



**Minutes of the meeting of Kirton in Lindsey Town Council
General Purposes Committee, held on Monday 17th April 2023
at the Town Hall, High Street, Kirton in Lindsey at 7.30pm.**

Members Present: Cllr Jared Priestley (Chair), Cllr Hazel Fox, Cllr Pat Frankish, Cllr Joy Kofoed and Cllr Suzanne Stephenson.

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

Public Participation: No matters were raised.

Prior to the meeting Cllr Priestley was nominated and elected to act as Chair in the absence of Cllr Garritt.

MINUTES

- GP 2304/01 Apologies
Apologies were received from Cllr David Garritt and Cllr Kathy Cooper.
- GP 2304/02 Declaration of Interests / Dispensations
a. No declarations were made.
b. No dispensations were granted.
- GP 2304/03 Minutes of the Previous Meeting
The Committee considered the Minutes of the GP Committee Meeting held on 13th March 2023.
RESOLUTION: That the Minutes be signed as a true and accurate record.
- GP 2304/04 Play area update
The Committee considered if updates were still required to this Committee, and it was agreed that as the development was now completed most updates should now be discussed at Full Council meetings but anything urgent could be brought to the Committee at any time. The Clerk noted that the Caloo engineer was due to visit on Thursday this week to carry out remedial works to the agility trail, roundabout and tower slide. Conversations remain ongoing with North Lincolnshire Council regarding a local agreement for repairs and maintenance.
- GP 2304/05 Finance
The Committee received the 4th Quarter Budget Monitoring Report and noted no actions required.
- GP 2304/06 Outside Gym Equipment
The Committee received updates regarding the outside gym equipment funding from North Lincolnshire Council. The Clerk reported that with the funding now received, the order was confirmed with Streetscape who had advised of an 8-10 week lead time for manufacture. The Assistant Clerk has submitted a pre-planning advice request to North Lincolnshire Council to confirm if permission is required or not to install the equipment. Trustees will also discuss the layout for the equipment which is not yet fully determined.
RESOLUTION: That discussion of part payment to Streetscape on delivery of the equipment for insurance purposes takes place at the next Full Council meeting. **ACTION: Town Clerk**
- GP 2304/07 Agenda for next and future meetings
• No items requested.
- GP 2304/08 Date of next Meeting and Agenda Deadline
The Committee confirmed the planned date and time of the next General Purposes Committee meeting as Monday 12th June 2023 at 7.30pm, with Agenda items requested prior to Friday 2nd June.

Signed:

Dated: