Minutes of the meeting of Kirton in Lindsey Town Council Promoting Kirton Committee on Monday 12th September 2016 held at the Town Council offices, 84a South Cliff Road, Kirton in Lindsey at 7.30pm.

Members Present: Cllr P. Frankish (Chair), Cllr K. Cooper, Cllr T. Kidder

Also present: Cllr S. Layzell, Cllr J. Startin, Mr M. Hollingsworth (Kirton

Klipper), Ms A. Birkett

Locum Town Clerk: Angela Grounds

Public Participation:

No Members of the Public were in attendance.

PK1609/1 To elect a Chair

RESOLUTION: Cllr K. Cooper was elected as Chair

PK1609/2 To receive apologies and reasons for absence

Apologies for absence were received from Cllr G Cossey and Cllr M. Davies.

PK1609/3-4 <u>Declarations of Interests/Dispensations</u>

There were no Declarations of Interests reported and no dispensations

sought/granted.

PK1609/5 Minutes of the Previous Meeting

The Committee considered the Minutes of the last Promoting Kirton

Committee Meeting held on 11th July, 2016.

RESOLUTION: That the Minutes be signed as a true and

accurate record.

PK1609/6 Pocket Parks

The Committee discussed proposals for two initial pocket parks in the

town. The Town Clerk reported that she had received concerns about one

location and the Committee noted this.

Land adjacent to the Doctor's Surgery, Traingate:

RESOLUTION: That a Land Registry search be undertaken to

clarify land ownership

ACTION: Town Clerk

ACTION: Town Clerk

RESOLUTION: That the proposal be put to the In Bloom Group for comment and then be placed on the September Agenda for

Full Council approval.

PK16/23 <u>Christmas Festival</u>

The Committee continued planning for the 2016 Festival.

RESOLUTION: That Lions be approached to ask if they could provide 'Father Christmas'.

ACTION: Town Clerk RESOLUTION: That the local supermarkets be approached to supply Selection Boxes, alternatively they should be purchased within 2016 Festival budget.

ACTION: Town Clerk RESOLUTION: That the School be contacted to request that the

Head Boy/Girl officially switch on the Lights. **ACTION: Town Clerk** RESOLUTION: That the Christmas Tree be ordered and funding sought as in previous years. **ACTION: Town Clerk** RESOLUTION: That costings for the purchase of new lights and The Christmas Light Contract be prepared for approval at the **ACTION: Town Clerk** Next meetina. RESOLUTION: That Lincs FM be booked as per 2015 festival but without staging at a cost of £950.00 ACTION: Town Clerk RESOLUTION: That the Earthbound Misfits be booked as per 2015 Festival **ACTION: Town Clerk** RESOLUTION: That the Salvation Army be invited to attend for a donation from 2016 Festival Budget ACTION: Town Clerk RESOLUTION: That the Cadets be invited to attend for a donation from 2016 Festival Budget **ACTION: Town Clerk** RESOLUTION: That LIVES be invited to attend for a donation from 2016 Festival Budget **ACTION: Town Clerk** RESOLUTION: That the Clerk source and hire a central spotlight, generator and heater for grotto, road closure signs and traffic cones from within 2016 Festival Budget

ACTION: Town Clerk
RESOLUTION: That the Clerk enquire as to the need for DBS
Certificates for Staff and volunteers and to arrange as required
within 2016 Festival budget.

ACTION: Town Clerk
RESOLUTION: That an approximately 8ft x 8ft white gazebo be
purchased within a budget of £75.00

ACTION: Town Clerk

The meeting closed at 8.30pm