/surgeries etc.

A question and answer session followed and Mr Dakin was thanked for his attendance.

The Meeting was re-opened.

b. Actions arising from Nic Dakin's Report.

- (i) That Mr Dakin write to NLC Planning to agree a meeting to discuss Planning, infrastructure and s106 monies. **ACTION: Nic Dakin / Locum Town Clerk**

1612/05 Report from Ward / North Lincs. Councillors

No Ward Councillors were in attendance nor any report submitted.

1612/06

The Council received the following Reports from Councillors/Clerk attending meetings on behalf of the Council to include:

- Civic Events
Cllr Kathy Cooper reported on attendance at The Barton Civic Service, several Carol Services as well as Kirton's own Civic Service which was a resounding success.
- ERNLLCA Conference / Standards Board Training
The Clerk advised that she and several Councillors had attended the both and that notes on this would be forwarded to Councillors.

ACTION: Locum Town Clerk

1612/07

Pocket Parks

The Council was informed that the Pocket Park at the Doctors Surgery has now been dug out and planted by NLC and In Bloom Volunteers. Quotations for hard landscaping and benches to be presented to the January Full Council Meeting for resolution.

ACTION: Locum Town Clerk

The Clerk was further asked to photograph the cemetery bench ends to enable future casting.

ACTION: Locum Town Clerk

1612/08

Planning

a. No Planning Applications were received.

b. The Council considered delegating to the Clerk the authority to determine any minor Planning applications received prior to the January Meeting in consultation with the Mayor and F,GP&P Committee.

RESOLUTION: That the Clerk be delegated authority.

c. The Council considered the following Consultation:

- (i) Lincolnshire Minerals and Waste Local Plan
(information forwarded 17/11/16)

As Kirton and the surrounding area is not affected by the plan it was agreed that no comment need be submitted.

1612/09

Finance

a. The Council received notification of accounts paid by the Town Clerk under devolved authority LGA 1972.

b. The Council considered the Schedule of Payments (*forwarded 20/12/16*).

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

ACTION: *Locum Town Clerk*

The Clerk advised that the Bank Reconciliation to 30th November, 2016 will be forwarded prior to the January Meeting.

c. The Council considered a recommendation from the Finance, General Purpose & Planning Committee to maintain the Precept & Grant as per 2016/17.

RESOLUTION: *That the 2017/18 Precept & Grant remain at £96,649.00*

ACTION: *Locum Town Clerk*

1612/10

Agenda for next and future meeting

It was requested that the following matters be placed on the next or future Agenda:

- Dog/General Waste – Churchyard
- 2017/18 Budget
- Skate-park Provision
- Civic Building Award Scheme
- Neighbourhood Plan

It was further requested that the Locum Town Clerk prepare a Table of Outstanding Actions for presentation to the January Meeting

ACTION: *Locum Town Clerk*

1612/11

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 25th January 2017 at 7pm

in

the Town Hall, High Street, Kirton in Lindsey