



# 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 **12 February 2019**.

**Present:** Cllr D Middleton (Chair), Cllr N Arrand, Cllr M Bailey, Cllr R Oldfield, Cllr H Osborne, Cllr R Pender, Cllr J Ramsden

**Apologies:** Vicky Maw (RFO), Cllr A Rayment (Deputy), Cllr E Dinsdale, Cllr S Dinsdale, Cllr J Dunn  
**Officers Present:** Kirsty Dunn (Town Clerk)

**Members of the Public:** NIL  
**Press Present:** NIL

**The Full Council Meeting began at 19.00**

**F/011/19 Declaration of Interest:** 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).  
Cllr M Bailey, Items 10 and 14 (PA/2019/208)

**F/012/19 Minutes of the Full Council Meeting held on 8 January 2019:**

**Resolved** to be approved as a true record. Proposed Cllr N Arrand, seconded Cllr R Oldfield. Carried

**F/013/19 Mayors Report**

- a. 9<sup>th</sup> Feb Market was OK despite high winds. Disabled access was unavailable due to absence of the key. TC to see if C&ETC can obtain a set for market and office use. The Voluntary Groups turned up in good numbers with leaflets. Hopefully this will highlight what is available and engage the residents.
- b. The Mayoral Charity Function is set for Sat 6<sup>th</sup> April at the Masonic Lodge. Details and invites to follow.

**F/014/19 Clerks Report**

- a. Surgery cover for Market on 9<sup>th</sup> Mar Cllrs D Middleton & N Arrand.
- b. Emergency Mobile Cover 17 – 25 Feb Cllr M Bailey & RFO.

**F/015/19 Action Plan**

Item 10. Chapel clearance. TC to advertise the chairs to local groups, scrap merchants can collect the scrap and Cllr D Middleton to remove the old lights. Proposed Cllr M Bailey, seconded Cllr R Oldfield and agreed by all.

**F/016/19 Finance**

- a. To receive and resolve the financial report and accounts for payments. Proposed Cllr M Bailey, second Cllr R Oldfield. Carried.
- b. To receive and resolve the bank reconciliation. Proposed Cllr N Arrand, second Cllr J Ramsden. Carried.
- c. Sign and adopt quarterly and year to date budget/actuals. Proposed Cllr M Bailey, second Cllr R Oldfield, carried.
- d. Authority to advance pay CEPFA £2k grant. Proposed Cllr M Bailey, second Cllr N Arrand with stipulation that advances will not be viable in the future.

e. Approval to transfer £40,168.80 for project 2745 to current acct from savings acct. Proposed Cllr M Bailey, second Cllr J Ramsden. Carried.

**F/017/19 Grass Cutting Agreement**

TC to seek blind tenders and bring back to Mar Business Meeting.

**F/018/19 Heritage Lottery Grant**

Cllr Bailey explained that this is a grant available to any group constituted or not, to fund projects based on environmental issues. £2000 per application is available. TC is to advertise this via social media and the council website.

**F/019/19 Work Experience**

Council agreed to a Work Experience placement providing the school confirm DBS stance. Proposed Cllr H Osborne, second Cllr R Pender. Carried.

**F/020/19 Local Government (Misc Provisions) Act 1982 Sex Establishment Policy**

Council were briefed on the policy review and period of consultation.

**F/021/19 Planning**

PA/20109/208. Cllr M Bailey was excluded from discussion as per DOI. Council support this application. Proposed Cllr N Arrand, Second Cllr J Ramsden and carried.

The remainder of planning applications received No Observations.

**F/022/19 Correspondence**

Noted as received.

**F/023/19 Future Agenda Items**

1. Crowle signs.
2. Council website.

**The Full Council Meeting closed at 20:14**

Signature: Original signed copy on file.

Date: