



# Crowle & Ealand Town Council

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

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Minutes of the **Business Council Meeting** of Crowle and Ealand Town Council held at Crowle Community Hub, Crowle on **27 February 2018**.

**Present** : Cllr D Middleton (Mayor), Cllr S Dinsdale (Deputy), Cllr N Arrand, Cllr E Dinsdale, Cllr R Pender, Cllr J Ramsden, Cllr H Osborne, Cllr J Dunn, Cllr M Bailey, Cllr J Reed

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

**Members of the Public** : 1

**Press Present** : None

**Public Forum** :

**The Business Council Meeting began at 19:00**

## **53/18 Apologies for absence**

Cllr A Rayment, Cllr R Oldfield

**54/18 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 J Ramsden	Item 8a Playground Equipment Repairs	PI
Cllr J Reed	Item 5 Action Plan, Ombudsman Report	DPI
	Item 9 Flood Meeting	PI
	Item 12 Playing Field Association	PI

## **55/18 Minutes of the Business Council Meeting held on 23 January 2018:**

The minutes were approved as a true record. **Resolved**

## **56/18 Balance the Books Internal Auditor**

Fleur Firth advised the meeting that she is visiting the office on 01 March to begin an internal audit. Fleur asked the councillors to advise her if there is any extra information they require, extra to that in her initial tender report.

## **57/18 Action Plan Update**

19.08 Cllr Reed left the room

The letter returned from the Ombudsman was discussed. The request from the Council was rejected due to Cllr Dunn writing as a Councillor rather than a resident.

19.15 Cllr Reed returned to the room

**58/18 St Oswald's Church**

It was proposed that the request to pay for the painting of the church toilets at a cost of £720 inc VAT is agreed as an exception, and ask that St Oswald's complete a grant form. **Resolved**

Recorded vote:	For	Cllr D Middleton	Cllr S Dinsdale	Cllr N Arrand
		Cllr J Dunn	Cllr E Dinsdale	Cllr J Ramsden
		Cllr J Reed	Cllr H Osborne	Cllr M Bailey
	Against	Cllr R Pender		

**59/18 Cemetery Boundary**

It was agreed that the large trees which are overgrown and causing residents problems, are within the Cemetery boundary. The Clerk is to request tenders from companies to cut down the trees. **Resolved**

**60/18 Manor Park**

- Cllr E Dinsdale reported on the playground inspection training course, which was excellent. The company are going to send us a copy of the form we should use for our parks inspection. The Clerk confirmed that everyone on the course passed the exam.
- George Edwards is required to have a tetanus injection as the park/equipment inspector. **Noted**
- The Clerk to request quotes for the following items to be repaired. **Noted**

Seat on the team swing	G Edwards to look and see if he is able to make this repair
Zip Wire	This needs a full overhaul and replacement tyres
Grass Mats	Complete replacement necessary under the Titan Swing
Log Walk (Ealand)	Timber needs inspecting and possibly replacing
- A barrier is required between the MUGA and the zip wire. Clerk to request a quote. **Noted**
- Blackthorns form part of the buffer zone. Cllr E Dinsdale requested it be noted that this was stated in his previous report.

19.53 Cllr M Bailey left the room

19.55 Cllr M Bailey returned

It was proposed that an anti-climb fence be erected in front of the buffer zone, which will include access gates for maintenance of the trees. **Resolved**

- A quote to be requested to remove the stumps. **Noted**

**61/18 Flood Meeting**

Residents, agencies and Ward Councillors are attending the flood meeting which is on Thursday 01 March 2018.

**Noted**

**62/18 Market Committee**

It was proposed that the council continue to run the coffee shop on market days. **Resolved**

Vote For 7 Against 2 Abstain 1

**63/18 General Data Protection Regulation (GDPR)**

- Cllr Middleton reported on the ERNLLCA course advising on the GDPR

20.22 Cllr R Pender left the room

20.23 Cllr R Pender returned

- b. Email addresses have been set up for the Councillors which will need to be used for all council correspondence. The Clerk will advise of passwords. **Noted**

#### **64/18 Correspondence**

- a. Great British Clean Up – it was agreed that the council already organise litter picks independently. This item is to be added to the agenda in plenty of time next year for consideration. **Noted**
- b. CPRE Best Kept Village. Council to be entered into all categories. **Resolved** Details to be advertised on the website and Facebook page. **Noted**
- c. It was suggested that we run a ‘Best Kept Garden’ competition to coincide with the Best Kept Village competition date. **Noted**

#### **65/18 Applications for Planning**

2017/1308	<p>Planning permission to retain shipping container and change the use of the land for the keeping of horses at Marsh Road, Crowle  <a href="http://www.planning.northlincs.gov.uk/plan?ref=PA/2017/1308">http://www.planning.northlincs.gov.uk/plan?ref=PA/2017/1308</a>            No observations <b>Noted</b></p>
2018/207	<p>Planning application for approval of reserved matters pursuant to outline application 2015/162 for the erection of a detached bungalow land adjacent to 96 Godnow Road, Crowle DN17 4EE  <a href="http://www.planning.northlincs.gov.uk/plan?ref=PA/2018/207">http://www.planning.northlincs.gov.uk/plan?ref=PA/2018/207</a>            No observations, subject to adequate drainage of surface water and spoils to be looked into. <b>Noted</b></p>
2018/233	<p>Planning application to vary conditions 4 and 19 to remove condition 7 of planning application PA/2017/1574 to clarify the external materials for the public house, to amend the trigger point for the construction of the replacement public house and to remove the requirement to install noise attenuation measures at New Trent Inn, 308 Wharf Road, Ealand DN17 4JN  <a href="http://www.planning.northlincs.gov.uk/plan?ref=PA/2018/233">http://www.planning.northlincs.gov.uk/plan?ref=PA/2018/233</a>            Object to variation of condition 19. <b>Resolved</b></p>
2018/289	<p>Planning permission to erect a replacement detached dwelling and detached garage at 27 New Trent Street, Ealand DN17 4JJ  <a href="http://www.planning.northlincs.gov.uk/plan?ref=PA/2018/289">http://www.planning.northlincs.gov.uk/plan?ref=PA/2018/289</a>            No observations, subject to adequate drainage of surface water and spoils to be looked into. <b>Noted</b></p>
2018/350	<p>Planning application to vary condition 2 of PA/2016/947 to create additional window and door openings to eastern and western elevations to the Former Library, High Street, Crowle DN17 4HN  <a href="http://www.planning.northlincs.gov.uk/plan?ref=PA/2018/350">http://www.planning.northlincs.gov.uk/plan?ref=PA/2018/350</a>            No observations, subject to adequate drainage of surface water and spoils to be looked into. Authority to be reminded this is a conservation area. <b>Noted</b></p>

**The Business Council Meeting closed at 20.54pm**

Signature: Original signed copy on file.

Date: