

Minutes of the Monthly Meeting of Kirton in Lindsey Town Council on Wednesday 25th February 2015 held at the Town Hall, High Street, Kirton in Lindsey, DN21 4LZ at 7.00pm.

Present - Cllrs Stamford (Chair), Bunker, Layzell, A Kofoed, J Kofoed, Davies, Kitchen, Startin, Boyd, Thickett, Tyzack, Cooper
Ward Member Cllr Poole, C Neal (Clerk)

Public Participation

A member of the public spoke on behalf of a group of residents' present regarding the affordable housing development off Grayingham Road. The main concerns of the residents were expressed and the Clerk was provided with a written copy of the comments.

Concerns were expressed about the recycling facility proposal for the RAF Camp; the council would discuss this under the relevant agenda item.

Cllr Poole introduced himself to the public and spoke on both the affordable housing development and the application for the recycling facility at the RAF Camp.

126. 14/15 To confirm that notice of business has been given in accordance with the Local Government Act 1972

It was confirmed that notices had been circulated as appropriate.

127. 14/15 To receive apologies and reasons for absence

Received from Cllr Bray.

128. 14/15 To record declarations of interest by any member of the council in respect of the agenda items listed below Members declaring interests should identify the agenda item and type of interest being declared

Cllr A Kofoed and Cllr J Kofoed declared a personal interest in item 136.2.

129. 14/15 To note dispensations given to any member of the council in respect of the agenda items listed below

Cllrs Tyzack and Thickett have dispensations in matters relating to town hall.

130. 14/15 To confirm the minutes of the meeting of 28th January as a true and correct record Resolved to approve as a correct record.

131. 14/15 To note the Clerk's report on on-going issues. Updates are for noting and discussion only and any updates requiring further resolutions will be placed on subsequent Full Council or Committee agendas

Noted.

132. 14/15 To receive the following reports:

132.1 Local Policing report

No report had been received this month.

132.2 North Lincolnshire Council Ward Member's report

The budget was agreed the night before; the budget was set at £137.5million with a zero increase for domestic dwellings. There had been some money allocated in the budget for Kirton for a pedestrian crossing on North Cliff/South Cliff Road and some for the Kirton Klipper.

The planning application for the recycling facility at the RAF Camp had been called in and would be treated as a major application.

132.3 DJTH Trustees Report

It was reported that bookings are going up, the cinema club is up and running and the application to the charity commission to change to a charitable trust was underway.

132.4 Play Area Report

All in hand.

132.5 KLASSIC Report

None.

132.6 Mayoral Report on Civic Events Attended

The Mayor had attended NLC Mayor's charity Valentine's Event which had been a good event.

132.7 Reports from Councillors and Clerk on meetings attended

None.

133. 14/15 To receive an update on the RAF Camp and to consider comments regarding the potential planning application for 300 houses on the site

Deferred until such time as the application has been submitted and seen by the council, however this would be kept on the agenda as a recurring item.

134. 14/15 To receive an update on the Community Asset Listings

Ongoing.

135. 14/15 To consider a request from the Clerk to change the days the office is open to the public to Mondays and Tuesdays

Resolved to change the times the office is open to the public 9.30am-2.30pm Mondays and Tuesdays.

136. 14/15 Planning Matters:**136.1 To consider the following applications for comment:**

[WD/2015/0019](#) RAF Kirton in Lindsey, B1400 from Planning permission for change of use of vacant hanger for B1398 to B1205, Kirton in Lindsey, the recycling and process of paper and plastics, open storage, DN21 4HZ and storage of agricultural equipment and produce

The Clerk read out points she had noted after reading the application and added in comments from members. **Resolved** to submit comments as noted.

136.2 To consider any comments regarding the proposed North Lincolnshire Homes development in Kirton in Lindsey

It was **resolved** to put forward the comments made by residents to North Lincolnshire Homes.

137. 14/15 Financial matters:**137.1 To appoint an internal auditor for financial year 2014-15**

Resolved to appoint Richard Dixon.

137.2 To sign an application to pay ERNLLCA invoices electronically

Resolved to sign the application.

137.3 Income and Expenditure

To approve the schedule of accounts for payment, to be signed by the Chair

Resolved to approve all accounts for payment.

137.3 Internal Control

137.3a To approve the December Finance Report, as reconciled to the bank statements at 8th February 2015, to be signed by the Chair

Resolved to accept.

137.3b To note bank balances as of 8th February, to be signed by the Chair

Community Account	£11,525.58
Business Notice Account	£53,400.00

Noted.

138. 14/15 To note the date of the next meeting as Wednesday 25th March 2015

Noted.