



**Minutes of the meeting of Kirton in Lindsey Town Council
General Purposes Committee, held on Monday 8th April 2024
at the Diamond Jubilee Town Hall, High Street, Kirton in Lindsey at 7:40pm.**

Members Present: Cllr Hazel Fox (Chair), Cllr Kathy Cooper, Cllr Adam Delsignore, Cllr Pat Frankish, and Cllr Suzanne Stephenson.
Members not present: Cllr David Garritt and Cllr Joy Kofoed.
Also present: Town Clerk: Neil Taylor-Matson
and Assistant Town Clerk: Cheri Morton (voluntarily).

Prior to the meeting starting, Cllr Cooper proposed Cllr Fox as Chair of the meeting in the absence of Cllr Garritt. This was supported by the other members present.

MINUTES

- GP2404/01 Apologies
Apologies were received from Cllr David Garritt and Cllr Joy Kofoed.
- GP2404/02 Declaration of Interests / Dispensations
a. No declarations of interest were made.
b. No dispensations were granted.
- GP2404/03 Public Participation
No matters were raised.
- GP2404/04 Minutes of the Previous Meeting
The Committee considered the Minutes of the GP Committee Meeting held on 12th February 2024.
RESOLUTION: That the Minutes be signed as a true and accurate record.
- GP2404/05 Open Spaces
a. The Committee considered the quotation from North Lincolnshire Council (NLC) regarding parts identified for replacement and repair on the February 2024 play area inspections, deferred from the March 2024 Full Council meeting. Cllr Fox outlined further information from NLC regarding the costs.
RESOLUTION: That the quotation is accepted at £806.78 for parts and £420.00 for labour.
ACTION: Town Clerk
b. The Committee received any update regarding the outside gym equipment funding from North Lincolnshire Council. The Clerk reported that an update was expected due to the revised planning consultation deadline of 28th March, however there was no further information at this time.
- GP2404/06 Finance
The Committee received the 4th Quarter Budget Monitoring Report. Cllr Fox noted the increased bank interest received and the concerns about costs for the Parish Paths Partnership as highlighted in the Clerk's report. The Clerk noted that a draft reserves statement would be brought to the April Full Council meeting for discussion and that the Council would need to consider earmarked reserves carefully. The Clerk reminded the Council of careful financial planning and the importance of careful consideration of any matters with financial implications which are not built into the budget for the year. The Committee thanked the Clerk for the reporting.
- GP2404/07 Date of next Meeting and Agenda Deadline
The Committee confirmed the date and time of the next General Purposes Committee meeting as 13th May 2024 at 7:30pm, with agenda items to be submitted in writing prior to Friday 3rd May in line with Standing Orders.

The meeting closed at 7:44pm.

Signed:

Dated: