

**Minutes of the Monthly Meeting of Kirton in Lindsey Town Council on
Wednesday 26th November 2014
held at the Town Hall, High Street, Kirton in Lindsey, DN21 4LZ at 7.00pm**

- Present -** Councillors Stamford, Startin, J Kofoed, Bunker, Kitchen, Bray, Layzell, Davies, Boyd, Cooper, Tyzack
C Neal (Clerk) Ward Member Cllr Poole
- 84. 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
- 85. 14/15 To receive apologies and reasons for absence**
Cllr A Kofoed, Cllr J Thickett.
- 86. 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 Stamford has DPI's in 99.3 and 99.4.
Cllr Startin has a DPI in 99.5b.
Cllr Bray has a DPI in 99.5b.
Cllr Kitchen has a DPI in 99.5b.
- 87. 14/15 To note dispensations given to any member of the council in respect of the agenda items listed below**
Cllr Tyzack has a dispensation for matters relating to the Town Hall.
- 88. 14/15 To confirm the minutes of the meeting of 23rd October 2014 as a true and correct record Resolved** to approve as a correct record.
- 89. 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.
- 90. 14/15 To note the minutes of the following committees**
- 90.1 Promoting Kirton Committee minutes for noting**
Noted.
- 90.2 Finance and General Purposes Committee minutes for noting**
Noted.
- 91 14/15 To receive the following reports:**
- 91.2 Local Policing report**
Crimes in October were as follows:
- 03/10/2014 Burglary (other) 2205hrs 02/10/14 to 0330hrs 03/10/14, High Street. (cash charity box).
03/10/2014 Burglary (other) 2000hrs 02/10/14 to 0800hrs 03/10/14, George Street. (window & door damage).
03/10/2014 Burglary (other) 1700hrs 02/10/14 to 0820hrs 03/10/14, High Street. (window damage & cash).
03/10/2014 Attempt Burglary (other) 1715hrs 02/10/14 to 0930hrs 03/10/14, High Street. (door damage).
03/10/2014 Burglary (other) 2330hrs 02/10/14 to 0742hrs 03/10/14, High Street. (door damage & cash).
04/10/2014 Damage (other) 1030hrs 03/10/14 to 0745hrs 04/10/14, Cornwall Street. (coping stones),
05/10/2014 Interference (motor vehicle) 2130hrs 04/10/14 to 1300hrs 05/10/14, East Dale Drive. (door handle & lock damage).
08/10/2014 Fail to notify offence 0001hrs 26/03/14 to 2359hrs 07/04/14, Bircham Crescent. (Historical report).
10/10/2014 Assault 2215 – 2300hrs 09/10/14, South Cliff Road.
15/10/2014 Theft (from motor vehicle) 2205 – 2214hrs 15/10/14, Grove Street. (vehicle body parts).

29/10/2014 Theft (from motor vehicle) 0001hrs 27/10/14 to 1230hrs 29/10/14, Station Road. (audio equipment).

91.2 North Lincolnshire Council Ward Member's report

Cllr Poole reported on meetings with the RAF Camp, the proposal for Brigg Power Station and the new Klipper service. Various questions were asked which the Clerk took notes on. Noted.

91.3 DJTH Trustees Report

Noted.

91.4 Play Area Report

All in hand. Cllr Kitchen has repaired the swing and ordered rivets to repair the slide.

91.5 KLASSIC Report

None.

91.6 Mayoral Report on Civic Events Attended

The Mayor had attended the Brigg Remembrance Concert and Remembrance Sunday which was very well attended.

91.7 Reports from Councillors and Clerk on meetings attended

91.7a Report on ERNLLCA Conference

Noted.

- 92 14/15 To receive an update on the RAF Camp and the securing of land for allotments, and to determine any questions to be asked by Nic Dakin MP at his meeting with the new owners on 28th November**
The Clerk would ask that allotments be raised, if KLTC can we be involved in future discussions. And what the timescales are for submitting a change of use application.
- 93 14/15 To determine what action is required regarding the lack of progress for School Safety Zones and Speed Limits for Kirton in Lindsey**
An update had been given by Cllr Poole. Cllr Bray had approached Nic Dakin on his Facebook forum to ask if he could push the issue, he has written to NLC. A formal resolution was put to request to NLC that the B1206 Redbourne Mere speed limit be reduced from 60mph to a 50mph from Huntcliff until it meets the A15 and to reduce the speed limit on B1398 on the north side of the town where the domestic properties begin. **Resolved to do so.**
- 94 14/15 To approve any actions required for the Christmas Festival**
All in hand
- 95 14/15 To discuss moving Committee Meetings to the Town Council Offices**
Resolved to move Committee Meetings to the Town Council Offices.
- 96 14/15 To discuss whether Committee Meetings scheduled for December should be held**
Resolved to cancel committee meetings for December with only Full Council to be held.
- 97 14/15 To note the Clerk will be taking Annual Leave from Monday 22nd December until Monday 5th January, with the office being closed between those dates**
Noted.
- 98 14/15 Planning Matters:**
98.2 To consider the following applications for comment:
Cllr Tyzack declared on interest in application 2014/1164.

PA/2014/0058

Gleadells Mill, 51 Station Road,
Kirton in Lindsey, DN21 4BD

Application for prior approval for the
demolition of Gleadell Mill

Demolition -
Prior Approval
WILL BE
required

No comments.

PA/2014/1233	21 South Cliff Road, Kirton In Lindsey, DN21 4NP	Notification of proposed work to fell 1 Sycamore tree within Kirton in Lindsey Conservation Area	Not yet determined No comments.
PA/2014/1164	31 Queen Street, Kirton In Lindsey, DN21 4NX	Listed building consent for two terracotta chimney pots	Not yet determined No comments.

99 14/15

Financial matters:

99.2 To consider an application for funding from the Community Pot from Kirton in Lindsey Archery Club

Resolved to award £300.

As it was 8.30pm it was **resolved** to continue past 9.00pm if required.

Cllr Startin took the Chair as the Mayor had a DPI in the next two items.

99.3 To approve travel expenses for the Clerk and Mayor to the FIT Awards in London at a cost of £93.25

Resolved to approve travel expenses for the Clerk and Mayor.

99.4 To approve drawdown of the Mayoral Allowance 2014-15, minus £10 already paid out for tickets, totalling £640.00

Resolved to approve the drawdown of £640 for the Mayoral Allowance.

99.5 To note the following payments were made from the Promoting Kirton Budget using the Clerk and Chair's devolved powers:

- a) **Printing.com - £180.00** for advertising banners for the Christmas Festival – paid by BACS
- b) **Chocolate Buttons - £285.35** for selection boxes - paid by Clerk and re-claimed
Noted.

99.5 Income and Expenditure

99.5a To approve the October Finance Report, as reconciled to the bank statements at 8th November 2014, to be signed by the Chair

Resolved to approve the finance report.

99.5b To approve the schedule of accounts for payment, to be signed by the Chair

Resolved to approve all accounts for payment.

99.6 Internal Control

99.6a To note bank balances as of 8th November 2014, to be signed by the Chair

Community Account £21,624.77

Business Notice Account £63,391.35

Noted.

100 14/15

To note the date of the next meeting as Wednesday 17th December 2014

Noted.