

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 9th June 2014 held at the Town Hall, High Street, Kirton in Lindsey at 7pm.

Present - Councillors: Startin, Stamford, Kitchen, Davies, Layzell, Bray
C Neal (Clerk), M Hollingsworth

FGP14/1 To elect a Chair

Resolved to elect Cllr Stamford as temporary Chair with a permanent Chair to be elected next month.

FGP 14/2 To receive apologies and reasons for absence

Cllr Bunker and Cllr Thickett.

FGP14/3 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.

FGP14/4 To note dispensations given to any member of the council in respect of the agenda items listed below

None.

FGP14/5 To approve the minutes of the last meeting of 12th May as a correct record

Resolved to approve as a correct record.

FGP14/6 To receive a report on Management of Assets and Land and approve any actions

Several flowerbeds were yet to be planted; the Clerk would be contacting the contractors about this shortly.

The Clerk would be emailing around a copy of a letter which had been sent to various ministers requesting their assistance in obtaining land for allotments.

FGP14/7 To receive the Cemetery report and approve any actions

One burial and one interment of ashes had taken place; another interment of ashes is due this week which is an out of parish interment.

FGP14/8 To review the following policies and procedures for 2014/15:

a) Insurance cover

Resolved to renew cover with AON, no changes to cover were required.

b) Complaints procedure

Resolved to reconfirm as circulated.

c) Publication scheme

Resolved to reconfirm as circulated.

d) Media Policy

Resolved to reconfirm as circulated.

e) E-policy

Resolved to reconfirm as circulated.

f) Asset Register

Resolved to reconfirm as circulated.

g) Risk Assessments

Resolved to reconfirm as circulated.

h) Disciplinary Procedure

Resolved to reconfirm as circulated.

i) Grievance Procedure

Resolved to reconfirm as circulated.

j) Stall Hire fees for the Christmas Market

The current fees were as follows: £25 before the end of October, £30 after, own stall set up £15 before end of October, £20 after, Kirton residents and businesses flat rate of £15. It was agreed to add in the policy that there is a suggested donation of £5 for community groups who are not for profit. **Resolved** to approve fees as listed above.

FGP14/9 To note information on the Brown's Holt Wind Farm Application

It was confirmed that consultation events would take place in July, dates and venues should be received shortly.

FGP14/10 To consider any items relating to the management and running of the Kirton Klipper

No figures have been received, a chase up email has been sent to NLC. There are no complaints with regards to the service. There has been no further information on a route change or the provision of a new bus.