



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 **28 May 2019**.

Present: Cllr A Rayment (Chair), Cllr R Pender (Deputy), Cllr N Arrand, Cllr M Bailey, Cllr J Ramsden, Cllr R Stewart

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

Members of the Press / Public: Nil

Public Forum: None

The Business Council Meeting began at 19:00

B/050/19 Apologies for absence

Cllr J Reed, Cllr S Walshe

B/051/19 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/052/19 Minutes of the Business Council Meeting held on 23 April 2019:

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

B/053/19 Mayors Report

- a. Police surgeries taking place in the Market Hall are going well.
- b. Thank you to everyone for their kind words on Mayoral appointment.

B/054/19 Clerks Report

- a. Cover for George Lock-up 10th Jun – Open 17th Jun is Cllr A Rayment.
- b. Cllr M Bailey was appointed 3rd signatory for the Bank Mandate. Proposed by Cllr R Pender, second Cllr N Arrand and unanimously agreed.

B/055/19 Action Plan Update

Items 1 & 2 Completed and removed
Item 7 TC to request all application amendments alongside original planning application.
Item 9 Highways reports in book passed to NLC for action. Add 'replacement bollards at 7 Lakes junction' to the list.

B/056/19 Finance

- a. To receive and resolve accounts for payments. Proposed by Cllr R Pender, second Cllr M Bailey and carried:
 - Molly Maids £25 (Office cleaning)
 - Cumbria Clock Company £210 (St Oswald's Clock Service)
 - WASP Civil Engineering £2977.50 (Manor Park Entrance Resurfacing)
 - NLC £2750 (2 years office rent)
- b. Not available.

c. Outcast Cricket Club Grant. Council will award £500, proposed by Cllr R Stewart, second Cllr J Ramsden and carried on a show 4 hands.

B/057/19 Park Repairs

Council informed of current park repair issues and requested the rope walk quote be brought back to agenda in June.

B/058/19 Community Payback Team

Approval given to pay an initial £30 weekly contribution payment to the team for work to be carried out throughout the Town; parks, cemetery and benches at present with additional works planned for future projects. Proposed by Cllr J Ramsden, second Cllr N Arrand and carried.

B/059/19 Playground Inspection Quotes

ROSPA to be reviewed.

B/060/19 Policies for Review/Adoption

Health & Safety Policy – Remove named appointment, insert position only
Standing Orders – Remove listed committee titles.
Proposed Cllr R Stewart, second Cllr M Bailey and carried.

B/061/19 Being a Good Councillor Course

Councillors informed of available courses and cost. Anyone wishing to attend are to inform TC to arrange. TC to also ask NLC if they plan to run anything.

B/062/19 VE Day Celebrations

TC to draft a letter for all community groups/businesses to inform them of the event and plans and request assistance in form of a working party.

B/063/19 Crowle& Ealand Regeneration Project

The Regen do such a vital role in the community and Council do not want to see their efforts overshadowed or in vain when duplicate projects dull their good work. It is essential that community groups come together and keep each other informed of plans so issues are tackled without unnecessary work and strain, plus double efforts that would waste public money. Communication is key and the Voluntary Groups Meeting is helping to alleviate this. Cllr A Rayment is now appointed as the Council Representative for the Regen Committee.

B/064/19 Town Cleanliness and Conservation

Cllr R Stewart, Council representative for CCAF suggests that inviting the group along to present to Council during Public Forum to showcase who they are and what they do for this Town. They are an asset and most of the community are unaware of them. Cllr R Stewart is requested to liaise with CCAF, invite them to a meeting and notify the TC for the agenda.

B/065/Planning

PA/2019/770 No observations less the standard inclusion regarding sewerage & drainage.

PA/2019/257 No observations less the standard inclusion regarding sewerage & drainage. 1 abstain.

B/066/19 Highways Reporting

Fly tipping at Dirtness (Old A18)

New Bollards at 7 Lakes junction

Overflowing dog waste bin outside Crowle Vets

Dead tree on Cross St

Parking concerns at Chapel St/Bourne Court

TC to report to relevant department's at NLC/EA

B/067/19 Future Agenda Items

Park Repairs

The Business Council Meeting closed at 20.20

Signature: Original signed copy on file.

Date: