



Minutes of the Caistor TC Economic Development & Market held at 7.00 at the Arts & Heritage Centre on 19 January 2023

Present: Cllr P. Richardson, Cllr J. Bowman, Cllr S. Critten (Chair), Cllr M. Galligan, Michelle Moss,
In Attendance: Cllr J. Wright, Cllr R. Lyus, Cllr S. Hodson,
Members of public present: 0

- 1** To receive apologies and reasons for absence - Ref: 1677
Apologies received from Cllr Gaughan - reason accepted
- 2** To receive declaration of interests and requests for dispensations and to consider granting dispensation(s) - Ref: 1678
None
- 3** To confirm and sign the minutes of the council meeting held on 20.10.2022 and 07.07.2022 - Ref: 1679
RESOLVED that the draft minutes of the meeting held on 7th July 2022 and 20th October 2022 be approved as a true record of the meetings.
Proposed: Cllr J. Bowman Seconder: Cllr S. Critten All in favour
- 4** To receive an update on 2-4 Market Place - Ref: 1680
It was noted that: all funding is now in place; the tendering documents are almost finalised; if the build quotes from the tender responses are in excess of the funding raised additional fund raising will be required. It was agreed that prior to drawing down the public works loan it would be represented to full council for final approval.
- 5** To receive an update on the community energy project - Ref: 1681
The first formal meeting was on 19th Jan and the project group are name is 'Caistor Community Energy Project'. Initial steps include feasibility funding for initial set up costs. It was noted that whilst the project is not council led, Jane Bowman has been appointed as secretary and Steve Critten as Chair.
- 6** To receive an update on the reconfiguration of the Market Place - Ref: 1682
It was noted that following the meeting on 8th December 2022, the Expert Support Proposal report had been received from HSTF Expert, including recommendations, and shared with the committee members.
- 7** To receive an update on the appointment of West Lindsey Towns Manager - Ref: 1683
It was noted that Nicola Marshall had been appointed as the Towns Manager for WLDC and an introduction meeting had been arranged. It was agreed to consult with her regarding issues with the market
To discuss any other matters arising - Ref: 1693
Banners - good feedback had been received. RESOLVED to move one of the banners to the wall at the town hall.
Market stall holder complaint - locate the letter, share with development committee and propose a response.
Events - It was agreed to support a Classic Car event; JB agreed to complete a leaflet including all events being run this year.
- 8** To confirm the time and date of the next meeting - Ref: 1684
16th March 2023, 7pm at the Arts and Heritage Centre
NB - following the meeting it was noted that the committee terms of reference indicates the committee meet 4 times a year, so the next meeting date has been rescheduled for 20th April at 7pm, Arts and Heritage Centre

Meeting closed at 8.15

Signature:

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