



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 **27 November 2018**.

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

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

Members of the Public: Nil

Press Present: None

Public Forum: None

The Business Council Meeting began at 19:00

269/18 Apologies for absence

Cllr M Bailey, Cllr S Dinsdale, Cllr J Dunn, Cllr I Mason, Cllr H Osborne

270/18 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).
Nil

271/18 Minutes of the Business Council Meeting held on 31 October 2018:

A clerical error, 250/18 (3) warrantee was amended to warranty. Minutes approved as a true record. Proposed Cllr E Dinsdale, seconded Cllr J Ramsden. **Resolved**

272/18 Mayors Report

- a. The Mayor thanked Councillors for their support to the Council throughout this busy period.
- b. Christmas market, Sat 8th Dec. Donkeys are returning (at a discount). Sadly, Thorpe Meadows could not commit. Struggles to secure a Father Christmas were counteracted by Cllr A Rayment who passed details of the Lions Santa to the TC. TC to contact. Helpers that agreed to assist at this market are Cllrs R Pender and J Ramsden.
- c. NLC Winter in Bloom information received. TC to speak to Regen and Gardening Club as matter of haste due to time restriction for application.

273/18 Interim Audit Report

The report was distributed to the council with additional RFO commentary. Cllr E Dinsdale stated that some information on the report was erroneous and the unyielding efforts of the RFO are to be commended. Council proposed to write to the auditor as response to the report. Proposed by Cllr N Arrand, seconded by Cllr E Dinsdale and unanimously agreed.

274/18 Action Plan Update

1. Dog bin, Mill Rd. Ordered, awaiting placement.

2. Emergency plan awaiting approval from schools/community centre and medical centre to use as emergency gathering points.
3. Park repairs. Still awaiting goal netting. TC to email to ask for other works to commence in meantime.
4. 3 hr signs in process of approval.
5. SLA for George in hand. Personnel Committee to set date for meeting.
6. Additional general assistance and maintenance. 2 interested parties not suitable. Chair is still reviewing.
7. Cllr A Rayment will review school viability.
8. Soil removal. TC sought EH advice. No information provided. Until fully informed, maintain current practice. The cemetery inspection carried out by Cllrs D Middleton, E Dinsdale and S Dinsdale, that also reviewed the Memorial Wall confirmed as a suitable option which should now be brought to the Council for agenda. TC to bring to next full meeting.
10. School fence. Panel on order, Mr Nick Middleton will repair on receipt.

275/18 Finance

Precept adoption was approved. Proposed by Cllr R Pender, seconded by Cllr E Dinsdale and unanimously agreed.

Further clarification that the insurance money received has been deposited into the Money Manager Account and earmarked for the park refurbishments and Chapel restoration.

276/18 Ealand War Memorial

Damage has been highlighted at Ealand War Memorial. Mr Edwards is to be requested to review the damage and if necessary to be accompanied by Sam Jacob, Memorial Mason to assess the damage and report to TC.

277/18 Mr R Scarrott

After reviewing Mr Scarrott's qualifications and experience, Council agreed that he should be co-opted onto Council with immediate effect. Proposed by Cllr E Dinsdale, seconded by Cllr J Ramsden and unanimously agreed.

278/18 Planning

PA/2018/2256 Support, remainder no observations.

279/18 Planning Application PA/2018/2220

This Council Objects to this application until NLC confirm the ongoing discussion regarding the permanent traveller location has been resolved.

280/18 Policies for Adoption

- a. Proposed Cllr E Dinsdale, seconded Cllr J Ramsden. Unanimously agreed.
- b. Proposed Cllr E Dinsdale, seconded Cllr J Ramsden. Unanimously agreed.
- c. Proposed Cllr E Dinsdale, seconded Cllr J Ramsden. Unanimously agreed.

The Business Council Meeting closed at 20.13

Signature: Original signed copy on file.

Date: