



**Minutes of the Meeting of Kirton in Lindsey Town Council
Promoting Kirton Committee on Monday 11th January 2021
held virtually via PowWowNow at 6.30pm.**

Members Present: Cllr Pat Frankish (Chair), Cllr Hazel Fox, Cllr David Garritt, Cllr Karen Gunn and Martin Hollingsworth.

Also present: seven members of the public and Town Clerk: Neil Taylor-Matson.

This meeting was held virtually in line with the temporary powers enabled by Section 78 of the Coronavirus Act 2020, enacted 25th March 2020. Members of the public were provided with details of how to join the meeting via the published Agenda and online.

Prior to the start of the meeting Cllr David Garritt was elected temporary Chair in place of Cllr Kathy Cooper.

Public Participation: No matters were raised.

MINUTES

PK2101/01

Apologies

Apologies were received from Cllr Kathy Cooper, Alison Birkett and Olive Ovington.

PK2101/02

Declaration of Interests / Dispensations

a. No declarations of interest received.

b. A dispensation was granted to Cllr 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.

PK2101/03

Minutes of the Previous Meeting

The Committee considered the Minutes of the PK Committee Meeting held on 11th November 2020.

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

b. The Committee received an update from the Clerk regarding tasks and actions, noting 8 outstanding actions from previous meetings and that these were regarding long term actions. Cllr Frankish confirmed that she was in ongoing discussions regarding the management of water issues and potential tree works at Wormwood Hill Amenity land.

ACTION: Cllr Frankish

PK2101/04

Town Events

The Committee discussed actions required at this time regarding Town Events:

- 2020: VE Day/Poppy Appeal – Royal British Legion funding – The Clerk noted the £800 grant funding approved by the Town Council in February 2020 for the planned May 2020 town VE Day event, and the decision by the Council in October 2020 that due to the cancellation of the event £300 should be taken by the Royal British Legion from the grant to go to the 2020 Poppy Appeal. In December 2020 the Royal British Legion reported to the Clerk that only £214.48 remained from the grant due to monies spent on items to decorate the town, the lost deposit on the singer, food bags used to give sweets and a drink to all children of Kirton and made the decision to return the £214.48 to the Town Council via cheque.
RESOLUTION: That the Committee noted this and asked the Clerk to add the matter of the Poppy Appeal to the next Full Council meeting agenda. **ACTION: Town Clerk**
- KLASSIC Park – The Clerk noted that a meeting was due to take place to assess the suitability of the facility for a Covid-19 vaccination centre and more information would be provided when known.
- StreetSports Provision – The Clerk noted the need for public consultation to evidence need for the provision and support any funding applications. The Survey Monkey consultation had so far received 19 responses. A meeting was requested by the NLC Active Communities Development Officer to go through the requirements of the funding application and the Clerk requested support from Cllrs in attending the virtual meeting.

RESOLUTION: That Cllr Frankish and Cllr Fox are invited to the meeting.

ACTION: Town Clerk

Signed:

Dated:

- Civic Award – The Clerk noted that planning for events which usually include the presentation of the Civic Award are likely to be subject to change at this time.
RESOLUTION: That planning is pushed back to the autumn. **ACTION: Town Clerk**
- Future Events – Cllr Garritt noted that similarly, planning for the usual annual events like the Summer Gala and Christmas Festival would also to be subject to change at this time. It was noted that some planning should be carried out so that if events are possible later in the year they can be carried out safely. The Clerk noted that a resident who wished to remain anonymous had expressed interest in funding a Christmas lighting display in the conker tree at the junction of Church Street and Spa Hill and asked for volunteers to look into this. The Clerk also noted that conversations were ongoing with the lighting contractors regarding an identified need for further permanent installations into the frontage of buildings within the Market Place to secure future displays agreed within the contract. This was due to a mistake made by the contractors regarding the fixings required when quoting. Discussions including alternative options to move away from the requirement for the permanent installations and when the relevant information was available for discussion it would be brought to this Committee. Finally, the Clerk noted that improvements could be seen with the displaying of baubles created annually by the Primary School for the town tree if members of the committee assisted with this in place of the Clerk.
RESOLUTION: That planning is carried out for future events. **ACTION: Committee**
RESOLUTION: That Cllr Fox looks into Christmas lighting for the conker tree. **ACTION: Cllr Fox**
RESOLUTION: That the Clerk brings information from the contractors regarding the Market Place displays to the Committee. **ACTION: Town Clerk**
RESOLUTION: That Martin Hollingsworth looks into the town tree displays by the Primary School. **ACTION: Martin Hollingsworth**

PK2101/05

In Bloom

- The Committee received an update from the In Bloom Group; NLC In Bloom funding was currently under consideration with the possibility of funding open bottomed planters to replace those stolen from the entrances to the town. Perennials are still to be spread out across the flower beds, this is now expected to be completed when the grounds maintenance contract is awarded in April. East Midlands In Bloom competition will be entered, the format of the competition for the year is to be confirmed.
- Cllr Fox updated the Committee on the work to tackle dog fouling issues, with plans to launch a poster competition for local children with educational prizes to be offered to the winners. Following a good response from residents a map is now developed showing Queen Street, Wesley Street and Moat House Road as the main problem areas.

RESOLUTION: That the poster competition is launched and reporting continues around the main problem areas to ensure the dog warden is aware. **ACTION: Cllr Fox**

PK2101/06

Assets

The Committee received a brief update from the Clerk noting costings for the installation of benches on grass verges at Park Hill and Dunstan Hill junctions were currently sought and that a letter was sent to Station Road Co-Op re the accessibility of the access path to East Dale Drive from their boundary on 17th December, but no response received as yet.

PK2101/07

Agenda for next and future meeting

The Committee made note of any items for the agenda for the next or future meetings.

RESOLUTION: No items requested at this time.

PK2101/08

Date of next Meeting and Agenda Deadline

The Committee confirmed the date and time of the next Promoting Kirton Committee meeting as 8th February 2021 at 6:30pm, with Agenda items requested prior to Friday 29th January.

The meeting closed at 7:00pm

<u>Present:</u>	Cllr Pat Frankish	Cllr David Garritt	Martin Hollingsworth	<u>Apologies:</u>	Cllr Kathy Cooper
	Cllr Karen Gunn	Cllr Hazel Fox			Olive Ovington

Signed:

Dated: