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

Public Participation: 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	<u>Apologies for absence</u> Apologies were received from Cllr David Gar Joy Kofoed.	ritt, Cllr Andrew Kofoed and Cllr
FGP&P 1711/02	<u>Declaration of Interests / Dispensations</u> 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 October 2017. RESOLUTION: <i>That the Minutes were</i> <i>accurate record</i> .	-
FGP&P 1711/04	 <u>Kirton Klipper</u> a. The committee considered closing the meet from Mr Martin Hollingsworth on the Kirton RESOLUTION: <i>That the meeting was s</i> <i>Klipper was discussed alongside the p</i> <i>be a meeting with NLC regarding pote</i> <i>provision and Martin invited a member</i> <i>the meeting.</i> b. The committee considered actions arising RESOLUTION: <i>To publish the passeng</i> <i>report and for Cllr Paul Kelly to attend</i> <i>Martin Hollingsworth.</i> 	A Klipper. Suspended. The funding of the bassenger figures. There is to cential changes around the er of the Council to join him at from the report. Jer figures from the annual

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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		
			over year		
Monday	1	12	13		
Tuesday	1	10	11		
Thursday	1	11	12		

Kirton Klipper Tickets Sales and Passengers Numbers

FGP&P 1711/05Public 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 1711/06Relocation 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

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FGP&P 1711/07	<u>In Bloom Funds</u> The Committee considered the transfer of the In Bloom mo Council bank account to the In Bloom bank account. RESOLUTION: Item deferred to Full Council meet number of members of the In Bloom group at the making the decision not possible.	ing due to the FGP&P meeting	
FGP&P 1711/08	<u>ERNLLCA District committee meeting survey</u> a. The Committee completed the membership survey for E RESOLUTON: <i>That the survey response is to be re</i> <i>ERNLLCA</i> .		
FGP&P 1711/09	<u>Finance</u> The Committee approved payment of the following accourt (i) Stationery – Viking (ii) Clerk's mobile – Tesco Mobile (iii) Expenses – Travel - N Taylor-Matson (iv) Expenses – Cables for office – N Taylor-Matson (v) Expenses – Christmas baubles RESOLUTION: That the accounts be duly paid	£313.15 £13.25 £8.55	
FGP&P 1711/10	<u>Agenda for next and future meetings</u> No items were requested.		
FGP&P 1711/11	<u>Date of next Meeting</u> 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 <u>subject to planning or urgent matters only.</u>		