



Crowle & Ealand Town Council

Town Council Office, Market Hall, Market Place, Crowle, Scunthorpe, North Lincolnshire,
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Minutes of the **Business Council Meeting** of Crowle and Ealand Town Council held at Crowle Community Hub, Crowle on **23 April 2019**.

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

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

Members of the Public: 2

Press Present: None

Public Forum: None

The Business Council Meeting began at 19:00

B/039/19 Apologies for absence

Cllr S Dinsdale, Cllr J Dunn, Cllr I Mason

B/040/19 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

B/041/19 Minutes of the Business Council Meeting held on 26 March 2019:

Minutes approved as a true record. Proposed Cllr M Bailey, seconded Cllr N Arrand. **Resolved**

B/042/19 Item 9 C&E Drainage & Flooding Group

With agreement from all present, Item 9 was moved to the top of the agenda. Mayor Middleton read out the complete letter from Mr Sargeantson and passed said letter and attachments around for all present to review. A copy of this document is available for public from the Town Clerk. Action points from this letter;

Town clerk to:

- a. Email copy to Mr Venum and Mr Lutz (both present) for the C&E Drainage & flooding Group attention and CC Council.
- b. Request original planning application for 7 lakes.
- c. Gain as much information as possible regarding Keady Pumping Station and the impact it will have on C&E.
- d. Add to Action Plan as a matter to be reviewed at each meeting where applicable.

B/043/19 Mayors Report

- a. An anonymous letter was received for the Council. It is NOTED as received but no further action will follow.
- b. Thank you for the Lindsey Lodge donations. A cheque for £1360 will be presented to them. The 'Big Cheque' is now in office and can be utilised. The Crowle Show presentation can be done Mon 29th April at 7.00pm in the White Hart. TC to email details to Cllrs and confirm availability.

c. Thank you from Mayor Middleton to all Councillors and Staff for their continued support and help during her tenure and good luck to all those up for election in May.

B/044/19 Clerks Report

Manor Park resurfacing will take place Thu 25th until Fri 26th April 2019. Closure signs to be displayed.

B/045/19 Action Plan Update

Item 2 Handyperson interview with Mr Keith Stevenson went well. He has been awarded the position and will initially shadow George. He will be on a probationary period for 3 months after which time loaded onto a ROSPA training course and DBS check.

Item 3 TC to send thank you letter to Charlie Calladine.

Item 4 TC to ask George & Keith to repair.

Item 5 Cladding to be removed to see condition of wall underneath before next stage is reviewed.

Item 6 No smoking signs proposed by Cllr R Pender, seconded by Cllr E Dinsdale and unanimously agreed. TC to action and also inform George to remove graffiti from park sign.

B/046/19 Finance

RFO confirmed bank signatories as Cllrs D Middleton, A Rayment and R Pender. If they remain post elections, this can stay as is, but RFO will prepare bank mandate forms for possible change of personnel.

B/047/19 Litter Bins

2 x new litter bins to be sited at each end of 'The Pitts', one on Eastoft Rd entrance, the other at Mill Road entrance. Proposed by Cllr R Pender, seconded by Cllr A Rayment, unanimously agreed. TC to order.

B/048/19 Planning

PA/2019/418 No observations less the standard inclusion regarding sewerage & drainage.

PA/2019/556 & 655 Support application and add standard inclusion where applicable.

B/049/19 Highways Reporting

Fly tipping at Chapels Corner

Fly tipping at Ealand Warpings

Blocked Gulleys/Drains – additional road clean request

Westbourn Drive grass section tarmacked?

Noticeboard at Ealand – New locks?

Traffic light damaged at Old post Office

Bike on railings still there – who owns?

TC to report to relevant department's t NLC/EA

The Business Council Meeting closed at 20.20

Signature: Original signed copy on file.

Date: