



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 **10 October 2017**.

Present : Cllr D.Middleton, Mayor (Chair), Cllr S Dinsdale (Deputy), Cllr N Arrand, Cllr E Dinsdale, Cllr J Reed, Cllr R Pender, Cllr A Rayment, Cllr R Oldfield,

Apologies : Cllr J Dunn, Cllr I Mason

Officers Present : Julie Barker (Clerk), Vicky Maw (RFO)

Members of the Public : 3

Press Present : None

Public Forum : None

The Full Council Meeting began at 7:00pm

413/17 Ward report received in the public forum

Cllr Reed gave her ward report which also included discussing new town signs for Crowle and Ealand. It was proposed that the photo of a Humber Keel to be used for the Ealand signs at both ends of the village and a photo of the Market Hall to be used for Crowle, one black & white and the other a modern photo.

414/17 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).

Cllr J Reed – Any items which relates to North Lincolnshire Council.

415/17 Minutes of the Full Council Meeting held on 12 September 2017:

Resolved to be approved as a true record.

416/17 Action Plan Update:

- a. Proposed that we request for 1 extra parking sign for the Market Place and also for the current signs to be back to back for improved viewing. **Resolved**
- b. It was suggested that during the next market day the Councillor's attending the surgery will look to see if there is a requirement for an extra bin in the Market Place.
- c. Scarecrow competition – it was suggested the photographs that were taken of the scarecrows were made into a collage and sent to the local press.

417/17 Clerk's Report

- a. Cllr Reed to join Cllr S Dinsdale for the Council surgery on Saturday 11 November 2017
- b. Lincs Inspire were asked what archived documents they hold for Crowle and Ealand Town Council. As an example, they have the minute records/books from 1877 – 1970. The missing documents are required to be reported missing.
- c. Proposed that the Clerk contact Concept Design (old website designer) to ask if they can retrieve some of the previous minutes. **Resolved**

418/17 Town Mayor's Announcements

It was reported that the 1940's weekend was a massive success for the town of Crowle and Ealand and all the hard work by so many was greatly appreciated.

419/17 Applications for Planning

2017/159	Planning permission for construction of new access road with junction onto the A18 (East of Pilfrey Bridge) to serve North Moor Farm, Crowle (Additional Information and Amended Plans) http://www.planning.northlincs.gov.uk/plan?ref=PA2017/159 Resolved: To object under health & safety reasons as the A18 is too fast & busy for another junction. 1 abstain
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420/17 Correspondence

- a. NAT minutes/meeting. Cllr D Middleton and Cllr S Dinsdale to attend the next meeting .
- b. Countryside Alliance Awards. Proposed that JB Chafor's of Crowle should be nominated with photographs attached to the submission. **Resolved**
- c. North Lincolnshire In Bloom – Cllr Reed to send an application form to the Council
- d. Market Group – Cllr A Rayment reported on the meeting he attended.
 Proposed the Council pay George Edwards to erect and dismantle the stalls until December. **Resolved**
 Proposed that the Council undertake the administration for the Market Group and a working party consisting of Cllr D Middleton, Cllr A Rayment and Cllr J Reed to help the current committee. **Resolved**

421/17 Finance

- a. Accounts for Payment

Cheques:	£	DD's/SO's:	£
AF & LM Crewe	90.00	BT	77.12
George Edwards	467.00	E-On	15.82
P Hinds	662.00	Sage UK Ltd	7.20
		N Lincs Council	44.42
		N Lincs Council	189.00
		N Lincs Council	197.00
		British Gas	43.90
		BT Mobile	9.60
		NEST	7.55

Accounts approved for payment. **Resolved**

- b. Bank reconciliation verification approval. **Resolved**
- c. Precept for 2018/19

- i. Personnel Committee to review salaries during October 2017 to enable accurate precept value for 2018/19 and to include the extra salary allowance within the precept
 - ii. Advertising to remain the same as 2017/18
 - iii. Telephones to remain the same as 2017/18
 - iv. Website – Cllr Reed entered into a long term contract which is pre-paid. Proposed the precept for website be changed to £100. **Resolved**
 - v. £5000 to remain for play scheme. **Resolved**
 - vi. Mayor’s Allowance to increase to £850. **Resolved**
 - vii. Insurance to increase to £5000 **Resolved**
 - viii. Subscription/Membership Fees (ERNLLCA) to increase to £1200 **Resolved**
 - ix. Additional cost to assist the Market Group £3000 **Resolved**
 - x. Crowle Lights £1000 **Noted**
 - xi. CEPFA to increase this by £1000 **Resolved**
- d. The item of the Councillors to be placed on the bank mandate to be deferred to Section 12a **Resolved**
Proposed that the RFO and Clerk have full bank access to the electronic banking **Resolved**

422/17 Standing Orders

Standing Orders were **adopted** with the agreed amendments.

Vote to extend the meeting time by 30 minutes as the 2 hour meeting time had elapsed **Resolved**

Vote to exclude the press and public 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. Vote unanimously. **Resolved**

The public Full Council Meeting closed at 9.00pm

Signature:

Designation:

Date: