



# Crowle & Ealand Town Council

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Minutes of the **Full Council Meeting** of Crowle and Ealand Town Council held at Crowle Community Hub, Crowle on **12 June 2018**.

**Present** : Cllr D Middleton (Chair), Cllr N Arrand, Cllr M Bailey, Cllr E Dinsdale, Cllr J Ramsden, Cllr I Mason, Cllr R Oldfield, Cllr H Osborne, Cllr R Pender, Cllr J Ramsden, Cllr J Reed

**Apologies** : Cllr A Rayment (Deputy), Cllr S Dinsdale, Cllr J Dunn

**Officers Present** : Kirsty Dunn (Temp Clerk), Vicky Maw (RFO)

**Members of the Public** : None

**Press Present** : None

**Public Forum** :

**The Full Council Meeting began at 19.00**

**141/18 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).

Cllrs M Bailey & J Reed	Item 13
Cllr J Reed	Item 17 - Axholme Academy Project – Declare a leave. PI
Cllr R Pender & Cllr J Reed	Grant Application

**142/18 Minutes of the Full Council Meeting held on 8 May 2018:**

Clerical errors on the signature copies to be amended as indicated.

**Resolved** to be approved as a true record.

**143/18 Mayors Report**

- a. Licencing Act up for renewal. Requested and paid £23 cheque for extension to 11pm.
- b. Grant Application not previously noted can be brought forward due to administrative error. Agreed that paperwork all in order and to be approved, along with a letter of congratulations.
- c. Next business meeting application circulated for cllrs review.
- d. Markets thriving. 2 will run for next 2 months with 1 surgery as normal. Assistance required for monthly market erection and/or dismantling of stalls, plus cover required for George over holiday period 13-18 July. To be brought forward to next agenda meeting.
- e. Item 4. Cllrs to update DOIs, They will be posted to individuals this week and requested that they be returned at the next agenda meeting.

Surgery dates cover;

14 July 2018 – Cllr N Arrand and Cllr J Ramsden

11 August 2018 – Cllr D Middleton (Chair) and Cllr M Bailey

**145/18 Action Plan**

- a. Community bins. Marketplace bin to be switched for full size by NLC. Cemetery bins removed but not yet replacements in situ. The Pitts bin not yet ordered. Clerk to speak to George to order new ones. **Noted**
- b. Cllr E Dinsdale will hand over the Emergency Plan to the Clerk for further action on Fri 15<sup>th</sup> June 2018. **Noted**
- c. Cllr J Reed to pay £20 fee to obtain the cemetery deeds. **Noted**
- d. Marketplace signage to remain as it currently is Cllr J Ramsden requested further clarified signage, not bigger signs to inform public of the restrictions. Cllr J Reed will return with a response. **Noted**
- e. Cllr I Mason requests addition to action plan. 2 x gravestones are precarious and potentially harmful to public. Require quotes for possible quarterly removal of soil with small machinery and reparation. **Noted.**
- f. Item 12. Clerk to check MUGA insurance validity.

**146/18 Finance**

- a. To receive and resolve accounts for payment – Proposed Cllr J Reed, seconded Cllr M Bailey. Carried.
- b. To receive and resolve bank reconciliation – Proposed Cllr E Dinsdale, seconded Cllr J Reed. Carried.
- c. Grave monies often received in cash. All agree that full systems in place to monitor cash flow and no further issue. **Resolved**
- d. SLCC membership belongs to the Town Council and part refund possibly available for the Town Clerk ILCA qualification which will be transferred to the new Town Clerk once applicant confirmed. **Resolved**

**147/18 Ward Report**

The village signs have been put up today and I've spoken with Jack from the Regen about planting up the underneath of the Ealand signs and looking at the name plates on the existing Crowle signs.

The post office are still in negotiations with 2 potential providers of the service and we await there final commercial decisions. They have not taken up our offer of using a NLC. Building at this time.

The Leisure Centre consultation was held on Friday with good attendance and positive feedback. We are still awaiting the handover of the site to us, expected mid to end of September There will then be a period of time for staff training and moving equipment in which is expected to take appx 4 to 6 weeks before we can open for business.

The 2 major road schemes for our area being Godnow Road and the Crowle Gyratory are expected to commence towards the end of the year.

The marketplace bin, I have asked for the small grey one to be replaced with a bigger bin more in keeping with the levels of rubbish the marketplace generates. We continue to litter-pick the area daily.

I am setting up a community action group and advertising for volunteers to assist me with community tidy up projects and also to utilise the community payback scheme workforce as a result of community orders also assisting.

I am also progressing with the charitable Incorporated Company for the Market Hall and asking if the Town Council would want a representative on the board as a major user of the building.

The streetlight in the marketplace has be called in as it's been damaged again and also the area adjacent to the toilets reported to the gardening team.

#### **148/18 Children's Summer Activities**

Previous years have confirmed a lack of interest in organised children's summer activities. Playing fields were pre-paid and unused. Cllr J Reed suggests a working party be arranged to organise one off activities and it was discussed that the money would be better of allocated to the repairs required for the village parks.

#### **149/18 Complaints Regarding Grass Cutting**

Several complaints have been received regarding the late cutting and unsightly condition of the village areas. With the upcoming Best Kept Gardens event approaching, follow up action required to rectify and prevent further issues. Weed management is a concern. NLC are now withdrawing the use of glycate weed killer which is proving futile. Cllr J Reed will follow up.

#### **150/18 Market Hall Building Changes of License**

NLC will be signing over the Market Hall building to a Charitable Board which will include community organisations such as Regen, Council, Heritage etc. in hopes to better fully utilise the facility. It was proposed by Cllr I Mason, seconded by Cllr M Bailey that the Town Council put forward an interest in joining the project. 12 for, 1 against.

Clerk to confirm current Town Council Office Lease.

#### **151/18 Post Office**

Commercial negotiations with 2 interested parties underway. In the meantime the Post Office organisation is not communicating with this office despite attempts. Local residents are concerned and are being advised to call the Connect bus or nominate a collection representative until more information can be dissipated.

#### **152/18 Item 10 School Fence**

The Clerk is to contact the school regarding the fence breach and request that they repair. She will also visit the resident and inform them of the situation. Proposed by Cllr E Dinsdale, seconded by Cllr N Arrand. Carried.

#### **153/18 Item 11 Church Clock**

Mr Parkin provided a quote for the clock repair. The councillors agreed that this responsibility of the Church. Cllr M Bailey will respond in writing and suggest alternative avenues for funding.

#### **154/18 Cemetery Fencing**

2 blind quotes opened.

Joe Chapman quoted £950 all in via telephone. Handwritten quote in envelope.

Foldyard Building Services. 2 x comprehensive quotes received, 1 for single gate and fencing £665 less VAT, 1 for double gate and fencing £743 less VAT. Cllr J Reed proposed that Foldyard Building Services Double gate quote be accepted. Seconded by Cllr E Dinsdale. Carried.

#### **155/18 Ealand and Manor Park Refurbishment**

1 blind quote received for Ealand Park. 2 blind quotes received for Manor Park.

HAGS quote for Ealand repairs received. £2465 less VAT. Cllr J Reed stated that some of the listed works do not require implementation.

HAGS quote for Manor Park £2005. Not all repair issues were covered and unsuitable works listed for some issues.

LUDAS quote for Manor Park £36042, but comprehensively broken down and with cheaper and more suitable options on surfacing repairs.

Warrantees on the zip wire mechanism and grass matting to be confirmed.

**198**

Cllr J Reed proposed that on confirmation of the warrantee matter that the urgent works repairs be carried out by LUDAS. Seconded Cllr M Bailey. Carried.

**156/18 Item 15**

Voted on block. An Emergency Committee to be added. All agreed and carried.

**157/18 Item 16 Fieldside Office**

Cllr J Ramsden proposed that the building be advertised in its current state to gauge the market before any monies be spent on repairing the building. Seconded by Cllr N Arrand. Carried.

**158/18 Item 17 Cllr J Reed**

A letter to Axholme Lurchers Racing Team wishing them well with their project to be sent by the Clerk. Proposed by Cllr N Arrand, seconded by Cllr I Mason. Carried.

**159/18 Planning Permission Applications**

All listed applications are duplicates from the previous minutes. 2 new applications are listed on the portal but missed the deadline for inclusion at the meeting. An extension is to be requested, should this be declined, a note on the drainage issues to be annotated.

**160/18 Policies**

Item 10(a). CCTV Data Protection Policy. Cllr E Dinsdale agreed to a continuance of this policy.

Item 10(b) & (c). Both policies are to be updated accordingly. Clerk to action.

All voted and carried.

**161/18 Correspondence**

All accepted.

No press present

**The Full Council Meeting closed at 21.00**

Signature: Original signed copy on file.

Date: