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 Held on Monday 13th November, 2017 at the Heritage Room, Town Hall, Kirton in Lindsey at 6.00pm.

> Members Present: Cllr Geoff Cossey (Chair), Cllr Kathy Cooper, Cllr Maggie Davies, Cllr Paul Kelly and Cllr Jack Startin

Also present: Martin Hollingsworth, Town Clerk: Madeleine Goudie, Assistant Clerk: Neil Taylor-Matson

<u>Public Participation:</u> There was no public participation.

Councillor Cossey made note that it was a pleasure to have returned to the Town Hall as the base for the Town Council and for the meeting to be held in the new surroundings. Councillor Cossey opened the meeting.

MINUTES

FGP&P 1711/01 Apologies for absence

Apologies were received from Cllr David Garritt, Cllr Andrew Kofoed and Cllr

Joy Kofoed.

FGP&P 1711/02 Declaration of Interests / Dispensations

a. No declarations of interests were made.b. No dispensations were sought or granted.

FGP&P 1711/03 <u>Minutes of the Previous Meeting</u>

The Committee approved the Minutes of the FGP&P Meeting held on 9th

October 2017.

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

accurate record.

FGP&P 1711/04 Kirton Klipper

a. The committee considered closing the meeting to receive the annual report

from Mr Martin Hollingsworth on the Kirton Klipper.

RESOLUTION: That the meeting was suspended. The funding of the Klipper was discussed alongside the passenger figures. There is to be a meeting with NLC regarding potential changes around the provision and Martin invited a member of the Council to join him at

the meeting.

b. The committee considered actions arising from the report.

RESOLUTION: To publish the passenger figures from the annual report and for Cllr Paul Kelly to attend the meeting with NLC and Martin Hollingsworth.

ACTION: Clerk

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

Kirton Klipper Tickets Sales and Passengers Numbers

Free	Average Number of fares				Notes
	60p	Free	Total for month	Last year	
	•		(No. of days)	,	
October 2016	1	12	176 (13)	235	
November 2016	1	11	154 (13)	204	
December 2016	1	11	124 (11)	212	
January 2017	1	12	165 (13)	175	
February 2017	1	11	138 (12)	210	
March 2017	1	11	141 (13)	202	
April 2017	1	10	117 (11)	196	
May 2017	1	10	121 (12)	188	
June 2017	1	12	165 (13)	180	
July 2017	1	13	181 (13)	172	Busiest month
August 2017	1	11	147 (13)	136	
September 2017	1	11	139 (12)	146	
			1768 (149)	2256	Total for Year
			Average per day		
			Average per day over year		
Monday	1	12	13		
Tuesday	1	10	11		
Thursday	1	11	12		

FGP&P 1711/05

Public Transport Survey

a. The Committee approved additional copies of the survey to be funded in order to hand out to residents at shops and bus stops within the Town.

RESOLUTON: That 50 additional copies of the survey will be printed at the Town Council Office and handed to Cllr Cossey to arrange distribution.

ACTION: Clerk

FGP&P 1711/06

Relocation of the Town Council Offices

a. The Committee completed the change of address forms for the Town Council, Green and Market Place and Poors Close bank accounts.

RESOLUTON: That the forms were signed according to the mandates and are to be sent to the bank. ACTION: Clerk

b. The Committee agreed on the official signing ceremony to take place immediately after the Full Council Meeting on November 22nd and that Councillors would provide refreshments for the occasion.

RESOLUTION: That the signing ceremony will take place on November 22nd and Councillors will provide refreshments. ACTION: Clerk, Cllr Cooper, Cllr Davies, Cllr Kelly

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

FGP&P 1711/07 <u>In Bloom Funds</u>

The Committee considered the transfer of the In Bloom monies from the Town

Council bank account to the In Bloom bank account.

RESOLUTION: Item deferred to Full Council meeting due to the number of members of the In Bloom group at the FGP&P meeting

making the decision not possible.

ACTION: Clerk

FGP&P 1711/08 ERNLLCA District committee meeting survey

a. The Committee completed the membership survey for ERNLLCA.

RESOLUTON: That the survey response is to be returned to

ERNLLCA. ACTION: Clerk

FGP&P 1711/09 Finance

The Committee approved payment of the following accounts:

(i) Stationery – Viking £313.15

(ii) Clerk's mobile – Tesco Mobile £13.25 (iii) Expenses – Travel - N Taylor-Matson £8.55

(iv) Expenses – Cables for office – N Taylor-Matson £11.46

(v) Expenses – Christmas baubles £92.00

RESOLUTION: That the accounts be duly paid ACTION Clerk

FGP&P 1711/10 Agenda for next and future meetings

No items were requested.

FGP&P 1711/11 Date of next Meeting

The date and time of the next FGP&P meeting was confirmed as (subject to any

change in circumstances): Monday 11th December 2017 at 7:00pm

subject to planning or urgent matters only.