



**Minutes of the Meeting of Kirton in Lindsey Town Council
Promoting Kirton Committee on Monday 8th April 2019
held at the Heritage Room, Town Hall, High Street, Kirton in Lindsey at 6.30pm.**

Members Present: Cllr Pat Frankish (Chair), Cllr Kathy Cooper, David Garritt, Cllr Tony Kitchen, Cllr Joy Kofoed, Alison Birkett, Olive Ovington and Martin Hollingsworth.

Also present: Town Clerk: Neil Taylor-Matson

Public Participation: No matters were raised.

Cllr Pat Frankish opened the meeting as Chair.

MINUTES

- PK1904/01 Apologies for Absence
Apologies were received from Cllr Maggie Davies.
- PK1904/02 Declaration of Interests / Dispensations
a. There were no Declarations of Interests reported.
b. Standing dispensations were granted to Cllr Pat Frankish in June 2018 and Cllr Kathy Cooper in October 2018 to enable them 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. These dispensations shall expire on the date of Town Council elections in May, 2019.
- PK1904/03 Minutes of the Previous Meeting
a. The Committee considered the Minutes of the Promoting Kirton Committee Meeting held on 11/03/2019.
RESOLUTION: That the Minutes be signed as a true and accurate record.
b. The Clerk updated the Committee regarding ongoing tasks and actions.
- PK1904/04 Town Events
a. The Committee discussed planning for the Summer Gala.
RESOLUTION: That promotion of the scarecrow competition continues with a starting date of 1st July and notice to be published that judging will take place the week commencing 8th July. ACTION: Town Clerk
RESOLUTION: That residents are made aware that if they want to enter their scarecrow into the competition they need to notify the Town Council. ACTION: Town Clerk
RESOLUTION: That Gala publicity is prepared for the May and July issues of Kirton First. ACTION: Town Clerk
RESOLUTION: That the quotation from North East Medical Services is accepted for First Aid cover at the Gala. ACTION: Town Clerk
RESOLUTION: That the quotation from Hire Station is agreed for the generator hire for the WI. ACTION: Town Clerk
RESOLUTION: That the quotation from Glyn Morgan is agreed for the PA provision. ACTION: Town Clerk
RESOLUTION: That the Olive will contact bee keepers in Market Rasen to see if they are interested in attending the Gala. ACTION: Olive Ovington
RESOLUTION: That Cllr Kitchen and Cllr Garritt will run the children's races. ACTION: Cllr Kitchen/Garritt
b. The Committee discussed planning for the Christmas Festival and considered the costs for the solar powered lamp post trees.
RESOLUTION: That the Clerk writes to business in the Market Place seeking sponsorship. ACTION: Town Clerk

Signed:

Dated:

PK1904/05 Assets
 The Committee received an update regarding the ongoing street furniture survey. Martin Hollingsworth and Alison Birkett are about half way through the survey. The Committee noted the completed installation of the additional bin for the Market Place and that the mini bollards for the Green are ready and will be installed prior to the next meeting.

PK1904/06 In Bloom
 a. The Committee received an update from In Bloom and agreed any actions required. The group are looking to relocate the planters from Gainsborough Road and Station Road, and also improve the display at Redbourne Mere. This is due to the building works along Gainsborough Road and the proximity to the traffic along Station Road. Taller planters are also to be considered for the entrance gate at the library. Promotion of the “Adopt a Spot” scheme is to be published in the next edition of Kirton First encouraging residents to take on areas near where they live. Martin Hollingsworth also noted the work with the Primary School and Outer School which is a continuing success.

PK1904/07 Agenda for next and future meetings
 No agenda items for future meetings were requested at this time.

PK1904/08 Date of next Meeting
 The date and time of the next Promoting Kirton Committee Meeting (subject to any changes of circumstances) was agreed for Monday 24th June at 6:30pm with any submission of agenda items requested prior to Friday 14th June.

The meeting closed at 7:10pm

<u>Present:</u>	Cllr Pat Frankish
	Cllr Kathy Cooper
	Cllr David Garritt
	Cllr Tony Kitchen
	Cllr Joy Kofoed
	Alison Birkett
	Martin Hollingsworth
	Olive Ovington
<u>Apologies:</u>	Cllr Maggie Davies
<u>Absent:</u>	Cllr Tony Kidder