

**KIRTON IN LINDSEY TOWN COUNCIL
FINANCE, GENERAL PURPOSE AND PLANNING COMMITTEE
MINUTES**

Minutes of the meeting of Kirton in Lindsey Town Council Finance, General Purpose and Planning Committee on Monday 12th May 2014 held at the Town Hall, High Street, Kirton in Lindsey at 7pm.

Present - Cllrs: Stamford, Bunker, Startin, Kitchen, J Kofoed, Boyd, Bray
M Hollingsworth, C Neal, M Davies

In the absence of Cllr Thickett, Cllr Stamford was elected to Chair.

FGP13/81 To receive apologies and reasons for absence
Received from Cllr Thickett and Tyzack.

FGP13/82 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
None.

FGP13/83 To note dispensations given to any member of the council in respect of the agenda items listed below
None.

FGP13/84 To approve the minutes of the last meeting of 14th April as a correct record
Resolved to approve as a correct record.

FGP13/85 To consider matters relating to the Management of Assets and Land
It was reported that with the RAF Camp situation there had been some confusion regarding whether a community asset transfer or community right to bid was being requested, Cllr Startin was awaiting an update on this. Cllr Startin also explained S160 for those who were not familiar with the policy.

The Clerk reported that she had complained in the strongest possible terms to NLC about the state of the grass cutting and that matters had improved but she would continue to monitor the situation.

FGP13/86 To consider matters relating to the Cemetery
The Clerk had now taken over responsibility for the Cemetery, she had gone through books and put some new systems put in place. There had been one burial this month. It was also reported that the Cemetery fence was almost complete.

FGP13/87 To consider matters of finance
It was reported that the internal audit had been completed and all had gone well, the full report would be submitted to full council.

FGP12/88 To consider any items relating to the management and running of the Kirton Klipper

The April figures had been received and numbers were still holding up well, with no adverse comments received. The situation with regards to how funding would be administrated and when a new bus would be obtained had still not been satisfactorily resolved and the Clerk would chase this.