

# Minutes of the Extraordinary Meeting of Kirton in Lindsey Town Council held on Thursday 28<sup>th</sup> August 2025 at the Diamond Jubilee Town Hall, High Street, Kirton in Lindsey at 7:00 pm.

Members present: Cllr Hazel Fox (Chair), Cllr Pat Frankish, Cllr David Garritt, Cllr Karen Gunn, Cllr Tony Kitchen, Cllr Joy Kofoed, Cllr Barry Starkie and Cllr Suzanne Stephenson.

Also present: 9 members of the public and Town Clerk, Neil Taylor-Matson.

Cllr Fox opened the meeting and welcomed members of the public attending.

### **MINUTES**

2508E2/01 Apologies for Absence

No Apologies were received.

2508E2/02 <u>Declaration of Interests / Dispensations</u>

a. Cllr Frankish declared a personal interest as a member of both the Corporate Trust and CIO.

b. No dispensations were granted.

#### 2508E2/03 Public Participation

A member of the public, representing the KLASSIC CIO, spoke to explain that following the previous KLASSIC Trustee meeting the CIO had written a further letter to the Town Council and Corporate Trustee but had missed the deadline for this evenings meeting agenda to have the letter received by the Town Council. The resident read the letter out and handed a copy of the letter to the Clerk via the Chair at the end of the meeting. The letter noted that the CIO felt it would be advantageous for both parties to get together for a meeting to agree a way forward that works for both and most importantly the community. It also noted that the Leader of North Lincolnshire Council (NLC) was willing to broker a meeting between the parties and ask the NLC Head of Legal to help which the CIO considered to be a way forward for all. The CIO noted 15<sup>th</sup> September as their next meeting date and a good opportunity for a joint meeting.

Cllr Garritt thanked the CIO representatives for writing and bringing this correspondence to the meeting.

A member of the public noted concerns about the ownership and future of the Vincent Hall and asked if any representation had been made to the owners about it's Asset of Community Value (ACV) listing with NLC. The resident also noted his uncertainty around the extent of the ownership of the different parts of the former Ministry of Defence site assets. Cllr Garritt provided an update to say he had contacted the relevant person at NLC and provided a reminder about the ACV. Cllr Garritt added that he saw the value in a further informal chat with the relevant person at NLC and so would ensure he did this.

The member of the public asked who the current owner of KLASSIC Park Pavillion was as this was important to establish in progressing any change whatever route was taken. Cllr Stephenson noted that the Official Custodian for Charities holds the Title on behalf of the current KLASSIC Charity. Solicitors were tasked with updating the address details which was thought to be a simple process. Cllr Fox said she would look into this and update the member of the public in writing.

The member of the public then noted that he had considered the position of leasing rather than transferring KLASSIC to the KLASSIC CIO and had concluded that it would be best to lease in order to protect it from anything from happening to it. Cllr Fox assured the member of the public that KLASSIC could not be sold due to a Football Foundation charge.

A member of the public noted concern about the time period which has elapsed since the Town Council agreed in principle to transfer the Charity to the CIO. She noted that the facilities were well used and needed to be well managed and that the costs of delays and uncertainty, including potential legal charges, felt unnecessary for the residents of the town to have levied on them.

## 2508E2/04 KLASSIC

The Council received correspondence from the KLASSIC CIO regarding the Town Council's preferred leasing route. Cllr Fox noted that the original correspondence received from the KLASSIC CIO was to outline that they were not willing to proceed with the transfer if it is to be under a lease but were willing to meet to discuss the transfer of assets and undertaking, which was now outdated by the new correspondence read out at the start of the meeting.

Cllr Garritt proposed a) setting up a formal meeting of Kirton in Lindsey Town Council, KLASSIC CIO representatives and NLC, b) an Extraordinary Meeting of Kirton in Lindsey Town Council to receive the new correspondence from the KLASSIC CIO and c) to gather and provide the pertinent information to NLC. This was not seconded.

Cllr Stephenson proposed that any issue about the Title needs to be resolved and that the solicitor is contacted for information about the progress on this work. This was seconded by Cllr Kofoed and agreed.

Signed: Dated:

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Cllr Stephenson proposed that NLC Legal are asked if they would deal with the question of advice on proceeding with the leasing route, if this would be done on a paid-for basis and how much NLC Legal would charge. This was seconded by Cllr Kitchen and agreed.

Cllr Garritt proposed that a meeting is called between Kirton in Lindsey Town Council and KLASSIC CIO Representatives when the information from the solicitors and NLC Legal is available to discuss next steps. This was seconded and agreed.

Cllr Garritt proposed that the KLASSIC CIO are updated on matters, the decisions made and thanked for their correspondence. This was seconded and agreed.

RESOLUTION: That the solicitor is contacted for information about the progress on the work to update the address on the Land Registry Title.

ACTION: Town Clerk

RESOLUTION: That NLC Legal are asked if they would deal with the question of advice on proceeding with the leasing route, if this would be done on a paid-for basis and how much they would charge.

ACTION: Town Clerk

RESOLUTION: That a meeting between Kirton in Lindsey Town Council and KLASSIC CIO representatives is called when information is available from the solicitors and NLC Legal to discuss next steps.

ACTION: Town Clerk

RESOLUTION: That the KLASSIC CIO are updated on matters, the decisions made and thanked for their correspondence. ACTION: Town Clerk

The meeting closed at 7:35 pm

Signed: Dated: