Minutes of the Meeting of Kirton in Lindsey Town Council held on Wednesday 26th July 2017 at the Town Hall, High Street, Kirton in Lindsey at 7.00pm.



Members present:

Also Present:

Cllr Kathy Cooper (Mayor), Cllr Billy Boyd, Cllr Maggie Davies, Cllr Pat Frankish, Cllr David Garritt, Cllr Karen Gunn, Cllr Paul Kelly, Cllr Tony Kidder, Cllr Joy Kofoed and Cllr Sam Layzell
1 Member of the public
Ward Councillors Trevor Foster and John England
Town Clerk: Madeleine Goudie, Assistant Clerk: Neil Taylor-Matson

Prior to the meeting, prayers were led by Cllr Pat Frankish

Public Participation:

Mr Burton spoke about his planning application PA/2017/877.

MINUTES

1707/01	<u>Apologies for Absence</u> Apologies for absence were received from Cllr Jack Startin, Cllr Andrew Kofoed and Cllr Geoff Cossey.		
1707/02	<u>Declaration of Interests / Dispensations</u> a. No Declarations of Interests were made. b. No dispensations were sought or granted.		
1707/03	<u>Minutes</u> a. The council considered the minutes of the Full Council Meeting held on 28 th June 2017 <i>(forwarded 17/07/17)</i> . RESOLUTION: That the minutes were duly approved and signed. b. The Council received the Minutes of the Promoting Kirton Working Group meeting held on 3 rd July 2017 <i>(forwarded 17/07/17)</i> .		
1707/04	 <u>Report from Ward / North Lincs. Councillors</u> a. To agree that the meeting be temporarily suspended to receive the Ward Councillors' Report. Ward Cllrs Trevor Foster & John England informed the Meeting: That the Planning Application PA/2017/511 was refused and is likely to go to appeal The trial of additional service on the 103 bus has returned disappointed figures – the trial has run for five weeks and in that time five passengers in total have used the service, with no one using the service in the past three weeks. He reminded the meeting that this trial is a use it or lose it situation. NLC had received a letter for support of an application for £400,000 towards a development at KLASSIC from Jack Startin on behalf of the Archery Club from the Community Pot fund The launch of the Lincs Lotto Scheme with 50% of funds raised going to local good causes nominated by community groups. The local planning strategy will be released shortly which will outline the development opportunities sought. The Tour of Britain Stage 3 race will travel through the town. b. No actions required. 		
1707/05	 <u>Mayor's & Delegate's Report</u> (for information only unless specified) The council received reports from the Mayor and Councillors attending meetings on behalf of the Council: Chair's Report – Cllr Kathy Cooper A meeting was attending with Cllr Rob Waltham, with discussions around the following: (i) Accessing land – Tighes are keen to see the development of their land including the old cricket ground but there have been delays in verifying the land ownership. The development is primarily to be considered for bungalows/first time buyer homes but 		

discussions are in very early stages. It is expected that section 106 will be sought requiring land for parking and young people's play area to be included in any development. ACTION: Town Clerk to chase up land ownership details
(ii) Defibrillator for Town Hall – this was chased up and a form which is required to be completed by the Trustees of the Town Hall was never sent to them by NLC, the form was handed to the Clerk today to pass to the Trustees as soon as possible.

ACTION: Town Clerk

(iii) Gateway Signs – development of the signs rather than a simple replacement was on offer from NLC and a design was shown to the meeting. An agreement is to be reached on the image to go on the signs with a decision over the church, the windmill or another landmark to be decided. The Kirton in Lindsey Society to be approached for their view. Action: Town Clerk (iv) Signs to help combat speeding – Permanent speed signs which flash to show the

(iv) Signs to help combat speeding – remainent speed signs which hash to show the speed of the vehicle can be provided by NLC with no cost for the Town Council. A request has been placed for five signs for all roads into the town.
(v) Verges Parking Order Trial – An update on the Scawby trial of this initiative to combat vehicles parking on verges was sought and interest in an expanded trial for Kirton in Lindsey was put forward. There have been sticking points raised during the Scawby trial which can be ironed out if Kirton in Lindsey get the go ahead.
(vi) Pocket Parks funding – substantial funding received by Barton and it is timely to

make an argument for Kirton in Lindsey with potential room on the Green for teen equipment, application for £30,000 to be made to cover Pocket Parks and teen equipment. **ACTION:** Town Clerk

• Cllr Joy Kofoed

attendance at the Winter Service Review with Cllr Boyd and Cllr Startin. Location of the salt reserves to be confirmed and recorded. Routes to be confirmed and reviewed. Salt requires changing in the salt bins in August – to be kept a track of. GIS to add primary and secondary salt routes to the singular mapping of council assets and information. **ACTION:** *Town Clerk*

1707/06 <u>Committee Members</u>

The received nominations and elected additional and reserve members to the following committees:

- Finance General Purpose and Planning RESOLUTION: That Cllr David Garritt, Cllr Kathy Cooper and Cllr Joy Kofoed were appointed to the committee alongside Cllrs Cossey, Cllr Davies, Cllr Frankish, Cllr Kelly & Cllr A Kofoed.
- Promoting Kirton
 RESOLUTION: That Cllr Kathy Cooper, Cllr David Garritt and Cllr Karen
 Gunn were appointed to the committee alongside Cllrs Davies, Cllr
 Frankish & Cllr A Kofoed
- Personnel and Disciplinary RESOLUTION: That Cllr Sam Layzell was appointed to the committee alongside Cllrs Frankish, Cllr Davies and Cllr Kelly.

 1707/07 Tour of Britain (Cycling) The Council considered the Tour of Britain Route through Kirton in Lindsey in September 2017. **RESOLUTION:** To take up the NLC scheme for collection of bikes from household waste recycling centres and to purchase paint to spray them green to display along the route. ACTION: Town Clerk **RESOLUTION:** To approach farmers to see if they would plough an ariel message into fields along the route. ACTION: Cllr Frankish **RESOLUTION:** To look at the provision of flags for children lining the route on the day and purchase union jacks if necessary. ACTION: Town Clerk
 1707/08 Summer Gala Review The Council received an update from the Assistant Clerk regarding the Summer Cala

The Council received an update from the Assistant Clerk regarding the Summer Gala. **RESOLUTION:** To purchase new medals and look at PA equipment with the assistance of Cllr Garritt for next year as soon as possible making use of funds which were budgeted for this years Gala. ACTION: Town Clerk

1707/09	Council Assetsa. The Council considered the Town Council asset register and agreed on the disposal procedurefor obsolete Town Council assets. RESOLUTION: For Councillors to look at the assets at the Town Council Officeson Monday 11 th September and agree on items no longer required. Items nolonger required are to be offered to the Community under a sealed bidsprocedure on Saturday 16 th September. Invitation to the Community to viewitems and enter sealed bids to be promoted through Kirton First, website andFacebook.b. The Council agreed storage solutions for Town Council Assets and considered the costsinvolved. RESOLUTION: Size of the area currently taken up by the cemetery shed to bereviewed and local companies approached for quotations for concrete or metalstorage solutions to be purchased with a budget of £1,200. ACTION: Town Clerk
1707/10	War MemorialThe council considered the flying of flags at the War Memorial. RESOLUTION: Once the decision is known on the current planning applicationfor the moving of the flagpoles, the Town Council will write to the British Legionfor clarification on the flying of flags and agreement on dates/ anniversaries/events for this.
1707/11	The future of the Torksey and Poors Close CharitiesThe Council discussed the structure of the charities. RESOLUTION: The Council will look to realign the Torksey and Poors CloseCharities as they were originally. This will follow a meeting of the TorkseyCharities Trustees which will be arranged by Cllr Frankish. The Council willthen hold a meeting of the Poors Close Charity.
1707/12	<u>British Gas Line, Kirton Cemetery</u> The Council considered information supplied by British Gas. RESOLUTION: To instruct a solicitor to look through the information on our behalf noting that British Gas will meet reasonable legal costs. Consider use of Burton & Dyson and John Hoult as well as advice from Cllr Garritt. ACTION: Town Clerk
1707/13	 <u>Delegation of Authority</u> a. The Council discussed delegating to the Clerk the authority to determine minor planning applications in consultation with the Mayor and Deputy Mayor. RESOLUTION: <i>There is to be no delegation of authority for planning applications</i> b. The Council agreed delegation to the Clerk the authority to make the necessary decisions to enable the office relocation. RESOLUTION: <i>That authority be delegated. That a solicitor is instructed to look through the contract to be made with the Town Hall Trustees.</i>
1707/14	Bus ShelterThe Council discussed the possible changes to the bus stop on Cornwall Street.RESOLUTION: That a response is sent to NLC stating that the Council offer no support for the proposal to remove the bus shelter and believe that the bus shelter should remain.
1707/15	<u>Community Emergency Plan</u> The Council considered any changes/updates required for the Kirton in Lindsey Community Emergency Plan. RESOLUTION: That a meeting of the Community Emergency Plan Committee be called to make any necessary updates to the document. ACTION: Town Clerk

1707/16	a. The Council discuss RESOLUTION: Th	Local and Neighbourhood Planning a. The Council discussed the Local Plan. RESOLUTION: That the release of the Local Plan in August/September be awaited and that discussion be scheduled at the next available meeting.		
	b. The Council consid Meeting.	ACTION: <i>Town Clerk</i> ered actions arising from Dave Lofts report at the June Full Council		
		e to costs and a lack of sustained community interest to due to limited current issues within the Town, that only the idered initially.		
1707/17		ed the monthly contract. at a Quarterly Review is held with Burleys over the current ACTION: Town Clerk		
1707/18	(i) Number:	ollowing Planning Applications: PA/2017/877		
	Proposal:	Planning permission to erect a new workshop/store		
	Site: Applicant:	7 East Cross Street, Kirton in Lindsey, DN21 4DT Mr Michael Burton, Parkhouse Enterprises Ltd		
		forwarded 03/07/17)		
		That the Town Clerk submit 'No Objection' to this Planning		
	Application	ACTION: Town Clerk		
	(ii) Number:	PA/2017/956		
	Proposal:	Planning permission for modification of an existing agricultural access		
	Site: Applicant:	field north of 2 Richdale Avenue, Kirton in Lindsey, DN21 4BJ Severn Trent Water PLC		
		forwarded 03/07/17) That the Town Clerk submit 'No Objection' to this Planning		
	Application	ACTION: Town Clerk submit No Objection to this Flamming ACTION: Town Clerk		
	(iii) Number:	PA/2017/736		
	Proposal: Site:	Planning permission to replace four windows to the front elevation 17 St. Andrews Street, Kirton in Lindsey, DN21 4PJ		
	Applicant:	Miss Poppy Goad forwarded 05/07/17)		
	RESOLUTION:	That the Town Clerk submit 'No Objection' to this Planning		
	Application	ACTION: Town Clerk		
	(iv) Number:	PA/2017/1044		
	Proposal:	Planning permission to erect a two storey rear extension		
	Site:	19 North Cliff Road, Kirton in Lindsey, DN21 4NJ Mr Chris Buckel		
	Applicant: (application	forwarded 18/07/17)		
		That the Town Clerk submit 'No Objection' to this Planning		
	Application	ACTION: Town Clerk		
	(v) Number:	PA/2017/912		
	Proposal: Site: Applicant:	Planning permission to erect two flagpoles adjacent War Memorial War Memorial, North Cliff Road, Kirton in Lindsey Kirton in Lindsey Town Council		
		forwarded 17/07/17)		
	RESOLUTION: Noted.			
	(vi) Number:	PA/2017/1085		
	Proposal:	Planning permission to erect rear single storey extension, raising of the ridge level to facilitate loft conversion and extension to garage.		

Site: ridge level to facilitate loft conversion and extension to garage La East Cross Street, Kirton in Lindsey, DN21 4EA

Applicant:Mr/Mrs Bull**RESOLUTION:** That the Town Clerk submit 'No Objection' to this Planning
ApplicationACTION: Town Clerk

	(vii) Number: Proposal: Site: Applicant: RESOLUTION: 7 Application	PA/2017/1096 Planning permission to erect a replacement garage/workshop with games room/studio and a single-storey side extension The Forge, 25-27 Train Gate, Kirton in Lindsey, DN21 4DW Mr & Mrs Hodson That the Town Clerk submit 'No Objection' to this Planning ACTION: Town Clerk	
1707/19	<u>Finance</u> a. The Council received notification of accounts paid by the Town Clerk under devolved authority LGA1972 (<i>forwarded 22/06/17</i>) b. The Council approved accounts for payment (<i>forwarded 22/06/17</i>) c. The Council received the Finance Report and Bank Reconciliation (<i>forwarded 22/06/17</i>) d. The Council received the 1 st Quarter Bank reconciliation. (forwarded 20/07/17)		
1707/20	<u>Agenda for next and future meetings</u> No items were requested for the Agenda for the next or future meetings.		
1707/21	<u>Date of next Meeting</u> To confirm the date and time of the next Town Council Meeting as (subject to any change in circumstances): Wednesday 27th September 2017 at 7pm		

in the Town Hall, High Street, Kirton in Lindsey