KIRTON IN LINDSEY TOWN COUNCIL - GENERAL PURPOSES COMMITTEE MINUTES



Minutes of the meeting of Kirton in Lindsey Town Council General Purposes Committee, held on Monday 14th November 2022 at the Town Hall, High Street, Kirton in Lindsey at 8.30pm.

Members Present: Cllr David Garritt (Chair), Cllr Kathy Cooper, Cllr Pat Frankish, Cllr Jared Priestlev and Cllr Suzanne Stephenson.

Also present: 1 member of the public

and Assistant Clerk: Cheri Morton and Town Clerk: Neil Taylor-Matson.

Public Participation: No matters were raised.

MINUTES

GP 2211/01 Apologies

Apologies were received from Cllr Hazel Fox and Cllr Joy Kofoed.

GP 2211/02 <u>Declaration of Interests / Dispensations</u>

a. No declarations were made.b. No dispensations were granted.

GP 2211/03 Minutes of the Previous Meeting

The Committee considered the Minutes of the GP Committee Meeting held on 10th October 2022.

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

GP 2211/04 Play area development plan

The Committee discussed the damage caused by the deliberate fire started at the play area in the early hours of 13th November. The very good general feedback received from the town for the new equipment was also noted, some residents have given personal thanks to the Town Council for this new provision. Works continue with the installation of additional picnic benches planned, a discussion with the local MP Holly Mumby-Croft about the funding for a replacement 'Supernova' and the need for further consideration around hard standing in front of the basketball hoop. The Committee discussed the request from a household to the Working Group for screening at their property due to the proximity of new play equipment. The Clerk reported a request for consideration from Cllr Fox for an additional RoSPA inspection to take place in addition to Caloo's independent safety inspection of the new equipment. The Clerk noted seeking solutions and costings for damage to paint on the You&Me swing. The Clerk noted that replacement seagull flaps could not be retro-fitted by the suppliers following damage to one of the bins. The Clerk noted difficulties highlighted by a local metal worker for replacement chain linking fencing posts around the Green.

RESOLUTION: That the household are updated by the Working Group that representation will be required to be made to Full Council to detail their request.

ACTION: Working Group

RESOLUTION: That a further RoSPA inspection of the play area is not considered required at this time.

RESOLUTION: That the local metal worker is asked for more information and costs around making something similar or alternative metal workers are approached and information brought back to the relevant meeting.

ACTION: Town Clerk

GP 2211/05 Planning

The Committee received the pre-planning consultation from WHP Telecoms regarding Cornerstone 10728537; proposed base station installation upgrade at 'Cleatham Radio Site, Cleatham', sited at North Cliff Road, Kirton in Lindsey, DN21 4LB.

RESOLUTION: That a response is sent that the Committee understand the requirements for upgrading the base station and agree to the proposals provided. ACTION: Town Clerk

GP 2211/06 Grove Street Cemetery

The Committee received an update regarding tree works completed and further works identified as required. The fencing requirements for the boundary were discussed and the deteriorating condition of the silver birch identified with internal decay was noted.

Signed: Dated:

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RESOLUTION: That quotations are sought from fencing specialists for boundary treatments.

ACTION: Town Clerk RESOLUTION: That the quotation for dismantling and removing the falling silver birch at £600 (ex. VAT) is approved.

ACTION: Town Clerk

GP 2211/07 Finance

The Committee received the proposals for 2023-2024 budget planning to enable further discussion at the next Full Council meeting. Discussion included staff expenses and travel, office rent and meeting room hire, supplier costs generally, insurance increases, IT provision to replace the office printer, review of the cemetery scale of charges, consideration of future project costs, current high inflation, new Christmas lights contracts and the need to ensure adequate reserves.

GP 2211/08 Agenda for next and future meetings

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

RESOLUTION: No items to add at this time.

GP 2211/09 <u>Date of next Meeting and Agenda Deadline</u>

The Committee confirmed the planned date and time of the next General Purposes Committee meeting as Monday 12th December 2022 at 8pm, with Agenda items requested prior to Friday 2nd December 2022.

The meeting closed at 9:30pm.

Signed: Dated: