



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 **11 January 2018**.

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

Apologies : Cllr H Osborne

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

Members of the Public : 2

Press Present : None

Public Forum : There were no members of the public wishing to speak

The Full Council Meeting began at 7:00pm

07/18 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 S Dinsdale	Item 18 Correspondence	PI
Cllr D Middleton	Item 9e Internal Auditor	PI

08/18 Minutes of the Full Council Meeting held on 12 December 2017:

Resolved to be approved as a true record. Ward report to be added to the body of the minutes in future rather than email to the Cllr's. **Noted**

09/18 Minutes of the Extraordinary Council Meeting held on 05 December 2017:

Resolved to be approved as a true record.

10/18 PC Darius

Unfortunately PC Darius was no longer available to attend the meeting.

11/18 Action Plan

- a. Cllr Middleton to chase the new park signs
- b. Cllr Middleton to go on-line to HSBC to change the mandate

12/18 Clerk's Report

- a. Cllr N Arrand and Cllr S Dinsdale to attend the Council Surgery on 10 February 2018
- b. The office will be closed during the Clerk's annual leave in February. **Noted**
- c. Cllr D Middleton will cover the office and mobile on Thursday 22 February due to the Practitioner's Conference. **Noted**

13/18 Mayor's Report

- a. The Mayor remarked what an excellent display of Christmas lights it had been this year in the town.
- b. The Mayor reported that she had attended the Carol Service at Normanby Hall for the Lord Mayor's chosen charity, Wishing on a Star, and also how well attended the carols round the Christmas tree had been on Christmas Eve in Crowle Market Square.

14/18 Finance

- a. Cllr Reed proposed the Council elect an Audit Committee instead of a Finance Committee. This is to be brought to the next meeting with the Terms of Reference. **Noted**
- b. Accounts for Payment

Bank Transfer:	£	DD/SO's:	£
G Edwards	467.00	British Telecom	76.68
JB Chafor	28.79	Sage UK Ltd	7.20
Copier Systems	450.00	N Lincs Council	44.42
AF & LM Crewe	25.00	N Lincs Council	197.00
P Hinds	789.00	N Lincs Council	189.00
MR Plumbing	90.00	British Gas	43.90
Playdale	4.61	BT Mobile	9.60
Wages	1426.23	NEST	27.68
N Lincs	20.00		
N Lincs	23.00		
Arrow Publication	114.00		
HM Revenue & Customs	531.80		
SLCC	198.00		

Accounts approved for payment. **Resolved**

- c. Bank Reconciliation approved. **Resolved**
- d. Precept proposed for 2018/19 accepted. **Adopted**
- e. 3 quotes received for Internal Auditor. Councillor's to receive a copy of the tenders. **Noted**
Cllr D Middleton left the room (19.29)
Cllr Reed wished to express her concerns that we no longer use the current auditor and would prefer a company rather than an individual. **Noted**
It was proposed that this item is taken to the next meeting along with references and background information from each Internal Auditor. **Noted**
Cllr D Middleton returned to the room (19.34)

15/18 Ward Report

Ward report received and emailed to the Clerk after the meeting:-

I have attended the NAT meeting and police confirm the IRT immediate response unit 999 team are returning to base at Epworth. We have identified Crowle Town Centre area as a priority area. We have also requested they sweep by Crowle & Ealand playing fields as we are aware there has been some issues at the Skate Park. Work continues on trying to recruit additional neighbourhood watch groups across the area.

I am attending the Isle of Axholme Flood meeting on Weds 17th and expect Environment Agency, Severn Trent water, North Lincs drainage team and the Internal Drainage and Water Board to be joining to meet with residents to follow up on concerns.

I am meeting with officers to look at the positioning of the new village signs as they are ready for installation

I am also looking at various locations across the parish with the traffic safety officer to see what improvements can be made in problem areas.

I understand there is a problem with the location of the post office box on Outgate being inaccessible for wheelchair users and will discuss with officers to see what can be done. The junction at the end of Wharf Road/Outgate has visibility issues and limited drop kerb provision.

16/18 Market Committee

It was proposed that the terms of reference for the market committee to have delegated power, to be brought to the next meeting. **Resolved**

17/18 Personnel Committee

The terms of reference for the Personnel Committee to be taken to the next meeting. **Noted**

18/18 Crowle and Ealand Leaflet

- a. It was agreed that a working party should be formed to produce the Crowle and Ealand leaflet. The following Councillor's offered: Cllr N Arrand, Cllr M Bailey, Cllr J Dunn, Cllr A Rayment. **Noted**
- b. Cllr M Bailey to contact Angus Townsley for information. **Noted**

19/18 Risk Register

Risk register adopted. **Resolved**

20/18 CCTV

It was proposed that due to the current positioning of the cameras in the market square, there is no requirement for a further camera facing the Market Hall. **Resolved 1 Abstain**

21/18 Applications for Planning

2017/1912	Planning permission for a detached house and attached garage with all matters reserved for subsequent approval at land rear of 10 Windsor Lane, Crowle DN17 4EQ http://www.planning.northlincs.gov.uk/plan?ref=PA/2017/1912 No observations . Resolved
2017/2072	Planning permission to erect a single- storey rear extension at 55 Outgate, Ealand DN17 4JD http://www.planning.northlincs.gov.uk/plan?ref=PA/2017/2072 No observations. Resolved

22/18 Planning Permission Granted

2017/1676	Planning permission for temporary siting of a static caravan as ancillary residential accommodation for relatives at Rugosa House, Outgate, Ealand DN17 4JN for 11 months in any year http://www.planning.northlincs.gov.uk/plan?ref=PA/2017/1676
2017/1767	Planning permission to erect a replacement conservatory to rear of 4 Asquith Avenue, New Trent Street, Ealand DN17 4JH http://www.planning.northlincs.gov.uk/plan?ref=PA/2017/1767

23/18 Correspondence

The request for the war memorial to be included in the Christmas lights be passed to the Crowle Lights Committee via Cllr S Dinsdale. **Noted**

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.

Proposed by Cllr D Middleton, seconded by Cllr E Dinsdale. Recorded vote.

Cllr D Middleton

Cllr N Arrand

Cllr E Dinsdale

Cllr S Dinsdale

The public did NOT leave the room and the meeting continued

24/18 Minutes of the Full Council meeting (schedule 12a session) held on 12 December 2017

Resolved to be approved as a true record.

25/18 Personnel Report

20.26 Cllr R Pender left the room

The Full Council Meeting closed at 8.29pm

Signature: Original signed copy on file.

Date: