**You are hereby summoned to attend a meeting of**

**Kirton in Lindsey Town Council**

**Finance, General Purpose and Planning Committee**

**on Monday 9th October, 2017**

**Proceedings will be held at 84a South Cliff Road, Kirton in Lindsey and will commence at 7.00pm. The agenda is set out below. Members of the public and press are welcome to attend.**

**Neil Taylor-Matson**

**Assistant Clerk to the Council**

 **3rd October, 2017**

Public Participation:

Members of the public may raise subjects, which they wish to bring to the attention of the Town Council. The time will be restricted to 15 minutes maximum unless the Council decides otherwise. Members of the public should note that decisions cannot be made at this meeting on items not on the agenda.

**AGENDA**

FGP&P 1710/01 To receive apologies for absence

FGP&P 1710/02 Election of Members

 To receive nominations and elect members to the Committee.

FGP&P 1710/03 Declaration of Interests / Dispensations

 a. Declarations of Interests, in respect to Agenda items, to be made and recorded in the minutes even if an interest has been declared in the register.

 COUNCILLORS MUST DECLARE ANY AMENDMENT TO PECUNIARY INTERESTS WITHIN 28 DAYS.

 b. For the Council to note any dispensations presented to the Clerk prior to the Meeting and their resolution.

FGP&P 1710/04Minutes of the Previous Meeting

To approve the Minutes of the FGP&P Meeting held on 11th September 2017.

FGP&P 1710/05 Kirton Klipper

 a. To consider closing the meeting to receive a Report from Mr Martin Hollingsworth on the Kirton Klipper.

 b. To consider any actions arising from the report.

FGP&P 1710/06 The Green and Play Area

a. To receive the costings for the repairs recommended by the Annual Park Inspection report and agree the action required.

(*Inspection report* *forwarded 03/10/2017*)

FGP&P 1710/07 Christmas Festival

a. To receive an update on the planning for the 2017 Event and agree any action required.

FGP&P 1710/08 Relocation of the Town Council Offices

a. To consider the Town Hall Tenancy Agreement and agree on the actions required to enable the move.

(*forwarded 02/10/2017*)

FGP&P 1710/09 Council Funding

a. To agree the monetary donation the Council will make to KLASSIC for the new multi-use sports facility building.

b. To agree the funding the Council are putting towards the NLC Community Grant application for Ashwell/Recreational equipment.

*(Reserves statement forwarded 03/10/2017)*

FGP&P 1710/10 The merging of the Poors Close and Torksey Charities

To agree the naming of the merged charity as either Poors Close Charity or Torksey Charity.

FGP&P 1710/11 Planning

a. To make comment on the following planning applications:

 (i) Application No: PA/2017/1515

Proposal: Notice of intention to fell 4 sycamore trees within Kirton in Lindsey’s conservation area

Location: Former Telephone Exchange, South Cliff Road, Kirton in Lindsey

Applicant: Julie Whitelock

 *(information forwarded 03/10/2017)*

FGP&P 1710/12 Finance

To approve payment of the following accounts:

(i) Stationery – Viking £154.78

(ii) Expenses – Cllr J Kofoed £30.70

(iii) Expenses – N Taylor-Matson £8.55

(iv) Civic Service – The Terrace (refreshments) £390.00

(v) Civic Service – Musician – Clare Wheat £100.00

(vi) Civic Service – Musician – Erica Hardy £50.00

FGP&P 1710/13 Agenda for next and future meetings

To take note of any items Councillors wish to agenda for the next or future meetings.

FGP&P 1710/14 Date of next Meeting

To confirm the date and time of the next FGP&P meeting as (subject to any change in circumstances): **Monday 13th November 2017 at 7:30pm**.