



**Minutes of the meeting of Kirton in Lindsey Town Council General Purpose Committee, held on Monday 11<sup>th</sup> November, 2019 at the Heritage Room, Town Hall, Kirton in Lindsey at 7.40pm.**

Members Present: Cllr David Garritt (Chair), Cllr Kathy Cooper and Cllr Pat Frankish.  
Also present: Town Clerk: Neil Taylor-Matson.

Public Participation: No matters were raised.

**MINUTES**

- GP 1911/01 Apologies  
Apologies for absence were received from Cllr Kitchen (appointment) and Cllr Startin (other meeting).
- GP 1911/02 Declaration of Interests / Dispensations  
a. No declarations of interest received.  
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.
- GP 1911/03 Minutes of the Previous Meeting  
a. The Committee considered the Minutes of the GP Committee Meeting held on 14<sup>th</sup> October, 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.
- GP 1911/04 Public Transport  
The Committee considered issues regarding public transport and decided any actions required. The Clerk provided an update on progress with the new travel guide to be distributed with Kirton First. Passenger figures for the 94 Service were received, showing 10 fewer passengers than the previous month.
- GP 1911/05 Bio-diversity Policy  
The Committee considered the adoption by the Council of an Environmental Policy prior to the adoption of a bio-diversity policy.  
**RESOLUTION: That the recommendation be taken to the next Full Council meeting that the Council adopts an Environmental Policy.** **ACTION: Town Clerk**
- GP 1911/06 Open Spaces  
The Committee discussed the working group formed to develop a five year plan for maintenance and development of the play area on the Green.  
**RESOLUTION: That the work of the working group is postponed until the new year.** **ACTION: Cllr Cooper/Cllr Garritt/Cllr Kitchen**  
The Committee noted the availability of government funding for pocket parks.  
**RESOLUTION: That this information is taken to the next Full Council meeting for discussion.** **ACTION: Town Clerk**
- GP 1911/07 Planning  
The Committee considered the following planning applications from North Lincolnshire Council:  
i. Number: PA/2019/1784  
Proposal: Planning permission to change use of dwelling to day nursery.  
Site: 39 North Cliff Road, Kirton in Lindsey, DN21 4NJ  
Applicant: Mrs Cameron, Apple Tree Day Nursery  
**RESOLUTION: That the Clerk submits "Support in principle" in response to this**

*planning application but notes that due cognisance should be made for the need to undertake a noise survey because of the shared wall within this semi detached property.*

**ACTION: Town Clerk**

GP 1911/08

Finance

The Committee approved the payments of the following accounts:

21/10/19	P A Christian-Cooper	Civic Service musician	£75.00
22/10/19	M D Signs	Overlays for Christmas Festival banners	£18.00
23/10/19	Town Clerk	EY&NL SLCC Branch Training	£15.00
24/10/19	Town Clerk	Expenses – Travel to Brigg	£9.45
24/10/19	Pickerings of Brigg	Plaque engraving for Market Place bench	£51.30
25/10/19	BT	Telephone bill July-October 2019	£124.64
25/10/19	The Terrace	Buffet for 81 guests, Civic Service	£567.00
25/10/19	S J Glover	Cemetery & land in trust boundaries works	£600.00
25/10/19	T Spindley	Cemetery & land in trust boundaries works	£400.00

**ACTION: Town Clerk**

GP 1911/09

Agenda for next and future meetings

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

**RESOLUTION: No items requested at this time.**

**ACTION: Town Clerk**

GP 1911/10

Date of next Meeting and Agenda Deadline

The Committee confirmed the date and time of the next General Purpose Committee meeting as 9<sup>th</sup> December 2019 at 7:15pm, with Agenda items requested prior to Friday 29<sup>th</sup> November.

The meeting closed at 8:00pm.

<u>Present:</u>	Cllr David Garritt
	Cllr Kathy Cooper
	Cllr Pat Frankish
<u>Apologies:</u>	Cllr Tony Kitchen
	Cllr Jack Startin

Signed:

Dated: