

Minutes of the meeting of Kirton in Lindsey Town Council Promoting Kirton Committee on Monday 12th September 2016 held at the Town Council offices, 84a South Cliff Road, Kirton in Lindsey at 7.30pm.

Members Present: Cllr P. Frankish (Chair), Cllr K. Cooper, Cllr T. Kidder

Also present: Cllr S. Layzell, Cllr J. Startin, Mr M. Hollingsworth (Kirton Klipper), Ms A. Birkett

Locum Town Clerk: Angela Grounds

Public Participation:

No Members of the Public were in attendance.

- PK1609/1 To elect a Chair
RESOLUTION: Cllr K. Cooper was elected as Chair
- PK1609/2 To receive apologies and reasons for absence
Apologies for absence were received from Cllr G Cossey and Cllr M. Davies.
- PK1609/3-4 Declarations of Interests/Dispensations
There were no Declarations of Interests reported and no dispensations sought/granted.
- PK1609/5 Minutes of the Previous Meeting
The Committee considered the Minutes of the last Promoting Kirton Committee Meeting held on 11th July, 2016.
RESOLUTION: That the Minutes be signed as a true and accurate record.
- PK1609/6 Pocket Parks
The Committee discussed proposals for two initial pocket parks in the town. The Town Clerk reported that she had received concerns about one location and the Committee noted this.
Land adjacent to the Doctor's Surgery, Traingate:
RESOLUTION: That a Land Registry search be undertaken to clarify land ownership **ACTION: Town Clerk**
RESOLUTION: That the proposal be put to the In Bloom Group for comment and then be placed on the September Agenda for Full Council approval. **ACTION: Town Clerk**
- PK16/23 Christmas Festival

The Committee continued planning for the 2016 Festival.

RESOLUTION: *That Lions be approached to ask if they could provide 'Father Christmas'.* **ACTION:** *Town Clerk*

RESOLUTION: *That the local supermarkets be approached to supply Selection Boxes, alternatively they should be purchased within 2016 Festival budget.* **ACTION:** *Town Clerk*

RESOLUTION: *That the School be contacted to request that the Head Boy/Girl officially switch on the Lights.*

ACTION: *Town Clerk*

RESOLUTION: *That the Christmas Tree be ordered and funding sought as in previous years.* **ACTION:** *Town Clerk*

RESOLUTION: *That costings for the purchase of new lights and The Christmas Light Contract be prepared for approval at the Next meeting.* **ACTION:** *Town Clerk*

RESOLUTION: *That Lincs FM be booked as per 2015 festival but without staging at a cost of £950.00* **ACTION:** *Town Clerk*

RESOLUTION: *That the Earthbound Misfits be booked as per 2015 Festival* **ACTION:** *Town Clerk*

RESOLUTION: *That the Salvation Army be invited to attend for a donation from 2016 Festival Budget* **ACTION:** *Town Clerk*

RESOLUTION: *That the Cadets be invited to attend for a donation from 2016 Festival Budget* **ACTION:** *Town Clerk*

RESOLUTION: *That LIVES be invited to attend for a donation from 2016 Festival Budget* **ACTION:** *Town Clerk*

RESOLUTION: *That the Clerk source and hire a central spotlight, generator and heater for grotto, road closure signs and traffic cones from within 2016 Festival Budget*

ACTION: *Town Clerk*

RESOLUTION: *That the Clerk enquire as to the need for DBS Certificates for Staff and volunteers and to arrange as required within 2016 Festival budget.* **ACTION:** *Town Clerk*

RESOLUTION: *That an approximately 8ft x 8ft white gazebo be purchased within a budget of £75.00* **ACTION:** *Town Clerk*

The meeting closed at 8.30pm