



Crowle & Ealand Town Council

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

Minutes of the **Business Council Meeting** of Crowle and Ealand Town Council held at Crowle Community Hub, Crowle on **26 March 2019**.

Present: Cllr D Middleton (Chair), Cllr N Arrand, Cllr M Bailey, Cllr H Osborne 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

B/022/19 Apologies for absence

Cllr A Rayment (Deputy), Cllr E Dinsdale, Cllr S Dinsdale, Cllr J Dunn

B/023/19 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).
PA/2019/490 Cllr M Bailey

B/024/19 Minutes of the Business Council Meeting held on 22 February 2019:

Page number on second page to be added. Minutes approved as a true record. Proposed Cllr R Pender, seconded Cllr J Ramsden. **Resolved**

B/025/19 Mayors Report

- a. Crowle & Ealand Heritage Society have 2 further plaques awaiting installation. 1 at Windsor Court to indicate the old Gas Works and the second on Commons side indicating the River Don.
- b. The Crowle Conservation Area Forum meeting takes place on Wed 3rd Apr at 7pm in the Community Hub and would appreciate Councillor attendance. Looking forward, post elections, this should be reviewed with a possible committee member allocation from council. To be brought forward to May Business meeting.
- c. Crowle & Ealand Flooding Group submitted an email for Council to consider (this was read out and is available in the Town Council Office for anyone wishing to view). This group are to be invited to the next meeting and discuss at public forum.

B/026/19 Clerks Report

Council confirmed the large presentation cheque; 3mm rigid laminated plastic, reusable cheque board at a cost of £36.88 + VAT pending proof approval. TC to action.

B/027/19 Action Plan Update

Item 3. Employment of assistant Handyperson is underway. Applicants to be reviewed and interviewed when position application closes.

Item 4. Chapel clearance to be handled by Charlie Calladine. Lead Cllr, Cllr J Ramsden is in communication.

B/028/19 Finance (All Council finances are available for inspection at the Town Council Office).

- a. To receive and resolve accounts for payment, including Zurich £12,724.64 – Proposed Cllr M Bailey, seconded Cllr N Arrand. Carried.
- b. To receive and resolve bank reconciliation, including the Petty Cash – Proposed Cllr M Bailey, seconded Cllr N Arrand. Carried.

B/029/19 Dave Ibbotson Memorial Plaque

Cllr R Pender will liaise with the Ibbotson family regarding the request to put a plaque on the Market Place tree. This request must go through NLC planning department and is unlikely to be granted for placement on the tree but other locations are suitable. This Council have no objections to a memorial plaque being placed subject to appropriate approval.

B/030/19 Grass Cutting Tender

The following blind quotes were opened during the meeting:

S&A Grounds Maintenance UK £3,525.00
 George Fillingham £10,000.00
 Yards Apart £27,378.25

After much discussion, Council resolved to accept the agreement subject to response from NLC regarding the annual review and clarification of the agreement details. Yards Apart were deemed to be the most suitable contractors at this time due to their knowledge and experience of Council grass cutting schedules. The TC is to draw up a contract for Yards Apart.

B/031/19 Park Repairs

Ealand Park Ropewalk to be reinvestigated for alternative installations. LUDUS are repairing the Tornado Roundabout. Replacement bolts for the flat seat swings are ordered. Repair will take place on receipt of parts. Manor Park, TC has ordered replacement bolts for the pendulum seats and confirmed the basket swing can be lifted to the next secure chain link. Mr Edwards will complete repairs and RFO to investigate possibility of SSE Grant to assist with funding.

B/032/19 Brunyee Road Car Parks

Council request that the main car park is unlimited as it is in Epworth. Proposed by Cllr J Ramsden, second Cllr N Arrand and unanimously carried. TC to contact NLC.

B/033/19 KMR Funding

No additional information received at this meeting.

B/034/19 Environment Permit Application

Noted

B/035/19 Planning

PA/2019/440, PA/2019/387 & PA/2019/490 C&ETC support subject to adequate drainage and sewerage implemented as necessary.

PA/2019/257 no change to previous comments submitted.

PA/2019/399 no observations other than adequate drainage and sewerage implemented as necessary.

B/036/19 Correspondence

Noted as received.

B/037/19 Highways

Bin lorry to be reported for parking over two bays in the Market Place 30 minute bays.

B/038/19 Future Agenda Items

Regen Signs

The Business Council Meeting closed at 20.29

Signature: Original signed copy on file.

Date: