Crowle & Ealand Town Council

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

Minutes of the **Business Council Meeting** of Crowle and Ealand Town Council held at Crowle Community Hub, Crowle on **22 May 2018**.

Present: Cllr D Middleton (Chair), Cllr J Ramsden; Cllr A Rayment; Cllr H Osborne, Cllr E Dinsdale; Cllr R Oldfield; Cllr R Pender; Cllr N Arrand; Cllr J Dunn

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

Members of the Public: 2

Press Present: None

Public Forum: None

The Business Council Meeting began at 19:00

139/18 Apologies for absence

Cllr M Bailey, Cllr J Reed; Cllr S Dinsdale

<u>140/18 Declaration of Interest:</u> 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).

None

141/18 Minutes of the Business Council Meeting held on 24 April 2018:

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

142/18 Guest Speaker – Dave Lofts regarding Neighbourhood planning

Presented a power point to the committee on the pros and cons of developing a plan It was proposed to adopt the 2012 plan and review and update the original plan. Proposed Cllr E Dinsdale Seconded Cllr N Arrand. Voted 6 agreed & 2 abstained

143/18 Action Plan Update

- 1. New Bins have now been ordered from NLC and they in turn will fit the bins
- 2. Emergency plan to be completed by 15 June.
- 3. Fencing at Cemetery House Companies meeting with Clerk to assess and quote for the job
- 4. Best Kept Garden Judging date agreed at 28-29 July. Completed
- **5.** Cemetery Benches Job now agreed to LA Joinery at a cost of £370. Nominated by Cllr N Arrand and seconded by Cllr J Ramsden. Unanimously agreed. N- **Completed**

<u>144/18 Finance</u> 195

Annual Governance & Accountability Return 2017/18

Section 1 Page 4/6 – See background documents

Completed as follows 1 - No

2 - No

3 – Yes

4 – No

5 – Yes

6 – Yes

7 – No

8 – Yes

9 - N/A

Proposed by Cllr N Arrand Seconded by Cllr E Dinsdale. Unanimously agreed

145/18 Section 2 Page 5/6 Proposed Cllr R Oldfield and seconded by Cllr E Dinsdale – Unanimously agreed

146/18 Invoices to be paid – agreed unanimously

i. Purchase of lockable cupboard in readiness for GDPR. Proposed Cllr R Oldfield seconded by Cllr N Arrand and unanimously agreed

Grants 2018/19 - Noted

Allotment Grant application – Applied for a grant of £800 in order to repair the leak from the water main Proposed Cllr N Arrand Seconded Cllr R Oldfield - Unanimously agreed

147/18 Cemetery House

a. Rescission notice on item 85/18 from 27 March 2018. The new tenant should be added to the agreement following a reference check by Grice & Hunter. G&H to draw up new contract after credit check. Agreed and Resolved

148/18 Field side Office

Committee discussed the way forward for the property. It was agreed that Cllrs E Dinsdale, J Dunn and H Osbourne to visit the premises and assess the condition and the potential cost of redecorating to let out. Findings to be discussed at next Full Meeting on 12 June

149/18 Market Committee meeting

Date revised to 24th May

150/18 Project of the Axholme Academy students

Cllr J Reed unable to attend therefore the agenda point to be moved to the next meeting

151/18 Planning

PA/2017/1308	Planning permission to retain shipping container with installation of mono pitched roof on the container and change the use of the land for the keeping of horses at Marsh Road, Crowle. Additional photos
	http://www.planning.northlincs.gov.uk/plan?ref=PA/2017/1308 NO OBSERVATIONS
PA/2018/212	Planning application for listed building consent to retain satellite dish to side/rear of the
	property at 1 Cross Street, Crowle DN17 4LJ
	http://www.planning.northlincs.gov.uk/plan?ref=PA/2018/212 NO OBSERVATIONS
PA/2018/566	Planning permission to retain eight CCTV cameras at 47 Lindsey Drive, Crowle, DN17 4NT
	http://www.planning.northlincs.gov.uk/plan?ref=PA/2018/566 NO OBSERVATIONS
PA/2018/923	Application for determination of the requirement for prior approval for an extension to an
	existing agricultural building.
	http://www.planning.northlincs.gov.uk/planning/newplanet/planetMain.aspx?refno=
	PA/2018/923 NO OBSERVATIONS

152/18 Highways, Footpaths and Street Lighting Matters

- I. The Potts Lane/The Paddocks area is extremely weedy and requires attention Refer to Clir J Reed
- II. Encroachments of cars parking on pavements causing hazardous conditions as residents have to walk in the road. **Traffic warden to be contacted**
- III. The time restricting sign in the middle carpark requires removal as there is no time restriction on that car park. **Contact NLC to arrange removal.**
- IV. Grass outside the Hub and at the A18 roundabout is in need of cutting. Contact NLC to arrange cutting.
- V. A previous request for larger and extra signs to be installed in the Market Place. Clerk to contact the NLC
- VI. Cllr A Rayment submitted evidence to the Clerk regarding a parking violation. Clerk to contact NLC Transport Dept. to take up.

153/18 Correspondence

- I. No 6 Market Place Noted
- II. Crowle Post Office Closure Noted

Meeting closed to the public at 20.18

154/18 Sch 12a Minutes of the Business Council Meeting held on 24 April 2018:

The minutes were approved as a true record. Proposed Cllr E Dinsdale and seconded Cllr J Ramsden Unanimously agreed – **Resolved**

Amendment required to minutes item 119/18 (sub item c) to read received NOT paid

155/18 Personnel

Chair of committee needs voting on. The election of Cllr E Dinsdale proposed by Cllr D Middleton and seconded by Cllr J Dunn Voted 6 agreed 2 abstained.

156/18 Summer break – Business meetings

Meeting agreed to suspend the Business meetings for June, July and August due to holiday commitments.

The Business Council Meeting closed at 20.27

Signature: Original signed copy on file.
Date: