



Crowle & Ealand Town Council

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Minutes of the **Business Council Meeting** of Crowle and Ealand Town Council held at Crowle Community Hub, Crowle on **23 January 2018**.

Present : Cllr D Middleton (Mayor), Cllr S Dinsdale (Deputy), Cllr N Arrand, Cllr E Dinsdale, Cllr R Pender, Cllr J Ramsden, Cllr A Rayment, Cllr M Bailey

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

Members of the Public : 9

Press Present : None

Public Forum :

Mr Shaw spoke to the members regarding the flooding issues at Main Street, Ealand. He raised several concerns. After the item on the agenda regarding Westbourne Drive/Main Street, Ealand, Mr Shaw said his questions had been answered.

Mrs Connell addressed the members regarding the Community Governance Review. She has spoken to several neighbours and no-one has received a survey relating to the number of Councillor's being reduced.

Mr Chambers reported there was unacceptable dog fouling along Outgate, Ealand.

The Business Council Meeting began at 19:07

26/18 Apologies for absence

Cllr J Reed, Cllr J Dunn

27/18 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 5 Manor Park Buffer Zone PI

Cllr N Arrand – Item 14 Wyvern Close PI

28/18 Minutes of the Business Council Meeting held on 28 November 2017:

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

29/18 Westbourne Drive/Main Street, Ealand Flooding

Cllr Middleton reported that Severn Trent, The Environment Agency and LM Drainage Board have been invited to the next full council meeting on 13 February. A resident confirmed that Westbourne Drive flooding issues have not been resolved contrary to Severn Trent's statement.

The Mayor said that the Town Council fully supports the residents and will do all they can to resolve the situation.

It was proposed that the Clerk write to the planning officer at NLC regarding the proposed development at Ealand to object to the proposal. The objection is also to be added to the NLC portal. **Resolved**

It was proposed that an extraordinary meeting be called to specifically discuss the flooding issues and to invite the authorities and Ward Councillor's. The meeting is to be advertised in the local press. **Resolved**

30/18 Manor Park Buffer Zone

Tenders were received to clear the area of trees by the resident's fences, and a strip nearest to the play equipment, leaving a buffer zone of trees. The trees left will be thinned to a manageable state. It was proposed that Complete Weed Control start the work as soon as possible. **Resolved**

Any wood that residents can use for personal use is to be left. The park will be closed whilst the work is to be carried out. **Noted**

31/18 Community Governance Review

A reply has been received from Mr M Nundy, Democratic Services, NLC.

It was proposed that Cllr Dunn now write to the Ombudsman. **Resolved**

32/18 Action Plan Update

An extra column is to be added to the action plan to enable updated completion date to be seen. **Noted**

33/18 Personnel Committee

- a. Terms of reference for the Personnel Committee were received. **Adopted** when the wording 'Chair' is changed to 'Mayor'.
- b. Proposed that Cllr Pender is elected to join the Personnel Committee. **Resolved**

34/18 Market Committee

- a. Terms of reference for the Market Committee were received and **adopted**.
- b. The Market Committee were given delegated powers from the Council, with a spending power of up to £500. **Resolved**
- c. Terms and Conditions for stall holders were received and **adopted**.

35/18 Community Payback

Cllr Rayment has received correspondence from the Community Payback team offering to clean up the Pitts area. Cllr Rayment to contact them to thank them and accept their offer.

36/18 Grant Scheme

RFO to bring the necessary information regarding the precept grant scheme to the next meeting. **Noted**

37/18 Finance

A burial plot refund payment was requested. **Resolved**

It was proposed that there was an administration fee for the refund. The vote was 2 for and 6 against.

No fee to be charged. **Resolved**

38/18 Open Space and Playing Pitch Questionnaire

Cllr Rayment to contact NLC for more information and advise the Clerk what further action is required. **Noted**

39/18 Cemetery Boundary Top Soil

Land at the rear of the Cemetery, on the boundary of Wyvern Close requires top soil and seeding with grass. RFO to check records if this work has already been paid for.

40/18 Applications for Planning

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 Resolved to support
2017/1931	Planning permission to erect a rear two storey extension at 21 Asquith Avenue, New Trent Street, Ealand DN17 4JH http://www.planning.northlincs.gov.uk/plan?ref=PA/2017/1931 Resolved to support

It was proposed that in future all planning applications which are supported must have the following statement added to the comments on NLC planning portal "Adequate drainage of surface water and spoils must be looked into". **Resolved**

Clerk to request an extension on the planning applications which arrived too late for the business meeting but require comments from the Council before the next full meeting. Noted

The Business Council Meeting closed at 20.54pm

Signature: Original signed copy on file.

Date: