



Crowle & Ealand Town Council

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

Minutes of the **Full Council Meeting** of Crowle and Ealand Town Council held at Crowle Community Hub, Crowle on **10 April 2018**.

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

Apologies : Cllr J Dunn, Cllr R Pender, Cllr J Reed

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

Members of the Public : None

Press Present : None

Public Forum :

The Full Council Meeting began at 7:00pm

90/18 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 A Rayment Item 10c Crowle Colts Grant PI

91/18 Minutes of the Full Council Meeting held on 13 March 2018:

Resolved to be approved as a true record.

92/18 Action Plan

- a. Cllr Middleton confirmed another bank mandate has arrived and she will complete it the following day. **Noted**
- b. Cllr Dinsdale to pass the Emergency Plan to the Clerk. **Noted**
- c. Clerk to invite Natural England to the flood meeting. **Noted**
- d. Applicants for Clerk's vacancy to be interviewed 16 and 17 April. **Noted**

93/18 Clerk's Report

Surgery Dates: May and June surgeries will be covered by:

12 May: Cllr A Rayment and Cllr J Ramsden

09 June: Cllr S Dinsdale and Cllr N Arrand

94/18 Mayor's Report

The Mayoral event will be held on Thursday 26 April at the 7 Lakes Country Park with any money raised to be donated to Lindsey Lodge Hospice.

A board is currently being completed in the office with procedures for items on the Clerk and RFO's job description.

The bank mandate is in progress and should be completed imminently.

The tenancy agreement will be updated for the Cemetery House to include the partner of the current tenant.

95/18 Finance

- a. Accounts for Payment

Bank Transfer:	£		£
G Edwards	477.00	ERNLLCA	945.96
JB Chafor	20.00	Isle Installations	48.00
HMRC	456.45	Mary Daw	150.00
NLC	70.00	Wages	1603.59

Accounts approved for payment. **Resolved**

- b. Proposed that an additional account for payment be added for P Hinds £497.00. **Resolved**
 c. Bank Reconciliation approved. **Resolved**

96/18 North Lincolnshire Council Grant Conditions

- a. The Emergency Plan has been produced by Cllr E Dinsdale who will pass this to the Clerk with immediate effect for the remainder to be completed. **Noted**
 b. It was brought to attention that the Council had previously produced a Neighbourhood Plan and information from this could be used for the new edition. Cllr Bailey to forward this to the Clerk. **Noted**
 c. The Paths Partnership scheme to be added to the agenda in June after a member of Haxey Parish Council have attended the May meeting, as they are using the scheme currently. **Noted**

97/18 Grant Applications

The following grants were proposed:

- a. Isle Community Choir requested £300 **Resolved**
 b. Outcast Cricket Club requested £1000 **Resolved 1 Abstain**
 c. Crowle Colts requested £231.96 **Resolved**

98/18 Asset Register

It was proposed that the Asset Register was correct. **Resolved**

The new benches have been added to the insurance policy at no extra cost. **Noted**

The old Cemetery is to be added to a future agenda. **Noted**

99/18 Cemetery Trees

It was proposed that the trees should be removed immediately, as agreed at the March business meeting, with the understanding that this is carried out only if no birds are nesting. If they are, it should be postponed until later in the year. **Resolved 2 Abstain**

100/18 Planning Permission Applications

PA/2018/506	<p>Planning permission to erect a detached bungalow following the grant of outline permission PA/2015/602 at 76 Wharf Road, Crowle DN17 4HU</p> <p>http://www.planning.northlincs.gov.uk/plan?ref=PA/2018/506</p> <p>No observations. Noted</p>
-------------	---

101/18 Planning Permission Granted

PA/2018/99	Planning permission to erect a pair of semi-detached dwellings at land adjacent to 12 Wharf Road, Crowle
PA/2018/11	Planning permission to erect a two-storey side extension at 12 Windsor Crescent, Crowle DN17 4EN http://www.planning.northlincs.gov.uk/plan?ref=PA/2018/11
PA/2018/91	Planning permission to erect a single-storey extension and alterations to existing detached annex to include roof lights and new window in eastern elevation at 24 Outgate, Ealand DN17 4JD http://www.planning.northlincs.gov.uk/plan?ref=PA/2017/91

102/18 Planning Permission Appeals

PA/2017/159	Planning permission to construct new access road with junction onto the A18 (east of Pilfrey Bridge) to serve North Moor Farm, Crowle http://www.planning.northlincs.gov.uk/plan?ref=PA/2017/159
-------------	--

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.

No press or public present

The Full Council Meeting closed at 19.51

Signature: Original signed copy on file.

Date: