



# Crowle & Ealand Town Council

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Minutes of the **Full Council Meeting** of Crowle and Ealand Town Council held at Crowle Cemetery, moving to the Community Hub, Crowle on **13 November 2018**.

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

**Apologies:** Cllr D Middleton (Chair), Cllr S Dinsdale, Cllr J Dunn, Cllr H Osborne

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

**Members of the Public:** 1

**Press Present:** None

**The Full Council Meeting began at 19.00**

**The Public Forum was moved further on to allow the public more time for attendance due to last minute change of venue.**

**257/18 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 E Dinsdale – Item 13

**258/18 Minutes of the Full Council Meeting held on 09 October 2018:**

**Resolved** to be approved as a true record. Proposed Cllr E Dinsdale, seconded Cllr J Ramsden. Carried

**259/18 Mayors Report**

I attended the presentation of the Memorial Book which was a very moving service with a great turnout. Well done to the Heritage Society for all of their hard work.

I attended the Remembrance Services on Sun, both at Ealand and Crowle. Again a huge turnout from the whole community and the collection tins were very full.

Please can you tell Cllrs about the carol service at 4.30pm on Sat 24<sup>th</sup> Nov. I will be provided a light buffet in the Market Hall after the light switch on. Hopefully they are able to attend and support the community.

**Public Forum began at 19.06pm**

Mr Clive Sargeantson was invited to speak. Copies of his letter and pictures showing the flooding at Ealand were available for council inspection. He commented on the overbuilding in the area which is talking away from the

historical element of the 'village'. He was concerned that over population is threatening the area and has made lengthy comments on the NLC portal.

Public Forum was closed at 19.11pm and Mr Sargeantson chose to leave the meeting at this time.

### **260/18 Clerks Report**

- a. Surgery Cover: 8<sup>th</sup> December 2018 – Cllr N Arrand and Sat 12<sup>th</sup> January 2019 – Cllr N Arrand.
- b. No cover discussed.
- c. Council informed of the public complaints regarding the early Christmas lights. No further action required.

### **261/18 Action Plan**

3. Park refurbishments. Awaiting for the goal netting prior to commencement of works. Expected in 3 weeks and the exact date will follow.
4. Market Signage. Contact the ward cllr for update.
5. Personnel committee meeting postponed. Update from Cllr E Dinsdale. To be rescheduled and will deal with Ser.6 at the same time.
7. Cllr A Rayment is chasing the NL College entertainment.
8. Soil removal. Cllr I Mason requested clarification on the legalities on cemetery soil disposal. TC to investigate.
9. The chapel was inventoried by Cllrs E Dinsdale and J Reed. A date is to be set for the payback team to empty the disposable items into a skip. Cllrs A Rayment and E Dinsdale to organise a date and inform the TC for skip ordering.
10. Policies review. The listed policies were reviewed and are to be adopted, proposed by Cllr M Bailey, seconded by Cllr R Pender and unanimously carried:
  - Freedom of Information
  - GDPR
  - Grievance
  - Standing Orders

The Cemeteries policy requires amendment; to include 'all repairs and new installations to be carried out in accordance with NAMM regulations' and remove section 'Chapel of Rest' from the Fees section. Proposed to adopt the amended policy Cllr R Pender, seconded by Cllr E Dinsdale and unanimously carried.

### **262/18 Finance**

- a. To receive and resolve accounts for payment – Proposed Cllr M Bailey, seconded Cllr I Mason. Carried.
- b. To receive and resolve bank reconciliation – Proposed Cllr M Bailey, seconded Cllr I Mason. Carried.
- c. Official record that the actuals/budget have been presented to council each quarter to be minuted. No anomalies have been found. It is also confirmed that the 6 monthly actuals/budget was presented in Oct 18, again no anomalies found. Proposed by Cllr R Pender, seconded by Cllr E Dinsdale and all agreed as seen.
- d. Precept. No opening balance and precept set at £63k. The RFO ran through the precept list (copy in file) and indicated the areas that can be adjusted. Any monies that are to be set aside for future projects should be earmarked as such, i.e. park repairs. Cllr E Dinsdale wanted to know where the £20k was? The RFO confirmed that Cllr J Reed moved the £20k from the Current Account to the Money Manager Account (MMA). It remains in the MMA and is earmarked for the Chapels. The RFO asked if the Council could also apply for a grant for the Chapels. Cllr E Dinsdale said that this was looked at previously by Cllr J Reed and should be re-looked at. Confirmation of what is to happen with the chapels was requested. The left hand chapel is to be cleared, made safe where required and used as a store and workshops for Mr Edwards. The right hand chapel is to be reinstated.
- e. BT broadband and call contract renewed on a 24 month contract at £42.20 per month.

**263/18 Hake's Lane**

**234**

Cllr I Mason contacted NLC to obtain permission to carry out repairs to Hake's Lane with other farmers that use the Lane prior to any action to ensure it was not classed as fly-tipping. Approval was given as NLC do not have the funds or manpower to repair this highway. After canvassing over 30 local residents, all of whom were very happy, Cllr I Mason, Mr Godfrey and Mr Bletcher have repaired the Lane to a good standard.

**264/18 Councillor Vacancy – Mr Roy Scarrott**

More information from Mr Scarrott is requested and he is to be invited to the next meeting.

**265/18 Ealand Sewerage Pump**

Cllr N Arrand expressed concern over the current flooding situation at Ealand. He explained that the current infrastructure cannot support the area or any new builds. Any new builds, he believes should include septic tanks. Council discussed Keadby and the proposed pump works but there is no guarantee that the 2020 plan includes Ealand. The TC is to confirm the date of the next flooding meeting and this is to be brought back to the next meeting.

**266/18 Mill Rd Dog Bin**

The cost of installation for the new dog bin is £250 with no further cost for maintenance. Proposed to accept Cllr M Bailey, seconded by Cllr I Mason and unanimously carried.

**267/18 Memorial Wall and 1940s Memorial**

Cllr E Dinsdale inspected the proposed memorial wall location but found it unsuitable. The wall was too low and covered with large trees. Further inspection identified the Chapel walls as a suitable site. Discussions relating to siting a 1940s memorial were heard. Proposed to install a memorial wall by Cllr I Mason, seconded by Cllr M Bailey and unanimously carried. Proposed to install a 1940s memorial by Cllr J Ramsden, seconded by Cllr R Pender and unanimously carried.

**267/18 Planning**

No observations

**268/18 Future Agenda Items**

1. Ealand War memorial is cracking at the base and needs investigation.
2. Crowle flag pole needs lowering to free the rope.

**The Full Council Meeting closed at 20:24**

Signature: Original signed copy on file.

Date: