

Minutes of the Meeting of Kirton in Lindsey Town Council Promoting Kirton Committee on Monday 8th July 2019 held at the Heritage Room, Town Hall, High Street, Kirton in Lindsey at 6.30pm.

Members Present: Cllr Kathy Cooper (Chair), Cllr Pat Frankish, Cllr David Garritt, Cllr Tony Kitchen, Alison Birkett.

Also present: Town Clerk: Neil Taylor-Matson

Public Participation: No matters were raised.

MINUTES

PK 1907/01 Apologies

Apologies for absence were received from Olive Ovington.

PK1907/02 <u>Declaration of Interests / Dispensations</u>

a. No declarations of interest were made.

b. A dispensation was granted to Cllr Pat Frankish to enable her to take part in discussions relating to In Bloom without having to declare a personal interest as a member of the In Bloom Group. This decision was made as without the dispensation the number of persons prohibited from participating in any particular business would be so great a proportion of the body transacting the business as to impede the transaction of the business. This dispensation shall expire on the date of Town Council elections in May, 2023.

PK1907/03 Minutes of the Previous Meeting

a. The Committee considered the Minutes of the PK Committee Meeting held on 24th June, 2019

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

b. The Committee received an update from the Clerk regarding outstanding tasks and actions noting the number of outstanding actions was in part due to meeting schedule changes.

PK1907/04 Town Events

The Committee discussed actions required at this time regarding Town Events, noting

• Summer Gala (General)

RESOLUTION: That verification is sought from the Archery Club if they will be attending.

ACTION: Town Clerk

RESOLUTION: That verification is sought from members of the Town Council for assistance moving items from the store to the Green on Saturday morning.

Scarecrow competition

RESOLUTION: That voting slips are prepared and made available at the Town Council stand.

ACTION: Town Clerk

ACTION: Town Clerk

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Summer Fair

The Committee noted that the fair will arrive on the Green on Tuesday 16th July to open later that week and up until Saturday 20th July.

PK1907/05 <u>Assets</u>

The Committee discussed litter bins on the Green and received the recommendation that the open top bin on the pole just inside the main entrance gate to the play area is removed and then the area monitored to see if there is an improvement on litter spread by birds.

RESOLUTION: That Cllr Kitchen looks into options for the removal of this bin.

ACTION: Cllr Kitchen

PK1907/06 In Bloom

The Committee received an update from the In Bloom Group, noting that the group will be setting up on the Green from 10:15am on Wednesday 10th July to prepare for the East Midlands In Bloom judging. The Committee discussed the grounds maintenance contract requirements for winter planning details to be provided in July.

RESOLUTION: That In Bloom discuss the winter planting requirements and inform the

Signed: Dated:

KIRTON IN LINDSEY TOWN COUNCIL - PROMOTING KIRTON COMMITTEE MINUTES

Clerk as soon as possible who will send through the details to the contractors.

ACTION: In Bloom/Town Clerk

PK1907/07 Agenda for next and future meeting

To take note of any items the Committee wish to agenda for the next or future meetings.

RESOLUTION: That a review of the Summer Gala, the Civic Service, and the assets review are placed on the September Agenda.

ACTION: Town Clerk

PK1907/08 <u>Date of next Meeting and Agenda Deadline</u>

The Committee confirmed the date and time of the next Promoting Kirton Committee meeting as 9th

September 2019 at 6:30pm, with Agenda items requested prior to Friday 30th August.

The meeting closed at 7:00pm

<u>Present</u> :	Cllr Kathy Cooper
	Cllr Pat Frankish
	Cllr David Garritt
	Cllr Tony Kitchen
	Alison Birkett
Apologies:	Olive Ovington
Absent:	Cllr Karen Gunn
	Maggie Davies
	Martin Hollingsworth

Signed: Dated: