

**Minutes of the Meeting of Kirton in Lindsey Town Council Promoting Kirton Committee on Monday 14<sup>th</sup> November 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 G. Cossey

Also present: Cllr S. Layzell, Margaret Robinson (WI), Cllr N. Taylor-Matson

Locum Town Clerk: Angela Grounds

Locum Assistant Clerk: Maddie Goudie

Public Participation:

No matters were raised.

PK1611/1 In Cllr Maggie Davies' absence, the Committee considered the appointment of a Chair for the meeting.

**RESOLUTION: *That Cllr Pat Frankish be appointed***

PK1611/2 To Receive apologies for absence

Apologies for absence were received from Cllr M Davies, Cllr T Kidder and M Hollingsworth (Kirton Klipper)

PK1611/3 Declaration of interests / Dispensation

There were no Declarations of Interests reported and no dispensations sought/granted.

PK1611/4 Minutes of the Previous Meeting

The Committee considered the Minutes of the last Promoting Kirton Committee Meeting held on 11<sup>th</sup> July, 2016.

**RESOLUTION: *That the Minutes be signed as a true and accurate record.***

PK1611/5 Pocket Parks

The Committee discussed proposals for two initial Pocket Parks.

a) Drs. Surgery

The Committee discussed a proposal for a Pocket Park at the Surgery to include 2 fully recycled benches with arm rests, a kidney shaped flower bed and gravel/paving. NLC have agreed to dig out the bed and the In Bloom group to stock. The Patient Participation Group have further agreed to undertake all maintenance.

**RESOLUTION: *That the Pocket Park be created within a budget of £2000***

**ACTION: Locum Town Clerk**

**RESOLUTION: *That funding for the above be applied for if available***

**ACTION: Locum Town Clerk**

b) Steep Hill

The Committee further discussed a proposal for a second Pocket Park to enhance the seating area on Steep Hill.

**RESOLUTION: *That Countrywide Landscaping be approached for a design and initial costing and for the matter to be further addressed at the December Meeting***

**ACTION: Locum Town Clerk**

PK1611/6

Summer Gala

To Committee agreed the date of the 2017 Summer Gala.

**RESOLUTION: *The date was set for Saturday 8<sup>th</sup> July 2017.***

**RESOLUTION: *Following discussion it was resolved to amend the time of the Gala to run from Midday until 4pm.***

PK1611/7

Christmas Festival

The following matters were addressed and resolved:

a) Purchase of a Gazebo

**RESOLUTION: *To purchase a waterproof gazebo within a budget of £100.***

**ACTION: Asst. Town Clerk**

b) Confirmation of photographer, face-painter and choir.

A photographer and face-painter have been booked for the event but a choir has not.

**RESOLUTION: *Cllr P Frankish to make approach for a lead singer.***

**ACTION: Cllr P Frankish**

**RESOLUTION: *Lincs FM to be contacted to request use of microphone and Christmas CD***

**ACTION: Asst. Town Clerk**

c) Official Light switch on

It was confirmed that the head boy and girl from the primary school will undertake the official turning on of the lights.

d) Misc.

The Clerk confirmed order of road closed signage, cones, generator and lighting.

**RESOLUTION: *It was further resolved to rent barriers for around the Christmas tree.***

**ACTION: Asst. Town Clerk**

The Committee discussed the clearing of parking spaces on the day.

**RESOLUTION: *That signage be prepared and The George pub be contacted for assistance.***

**ACTION: Asst. Town Clerk**

Cllr K. Cooper informed the Council that she has received informal offers of Selection Boxes from several local supermarkets but will continue to chase.

**ACTION: Cllr K. Cooper**

e) Christmas Festival 2017

**RESOLUTION: *That the 2017 Christmas Festival be held on Saturday 2<sup>nd</sup> December.***

**RESOLUTION: *That costings be made for outdoor stalls for 2017 to include set up and dismantling.***

**ACTION: Asst. Town Clerk**

The meeting closed at 8.45pm