KIRTON IN LINDSEY TOWN COUNCIL - GENERAL PURPOSE COMMITTEE MINUTES



Minutes of the meeting of Kirton in Lindsey Town Council General Purpose Committee, held on Monday 11th March, 2019 at the Heritage Room, Town Hall, Kirton in Lindsey at 7.15pm.

Members Present: Cllr David Garritt (Chair), Cllr Kathy Cooper, Cllr Tony Kitchen and Cllr Jack Startin. Also present: Martin Hollingsworth; Town Clerk: Neil Taylor-Matson

Public Participation: No matters were raised.

Cllr David Garritt opened the meeting as Chair.

MINUTES

GP1903/01 Apologies for absence

Apologies were received from Cllr Pat Frankish.

GP1903/02 <u>Election of members</u>

Nominations to elect Cllr Tony Kitchen as a voting member of the committee were received.

RESOLUTION: That Cllr Tony Kitchen was elected as a voting member of the Committee.

Cllr Tony Kitchen joined the meeting.

GP1903/03 <u>Declaration of Interests / Dispensations</u>

a. There were no Declarations of Interests reported.

b. A standing dispensation was granted to Cllr Kathy Cooper in October 2018 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, 2019.

GP1903/04

Minutes of the Previous Meeting

a. The Committee considered the Minutes of the General Purpose Committee Meeting held on 11/02/2019.

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

b. The Clerk updated the Committee regarding ongoing tasks and actions.

GP1903/05

Public Transport

a. The Committee considered closing the meeting to receive a report from Martin Hollingsworth on public transport. The meeting was closed. Mr Hollingsworth reported communication relating to the removal of Service 94 from the York Road estate, and that Hornby's have yet to submit the notification to change the route due to dealing with other service changes. The passenger figures for January received from Hornby's were noted as good and comparable to those of the Kirton Klipper service with a positive take up of journeys to and from Kirton in addition. Mr Hollingsworth also noted that this would be his last report to the Committee as he stands down from direct involvement with public transport issues in Kirton, but remains happy to provide advice and help to the Town Council going forward on a more informal basis. Mr Hollingsworth reported that he will provide a public transport update to the Annual Town Meeting in April.

b. The Committed noted their grateful thanks to Mr Hollingsworth for his contributions and support regarding public transport in Kirton in Lindsey since 2000 and appreciation for his continued support going forward. The Committee agreed that public transport should remain as a standing item on the Committee agenda and that the Clerk pushes for monthly passenger figure updates from Hornby's.

c. The Committee received updates from the Clerk on the actions from the previous meeting relating to public transport.

- Response from North Lincolnshire Council to queries submitted; that the Town Council will be included in future communications about public transport within Kirton in Lindsey and that the request for the installation of a bus stop along the B1400 near the Barrack gates was to be costed.
- Details of the NLC Subsidised Routes received from Cllr Geoff Cossey.

GP1903/06

Planning

The Committee received the following decision notification from North Lincolnshire Council:

<u>PA/2019/43</u> – FULL PLANNING PERMISSION – to erect single storey side, rear & front extensions at Greenacres, South Cliff Road, Kirton in Lindsey, DN21 4HX.

GP1903/07

Finance

The Committee approved payment of the following accounts:

23/01/19	A Kofoed	Civic Dinner expenses	£16.88
25/02/19	Domain Check	Domain registration May 2019- May 2021	£150.00

Signed: Dated:

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28/02/19	Town Clerk	Office expenses	£0.56p
28/02/19	Colbourne Trophies	Civic Award 2019 (not including VAT)	£49.50

ACTION: Town Clerk

Agenda for next and future meetings GP1903/08

No items were requested by the Committee to place on the agenda for the next or future meetings.

GP1903/09

 $\frac{Date\ of\ next\ Meeting\ and\ Agenda\ Deadline}{The\ Committee\ confirmed\ the\ date\ and\ time\ of\ the\ next\ General\ Purpose\ Committee\ meeting\ as\ Monday\ 8^{th}\ April}$ 2019 at 7:15pm and noted the request for agenda items prior to Friday 29th March.

The meeting closed at 7:25pm.

<u>Present</u> :	Cllr David Garritt
	Cllr Kathy Cooper
	Cllr Tony Kitchen
	Cllr Jack Startin
Apologies:	Cllr Pat Frankish
Absent:	Cllr Geoff Cossey
	Cllr Joy Kofoed

Signed: Dated: