

**KIRTON IN LINDSEY TOWN COUNCIL
FINANCE, GENERAL PURPOSE AND PLANNING COMMITTEE
MINUTES**

Minutes of the meeting of Kirton in Lindsey Town Council Finance, General Purpose and Planning Committee on Monday 10th March 2014 held at the Town Hall, High Street, Kirton in Lindsey at 7pm.

Present - Cllrs: Startin, Kitchen, Layzell, Bray, Boyd, Thickett
C Neal (Clerk), M Hollingsworth

FGP13/65 To receive apologies and reasons for absence

Cllrs Stamford, Tyzack

FGP13/66 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 Bray declared a DPI in – 13/69 and 13/70

FGP13/67 To note dispensations given to any member of the council in respect of the agenda items listed below

None.

FGP13/68 To approve the minutes of the last meeting of 10th February as a correct record

Resolved to approve as a correct record.

**FGP13/69 To consider matters relating to the Management of Assets and Land
69.1 To consider a quotation for the Cemetery fencing**

Resolved to recommend that the full council accept the quotation.

FGP13/70 To consider matters relating to the Cemetery

70.1 To receive the Cemetery Clerk's report

Four interments had taken place in the last fortnight.

70.2 To discuss the future of the Cemetery Clerk's role

The Cemetery Clerk had chosen to stand down and the Clerk had volunteered to take on the role assisted by Cllr Startin and Cllr Bray as required. This would be discussed at full council.

70.3 To review Cemetery Fees

Resolved to recommend a new schedule of fees to school council with an approximate 25% increase, rounded up.

FGP13/71 To consider matters of finance

71.1 To authorise a payment to BT for the phone/broadband of £82.34

Resolved to approve payment.

The Clerk reported that she had met with the internal auditor and all had gone well with this.

FGP12/72 To consider any items relating to the management and running of the Kirton Klipper

The February figures were holding up well, 30 trips on the 13th February and over 20 on other days. As previously noted, NLC had secured £8k funding for the Klipper for a period of three years, they were also looking to extend the service to include Redbourne. Various queries were raised regarding how the funding would be administrated and whether a future council would honour it, which the Clerk would clarify.

