



**Minutes of the Extraordinary Meeting of Kirton in Lindsey Town Council  
held on Wednesday 27<sup>th</sup> November 2024  
at the Diamond Jubilee Town Hall, High Street, Kirton in Lindsey at 6:30 pm.**

Members present: Cllr Hazel Fox (Chair), Cllr Kathy Cooper, Cllr Adam Delsignore, Cllr Pat Frankish, Cllr David Garritt and Cllr Suzanne Stephenson.  
Not present: Cllr Billy Boyd, Cllr Joy Kofoed and Cllr Karen Gunn.  
Also present: 2 members of the public, Assistant Clerk, Cheri Morton (voluntarily) and Town Clerk, Neil Taylor-Matson.

Before the meeting started, the Mayor welcomed members of the public to the meeting.

**MINUTES**

2411E/01 Apologies for Absence  
Apologies were received from Cllr Billy Boyd.

2411E/02 Declaration of Interests / Dispensations  
a. No interests were declared.  
b. No dispensations were granted.

2411E/03 Public Participation  
No matters were raised,

2411E/04 KLASSIC (Charity Number 1115978)  
The Council considered agreement in principle that Kirton in Lindsey Town Council, sole trustee of Kirton in Lindsey Actively Supporting Sport In the Community (KLASSIC) Charity Number 1115978, will transfer the assets, liabilities and undertakings of the charitable trust to a Charitable Incorporated Organisation (CIO) in accordance with clause 20 of the governing document. Such transfer will only take place after the CIO has been registered with the Charity Commission with the following object:  
*“to provide or assist in the provision of a recreation ground (grounds) involving the construction of pitches, greens, courts, pavilions, changing facilities and associated amenities to be held upon Charitable Trust namely for the purpose of providing recreation and leisure time occupation in the interest of social welfare and with the object of improving the conditions of life for the benefit of the inhabitants of Kirton in Lindsey and the neighbourhood and for other charitable purposes for the benefit of the inhabitants in the area of benefit.”*

It was noted that this way forward was discussed in depth at a recent meeting of the Trustee members supported by Jane Owen, Chief Executive of Humber and Wolds Rural Action and that this now needed approval in principle from the Town Council in order that the process may be started without wasted energy.

The Charity Commission will advise if legal advice is needed during the process and seeking advice at the point of actual transfer by Kirton in Lindsey Town Council was discussed, with the potential for initial legal advice to be sought through the Town Council's membership with National Association of Local Councils if this is deemed a requirement by Full Council.

It was discussed that the CIO is to be set up by Kathy Cooper, Adam Delsignore and Pat Frankish as a working group agreed by the Trustee members. It was discussed that the Trustee members and working group would continue to work with Jane Owen during the process.

**RESOLUTION: That it is agreed in principle that Kirton in Lindsey Town Council, sole trustee of Kirton in Lindsey Actively Supporting Sport In the Community (KLASSIC) Charity Number 1115978, will transfer the assets, liabilities and undertakings of the charitable trust to a Charitable Incorporated Organisation (CIO) in accordance with clause 20 of the governing document. Such transfer will only take place after the CIO has been registered with the Charity Commission with the following object:**

***“to provide or assist in the provision of a recreation ground (grounds) involving the construction of pitches, greens, courts, pavilions, changing facilities and associated amenities to be held upon Charitable Trust namely for the purpose of providing recreation and leisure time occupation in the interest of social welfare and with the object of improving the conditions of life for the benefit of the inhabitants of Kirton in Lindsey and the neighbourhood and for other charitable purposes for the benefit of the inhabitants in the area of benefit.”***

***If it is deemed a requirement by Full Council, on the advice of the Charity Commission, initial legal advice to be sought from National Association of Local Councils and the Trustee members and working group will continue to work with Jane Owen during the process.***

The meeting closed at 6:40 pm

Signed:

Dated: