



Crowle & Ealand Town Council

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

Minutes of the **Full Council Meeting** of Crowle and Ealand Town Council held at Crowle Community Hub, Crowle on **08 August 2017**.

Press and public excluded due to an exemption as defined in paragraph 1 of part 1 of schedule 12a of the Local Government Act 1972, also in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

Present : Cllr D.Middleton, Mayor (Chair), Cllr S Dinsdale (Deputy), Cllr E Dinsdale, Cllr J Ramsden, Cllr I Mason, Cllr R Pender, Cllr H Osborne, Cllr J Dunn, Cllr M Bailey, Cllr R Oldfield, Cllr N Arrand,

Apologies : Cllr A Rayment, Cllr J Reed

Officers Present : Julie Barker (Clerk), Vicky Maw (RFO), Chris Cowan (Stand in Clerk)

Members of the Public : None

Press Present : None

The Schedule 12a meeting began at 9:15pm

365/17 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).

Page 103 319/17 Cllr E Dinsdale

366/17 Minutes of the Full Council Meeting (Schedule 12a session) held on 11 July 2017:

Resolved to approve as a true record

367/17 Matters Arising from the Minutes: None

368/17 Minutes of the Business Council Meeting (Schedule 12a session) held on 27 June 2017:

Resolved to approve as a true record

369/17 Matters Arising from the Minutes:

Page 104 319/17 RFO to be included on the Town Council's Bank Mandate with full bank access.

Cllr E Dinsdale proposed that the Council give their full support to the RFO. Seconded by Cllr I Mason. **Carried**

Cllr E Dinsdale proposed that Cllr J Reed be removed from the bank mandate and as signatory and the original resolution of 195/17 of 11 April 2017 be rescinded. Seconded by Cllr J Ramsden. Vote requested to be recorded.

In favour:

Cllr D Middleton

Cllr N Arrand

Cllr S Dinsdale

Cllr E Dinsdale

Cllr J Ramsden

Abstain:

Cllr M Bailey

Cllr I Mason
Cllr R Pender
Cllr H Osborne
Cllr J Dunn
Cllr R Oldfield

370/17 Letter of Complaint

This item requires deferring to the next meeting

The Schedule 12a meeting closed at 9:30pm.

Signature:	Date:
Designation:	