



Minutes of the meeting of Kirton in Lindsey Town Council General Purpose Committee, held on Monday 14th January, 2019 at the Heritage Room, Town Hall, Kirton in Lindsey at 7.15pm.

Members Present: Cllr David Garritt (Chair), Cllr Kathy Cooper and Cllr Jack Startin.
Also present: Martin Hollingsworth, Town Clerk: Neil Taylor-Matson

Public Participation: No matters were raised.

Cllr David Garritt opened the meeting as Chair.

MINUTES

GP1901/01

Apologies for absence

Apologies were received from Cllr Pat Frankish, Cllr Geoff Cossey and Cllr Joy Kofoed.

GP1901/02

Declaration of Interests / Dispensations

a. There were no Declarations of Interests reported.

b. A standing dispensation was granted to Cllr Kathy Cooper in October 2018 to enable her to take part in discussions relating to In Bloom without having to declare a personal interest as a member of the In Bloom Group. This decision was made as without the dispensation the number of persons prohibited from participating in any particular business would be so great a proportion of the body transacting the business as to impede the transaction of the business. The dispensation shall expire on the date of Town Council elections in May, 2019.

GP1901/03

Minutes of the Previous Meeting

The Committee considered the Minutes of the General Purpose Committee Meeting held on 10th December 2018.

RESOLUTION: That the Minutes were duly signed as a true and accurate record.

GP1901/04

Public Transport

a. The Committee considered closing the meeting to receive a report from Martin Hollingsworth on public transport.

The meeting was closed. Mr Hollingsworth reported communication from NLC asking if he had anything to raise before Hornsby's apply to change the Service 94 bus route following a request from PREIM Limited to do so due to concerns of heavy buses causing damage to the private road. Mr Hollingsworth had already responded in part requesting an update from NLC on passenger figures requested by the Town Council and to note that if passengers were to be required to walk to the main road a proper stop with hardstanding should be provided.

b. **RESOLUTION: That the Clerk contacts NLC**

- **To note that public transport provision is of interest to the Town Council and to ask if it can be included in future communications.**
- **To clarify the use of the "main road" wording as the B1400 or South Cliff Road.**
- **To request details of the passenger stats quoted by Hornsby's.**
- **To restate the need for a proper stop with hardstanding, signage and timetable.**
- **To restate the potential to use the layby along the B1400 for turning as previously recommended by Mr Hollingsworth.**
- **That the Clerk contacts PREIM Limited to request an update on the repairs to the roads that the Residents Company is noted as responsible for maintaining.**

ACTION: Town Clerk

GP 1901/05

Devolution of services proposal from North Lincolnshire Council

The Committee considered information received from North Lincolnshire Council on the devolution of highway grass cutting maintenance and the Parish Paths Partnership for 2019/2020, agreeing any actions required.

The Committee noted the conditions for the highway grass cutting and agreed that the costings and scheduled appeared reasonable.

The Committee noted the conditions for the parish paths maintenance was reduced from 4-5 cuts in 2018-2019 to 2 specified cuts in mid June and late August for 2019-2020 and did not feel that this was reasonable.

RESOLUTION: That the Clerk responds to the proposal stating that Kirton in Lindsey Town Council is initially interested in the highway works but that the proposal for the parish paths is of huge concern. It is noted within one year of the agreement the provision is already getting cut back and if this is indicative of the way forward for devolved services it is a serious cause for concern.

ACTION: Town Clerk

Signed:

Dated:

KIRTON IN LINDSEY TOWN COUNCIL - GENERAL PURPOSE COMMITTEE MINUTES

RESOLUTION: That the Clerk contacts Immingham Town Council to seek their experience with North East Lincolnshire Council's devolution of similar services.

ACTION: Town Clerk

GP 1901/06

Asset of Community Value - Vincent Hall

The Committee received updates and considered any decisions on the Asset of Community Value application around the Vincent Hall.

The Clerk reported that although requests had been made, no additional information had been received at this time. The Committee considered that discussions with Broughton and Winterton Town Councils on their community buildings and the management of them would be of value at this time.

GP 1901/07

Planning

a. The Committee considered the following planning applications:

- i. Number: PA/2018/2472
 Proposal: Planning permission to erect a two-storey side extension to dwelling.
 Site: 26 Richdale Avenue, Kirton In Lindsey, DN21 4BL
 Applicant: Ms Rebecca Pearson

RESOLUTION: That the Clerk submits "No Comment" to this planning application.

ACTION: Town Clerk

- ii. Number: PA/2018/2514
 Proposal: Planning permission for a minor amendment to PA/2018/1050 to vary the approved plans under condition 2 in order to raise the floor levels of plots 3, 4 & 5 by 375mm.
 Site: Bowling Green, Station Road, Kirton In Lindsey, DN21 4BB
 Applicant: Mr Richard Norman, Norman Homes Ltd

RESOLUTION: That the Clerk submits "No Comment" to this planning application.

ACTION: Town Clerk

b. The Committee received the following decision notifications from North Lincolnshire Council:

PA/2018/2187 – FULL PLANNING PERMISSION – Planning permission for change of use from mixed use (public house and residential) to sole residential use at Royal Oak Inn, 8 Church Street, Kirton in Lindsey, DN21 4PN.

PA/2018/2197 – FULL PLANNING PERMISSION – Planning to erect a single-storey rear extension at 10B Station Road, Kirton in Lindsey, DN21 4BB.

Martin Hollingsworth left the meeting.

GP 1901/08

Finance

a. The Committee received the 3rd Quarter Budget Monitoring Report and considered any recommendations to be taken to the Full Council Meeting on 23/01/2019.

RESOLUTION: That the report was noted with no recommendations required.

b. The Committee received the Budget and Precept Proposal for 2019-2020 and considered any recommendations to be taken to the Full Council Meeting on 23/01/2019.

RESOLUTION: That the report was noted and the current anticipated precept increase was considered to be too high. The Clerk was asked to limit the increase to a maximum of 3.9% and provide the revised proposal at the January Full Council meeting. ACTION: Town Clerk

c. The Committee approved payment of the following accounts:

20/12/18	NLC	Annual fee for Premises Licence – PRM4044	£70.00
27/12/18	Town Clerk	Postage stamps	£15.00
27/12/18	Town Clerk	Expenses – office IT equipment following ergonomic assessment	£141.99
31/12/18	Town Clerk	Expenses – office IT equipment following ergonomic assessment	£29.98
31/12/18	Brigg Office Supplies	Stationery – black ink cartridge for printer	£69.99
01/01/19	Domain Check	Basic email hosting plan subscription fee 10/02/19-01/02/20	£24.00
03/01/19	Diamond Jubilee Town Hall	Share of broadband costs Sept, Oct, Nov & Dec 2018	£144.00
07/01/19	J Kofoed	Civic Dinner expenses – wine / table decorations	£94.66
08/01/19	Diamond Jubilee Town Hall	Office rent – January 2019	£290.00
08/01/19	Diamond Jubilee Town Hall	Room Hire – December 2018	£187.00

ACTION: Town Clerk

GP 1901/09

Agenda for next and future meetings

No items were requested by the Committee to place on the agenda for the next or future meetings.

GP 1901/10

Date of next Meeting

To confirm the date and time of the next General Purpose Committee meeting as Monday February 11th 2019 at 7:00pm.

The meeting closed at 8pm.

Signed:

Dated: