

Crowle & Ealand Town Council

Town Council Office, Market Hall, Market Place, Crowle, Scunthorpe, North Lincolnshire, DN17 4LA. Email: clerk@crowleandealandcouncil.org

Minutes of the **Full Council Meeting** of Crowle and Ealand Town Council held at Community Hub, Crowle on **10**th **September 2019**.

Present: Cllr A Rayment (Mayor), Cllr R Pender (Deputy), Cllr N Arrand, Cllr M Bailey, Cllr I Mason, Cllr J Reed, Cllr R

Stewart, Cllr S Walshe

Officers Present: Kirsty Dunn (Town Clerk), Emma Coleman (RFO)

Apologies: Cllr J Ramsden **Members of the Public**: Two

Press Present: Nil

The Full Council Meeting began at 7:00pm

<u>F/099/19 Declaration of Interest:</u> To note any declarations of interest made by Councillors in respect of items on this meeting's Agenda (in accordance with the Council's Model Code of Conduct and the Localism Act 2011). Cllrs J Reed, A Rayment, R Stewart – Item 8c PPI

F/100/19 Minutes of the Full Council Meeting held on 13 August 2019:

Amendments made:

- a) Type of interest to be added to Item 3 and annotate Cllrs left room for relevant Item(s)
- b) Ward Report
- c) List planning application numbers

Resolved to be approved as a true record. Proposed Cllr J Reed, seconded Cllr M Bailey. Carried

F/101/19 Crowle Conservation Area Forum (CCAF) Brief

Paul Vernum briefed the Council on the areas and types of responsibilities covered by the CCAF. Maps and further information can be obtained from the Town Clerk. He reiterated that under the Town & Country Planning Act Section 2 residents have the right to complain directly to the NLC Planning enforcement Officer about any property that is not being maintained and left in a bad or unsafe state of repair. A close working relationship with this Council will help progress this Town.

F/102/19 Mayors Report

- a. Attended Ealand Garden Party 21st Aug 19. Lovely day and well attended.
- b. A visit to the Community Payback Team on 5th Sep was very good. Great results from the team and some photos taken of the work they are doing.
- c. Crowle Primary Academy have uploaded the Scarecrow information onto their Piota school/parents app
- d. Crowle & Ealand Pride have done another fantastic clean-up. Receiving great feedback and reports from the Town.

F/103/19 Clerks Report

- a, Confirmation of silhouettes being sited for the 1940s weekend was given. This will be repeated annually at the event along with the Remembrance Services.
- b. Remembrance Day planning is well in hand. Jack Bower is unavailable and has organised replacement. TC to confirm.

F/104/19 Action Plan

Items 1/2/4/5/7- 9/11 – no further update.

Items 3 – skip order for works on 15th Sep.

Item 6 – remove from action plan until further action update available.

Item 10 – repaired. Remove from action plan.

F/105/19 Finance

- a. To receive and resolve the accounts for payments. Proposed Cllr J Reed, second Cllr M Bailey. Carried.
- b. To receive and resolve the bank reconciliation and financial report. Bring back to business meeting.
- c. Cllrs Reed, A Rayment & R Stewart PPI left the room. Proposed Cllr Pender, seconded Cllr Mason and carried.

d/e. Noted.

f. Review and adopt grant forms and guidance notes. Proposed by Cllr M Bailey, seconded Cllr Arrand. 1 abstain and carried.

F/106/19 Manor Park Opening Hours Sign

Proposed by Cllr M Bailey, seconded by Cllr N Arrand and carried. TC to seek quotes and bring back to council.

F/107/19 ROSPA Reports

TC confirmed items that had been addressed since the report was received. Outstanding items that were emailed to LUDAS will be chased.

F/108/19 Personnel Committee

It was decided that the Deputy Mayor will be appointed the position of Chair of Personnel unless they decline the appointment. Cllr N Arrand stood down and Cllr R Pender assumed Chair of Personnel effective immediately.

Two additional members of Council were requested for the committee. Volunteers; Cllrs J Ramsden, J Reed and S Walshe. Voting as follows with volunteers not present at time of vote:

Cllr J Ramsden - three for

Cllr J Reed - 1 for

Cllr Walshe - 3 for

Cllrs J Ramsden and S Walshe were appointed onto the committee.

Personnel Terms of Reference are to be amended to reflect the above mentioned changes and brought back to the next meeting for review/adoption as necessary.

F/109/19 Cemetery Repairs

Cemetery house fencing requires attention. TC to obtain quotes.

F/110/19 Chapel Works

The Community Payback did an outstanding job at clearing and cleaning the right chapel and return 15th Sep to work on the left chapel. TC will have a skip on site.

Quotes for the restoration of the doors to be sought by TC and a works party consisting of the following councillors was arranged:

Cllrs: A Rayment, N Arrand, M Bailey, J Ramsden, J Reed and R Stewart.

F/111/19 Planning

PA/2019/1389 – No observations subject to eradication of any contaminates on the land and installation of adequate sewerage and drainage infrastructure.

F/112/19 Future Agenda Items

Ward Report

Rockscape manager; contact details for direct contact

Feedback from external meetings

Peatlands Railway thanks for grant received

The Full Council Meeting closed at 20:21pm

Signature: Original signed copy on file.
Date: