

Crowle & Ealand Town Council

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Minutes of the **Full Council Meeting** of Crowle and Ealand Town Council held at Community Hub, Crowle on **11** June **2019**.

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

Cllr J Reed, Cllr R Stewart, Cllr S Walshe

Officers Present: Kirsty Dunn (Town Clerk), Vicky Maw (RFO)

Apologies: Nil

Members of the Public: Four

Press Present: Nil

The Full Council Meeting began at 7:00pm

PUBLIC FORUM

Mrs Ann Hindley – Train Timetable. The timetable has changed and now causes a 7 mins transfer window for passengers accessing the Doncaster connection heading to Crowle and a 40 minute wait in Scunthorpe for passengers travelling to Grimsby. The Doncaster transfer is not possible if the trains are not running to schedule and are extremely difficult for travellers with extra needs; disabilities, small children, luggage etc when they are on time. The Scunthorpe wait is very long for anyone travelling with children or illness as this is a well-used route for Grimsby Hospital. There is also no longer any through trains to Sheffield, forcing the connection at Doncaster. Mrs Hindley has submitted letters to Sheffield Had Office and is awaiting their response. Copies of this letter were distributed to Council and request that this item be put on the agenda for further discussion by Council.

Mrs Gill Thompson – Crowle Market Trader. Mrs Thompson wanted to clarify that since the Market began she has made and donated cakes at each market.

The Mayor thanked the public forum speakers and proceeded with the Business Meeting.

<u>F/056/19 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).

Nil

F/057/19 Minutes of the Full Council Meeting held on 14 May 2019:

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

F/058/19 Mayors Report

- a. A meeting with Mrs Lisa Pearce, Regen is planned for this week to discuss how we can continue to work together and ongoing items.
- b. The Mayoral diary is quickly filling with Civic Events.
- c. Letter read from a member of public regarding a bike rack request at Tesco Express. Council requested a letter be sent to Tesco with the residents issue and to re-visit the road safety concerns and car park. TC to action.

F/059/19 Action Plan

- 2. Memorial wall by Regen is going ahead but requires planning permission.
- 5. 23 + 29 houses have been approved at the 7 Lakes site.
- 8. Chancery Lane bin belongs to Regen. TC to liaise with Lisa Pearce.

TC to add Market Store Roller Door to the list.

F/060/19 Finance

All councillors were issued with a copy of the accounts as at 31 March 2019 which were agreed and signed.

- a. To receive and resolve the financial report and accounts for payments. Proposed Cllr M Bailey, second Cllr N Arrand. Carried.
- b. To receive and resolve the bank reconciliation. Proposed Cllr J Reed, second Cllr M Bailey. Carried.
- c. Internal Audit Report Noted as copied and received by each councillor.
- d. 1940s banner request declined due to previous grant of £2k being awarded. Proposed by Cllr M Bailey, second by Cllr J Ramsden and carried.
- e. Bank mandate confirmation Cllr M Bailey is on its way.
- f. Posthumous approval for Yards Apart Payment. Proposed Cllr M Bailey, second Cllr N Arrand and carried.
- g. Payment of £1344.00 to Balance the Books. Proposed by Cllr J Reed, seconded by Cllr M Bailey, carried with 1 abstained.

F/060A/19 Annual Governance & Accountability Return Section 1

Section 1 –All answers annotated yes, less not applicable at number 9. Proposed by Cllr R Pender, seconded by Cllr J Reed and carried. Internal Auditors comments noted.

F/060B/19 Annual Governance & Accountability Return Section 2

Section 2 – Agreed. Proposed by M Bailey, seconded by Cllr N Arrand and carried.

F/061/19 ERNLLCA Star Council Entry

Not at this time.

F/062/19 Damage to Council Property

All incidents are now to be reported to the police and appropriate signage to be displayed. The noticeboard glass which was smashed is to be replaced with polycarbonate sheets asap.

F/063/19 Crowle Market

Clarification to eradicate any confusion regarding the operation and running of the market was given in full by present members. Cllr R Stewart expressed his thoughts on the commercial aspect of the market and the direct competition it causes to local businesses. This issue will be fully addressed at the Market Committee Meeting on Thu 13th Jun 19. All welcome to attend.

F/064/19 Meadows Cottage Redecoration

Tenders to be sought. TC to action. Proposed Cllr J Reed, seconded Cllr J Ramsden and carried.

F/065/19 Ealand & Manor Park Repairs

Ropewalk - Ealand Ropewalk repair quote brought back. £777.76 with possibly (awaiting confirmation) of a £50 discount. Council believe it should be replaced as it has been in situ for 10 years and is well used. Proposed Cllr J Reed, second Cllr M Bailey and carried.

Dead Tree – Blind quotes opened by Chair. 2 x quotes received:

Mr Gavin Colby, Arboriculture Officer, NLC - £300

Bancroft & Sons Arboriculture - £350

Cllr J Reed declared an interest when tenders were announced. Council approved Mr Gavin Colby proposed by Cllr R Stewart and seconded by Cllr N Arrand, 2 abstained. TC to action.

LUDUS report following snagging issues. Noted as received.

B/066/19 Planning

PA/2019/904 Object on grounds of access and egress and lack of parking provisions. Proposed by Cllr J Reed, seconded by Cllr M Bailey and carried.

PA/2017/824 & PA/2017/855 No additional comments other than mandatory stipulation where applicable. PA/2019/827 No Observations other than mandatory stipulation where applicable.

Future Agenda Items

Allotment Representative Crowle Signs

The Full Council Meeting closed at 20:34

Signature: Original signed copy on file.
Date: