#### 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 10<sup>th</sup> October 2022 at the Town Hall, High Street, Kirton in Lindsey at 8.24pm.

Members Present: Cllr David Garritt (Chair), Cllr Kathy Cooper, Cllr Hazel Fox, Cllr Pat Frankish and Cllr Joy Kofoed.

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

Public Participation: No matters were raised.

#### **MINUTES**

GP 2210/01 Apologies

Apologies were received from Cllr Jared Priestley and Cllr Suzanne Stephenson.

GP 2210/02 <u>Declaration of Interests / Dispensations</u>

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

GP 2210/03 Minutes of the Previous Meeting

The Committee considered the Minutes of the GP Committee Meeting held on 11th July 2022.

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

GP 2210/04 Play area development plan

a. The Clerk noted an additional £5,000 funding from North Lincolnshire Council achieved by Cllr Fox and the continuing development of the site, with gradient issues on site leading to the repositioning of some equipment. This has opened up an area ideal for provision of more benches which was an aspiration of the wider project. Research into costings is currently ongoing. The planning for the grand re-opening is ongoing with Caloo and the initial invoice for the toddler area received. Cllr Cooper noted that she is still awaiting an update from the local MP regarding a £25,000 funding application for outdoor gym equipment.

RESOLUTION: That Caloo are asked to work to a mid-day timing for the grand reopening event and asked to consider options for a popular children's character to be present.

ACTION: Town Clerk

RESOLUTION: That Caloo are informed the receipt of the invoice is premature as the works in the toddler area are not completed.

ACTION: Town Clerk

RESOLUTION: That representatives from funding bodies are invited to the grand reopening event.

ACTION: Town Clerk

RESOLUTION: That Kirton Call are invited to help with the grand re-opening event.

**ACTION: Town Clerk** 

b. The Committee considered works identified following receipt of play area inspection reports. The Clerk noted recommended solutions for the ground deterioration at the teen shelter area and costings for a replacement panel for the Galaxy unit.

RESOLUTION: That a grass grid solution is put into place for the teen shelter.

**ACTION: Town Clerk** 

RESOLUTION: That due to the cost, the replacement part for the Galaxy equipment is not purchased at this time but is considered again in the future. ACTION: Town Clerk

GP 2210/05 Planning

a. The Committee considered the following planning application:

PA/2022/1724

Proposal: Planning permission for a change of use to a takeaway coffee/sandwich shop and internal alterations and replacement frontage.

Location: Office and Premise, South Cliff Road, Kirton in Lindsey, DN21 4NP.

RESOLUTION: That the Clerk submits a response to this planning application, noting and agreeing the Environment Protection response regarding hours of operation and the requirement for a noise impact assessment.

ACTION: Town Clerk

Signed: Dated:

#### KIRTON IN LINDSEY TOWN COUNCIL - GENERAL PURPOSES COMMITTEE MINUTES

## GP 2210/06 Finance

a. The Committee received the 2<sup>nd</sup> Quarter Budget Monitoring Report and noted no actions required. b. The Committee received the initial proposals for 2023-2024 Precept planning to enable further discussion at the next Full Council meeting. Discussion included the Civic Service budget, reserves holdings and level of Precept to be levied.

#### GP 2210/07 Assets

The Committee received an update on surplus assets. The Clerk noted that at this time it is not possible to carry out the inventory requested by Full Council and sought permission to move forward with the sale of the excess border edging by invitation of sealed bids.

RESOLUTION: That the sale of the excess border edging by invitation of sealed bids is approved.

ACTION: Town Clerk

## GP 2210/08 Connecting Kirton Report publication

The Committee received information from the Project Co-ordinator regarding publication of the report and agreed actions required.

RESOLUTION: That Cllr Frankish approaches the Project Co-Ordinator to ask for a redacted version of the report be provided to remove personal information and enable publication.

ACTION: Cllr Frankish

## GP 2210/09 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 2210/10 Date of next Meeting and Agenda Deadline

The Committee confirmed the planned date and time of the next General Purposes Committee meeting as Monday 14th November 2022 at 8pm, with Agenda items requested prior to Friday 4th November 2022.

The meeting closed at 9:10pm.

Signed: Dated: