

230. MATTERS ARISING.**211. Medgehall, Network Rail**

Cllr Duffield reported concerning a statement made by Mr William Hill stating that if a company carrying out a contract, in his opinion as long as the vehicles are taxed and insured that's all they need. Cllr Duffield posed the question that due to the impact of the contract surely an impact assessment should apply. Cllr Duffield proposed that the council contact ERNLLCA for a legal opinion as to whether an impact assessment should have been carried out, Cllr Arrand second the proposal which was put to the vote and resulted in a unanimous vote in favour.

Resolved: Contact ERNLLCA for a legal opinion concerning the above.

214. Market Place CCTV

Cllr Venum reported that the minutes state the camera is supposed to give 360 degree coverage which is impossible, it should be 180 degrees.

231. APPLICATIONS FOR PLANNING

2009/0228 – Planning permission to excavate a village pond – Proposed pond, Outgate Ealand, Crowle.

Support Application

2009/0240

2009/0241 – Planning permission to retain an existing smoke shelter – The White Hart, 96 High Street, Crowle.

Support Application

2009/0357 – Planning permission to erect a CCTV Camera and radio signal equipment Box – Crowle Community Hub 52-54 High Street, Crowle.

Support Application:

2009/0365 – Planning permission to erect a detached store and hobby room – 63 Mill Road Crowle.

No Observations:

2003/1630 – Application by Renewable Energy System Limited for Consent to Construct and Operate a 85 MW Wind Turbine generating station at Keadby in North Lincolnshire – Keadby Power Station Trent Side, Scunthorpe.

Refer to Minute Reference 241 and attached letter:**Applications granted:**

2008/1722 – Retain a domestic double garage at 12 Wyvern Close, Crowle.

2008/1688 – Erect a two storey rear extension and a single storey rear link extension at 1 Mulberry Drive, Crowle.

2008/1534 – Change of use of farm building to domestic use at 72 Outgate, Ealand.

2009/0152 – Notice of intention to carry out works to an Ash Tree within conservation Area – 27 Woodland Avenue, Crowle.

2008/0235 – Erect a first floor extension at 11 Church Street, Crowle.

Cllr Duffield discussed the background concerning planning application 2008/1722 domestic double garage at Wyvern Close and his disappointment that North Lincolnshire Council has granted the application as it is not in keeping with the all bungalow estate, and the impact on other residents concerning the size. Cllr Barker stated the process that North Lincolnshire Council went through before allowing the application to be granted.

232. CORRESPONDENCE

Cllr Rhodes discussed the correspondence the clerk circulated concerning the Power to Promote Well Being, there are two areas that the council will need to cover before they will be eligible to use the power:- 1. Statement of intent as to community engagement.

2. Training for councillors in the use of the well-being power.

Cllr Rhodes proposed that the council look further at the two elements that are needed to be covered, Cllr Osborne second the proposal which was put to the vote and resulted 10 in favour, 1 abstained.

Resolved: Cover the two elements to become an eligible council.

233. CONSULTATION ISSUES RE: LOCAL DEVELOPMENT PLANS

Cllr Venum reported concerning a meeting he attended in March stating that he talked to North Lincolnshire officers concerning the development in Crowle and asked when people are consulted what happens to their views and concerns. It was stated that their views are not always accepted, they consult the public on leisure and infrastructure, Cllr Venum stated that they should consult on all aspects affecting the area, and why are they carrying out consultation exercises if the views are not taken into account, it seems they are just ticking all the boxes.

Cllr Venum would like the question asked what information they got from the consultation scheme and what the outcome was.

Cllr Venum proposed that the council request a copy of data received from North Lincolnshire Council and what they are intending to do with said data, Cllr Rhodes second the proposal which was put to the vote and resulted in a unanimous vote in favour.

Resolved: Contact Marcus Walker for a copy of the data received and a report on what they are intending to do with said data.

234. WICKSTEAD INSPECTION REPORT/RISK ASSESSMENT

Cllr Rhodes reported that all the high risk issues have been dealt with and the council to look further at the other issues raised within the assessment.

Resolved: To be noted:

235. CIVIL AVIATION

Cllr Culpin stated that he has now received a reply to his concerns.

Resolved: To be noted:

236. PROPOSED PUBLICATION SCHEME

Cllr Rhodes proposed that the council adopt the model publication scheme and the clerk to carry out a round robin search as to what other councils charge for hard copies of information, Cllr Duffield second the proposal which was put to the vote and resulted in a unanimous vote in favour.

Resolved: The clerk to gather information concerning charges from other councils and bring back to the council.

237. MANOR PARK

Cllr Venum reported people are reluctant to accept the role as trustee concerning Manor Park and suggested setting up a management committee to run the funds and business and attract funding etc. Cllr Smith stated that Manor Park is a charity and must have trustees, the existing trustees have been asked if they are willing to continue and the answer was no. Discussions took place concerning an email sent by Mark Drust at North Lincolnshire Council who is aiming to secure funding under a section 106 for £6000 to be spent within Johnson's Lane Playing Field.

Cllr Rhodes proposed that the council write to Mark Drust accepting the funds as it is an opportunity that the council cannot pass on. Cllr Osborne second the proposal which was put to the vote and resulted in a unanimous vote in favour.

Cllr Rhodes discussed the issues relating to the charity and setting up a management committee. If Manor Park is unable to move forward the issue of closing the charity will need to be looked at. Cllr Smith stated that a meeting will be held at the Cross keys on the 27th April.

Resolved: Place on next month's agenda.

238. ERNLLCA MEMBERSHIP RENEWAL

Cllr Rhodes proposed that the council renew their membership, Cllr Smith second the proposal which was put to the vote and resulted in a unanimous vote in favour.

Resolved: Membership renewal was agreed for 2009/2010

239. DANGEROUS TREE AT CENOTAPH

Cllr Arrand reported concerning the biggest tree in the cenotaph compound stating it has dry rot and needs urgent attention. It was stated that the council need to contact Andrea Brottbank at North Lincolnshire Council concerning this matter to ensure it has no tree preservation order on it before removing.

Resolved: Contact North Lincolnshire Council concerning this matter.

240. PLAYScheme COMMITTEE ABOLISHMENT/APPOINTMENTS TO COMMITTEES, OUTSIDE BODIES POINT OF/REORT BACK FROM

Resolved: The above items to be deferred until the May meeting as Cllr R Stewart was unable to attend this month's meeting.

241. UPDATE TRAFFIC PLANS

Cllr Duffield explained the background concerning this major issue; the mayor has agreed to lead any demonstration Marches. Cllr Rhodes explained the issues when they first started Keadby Station and the letter sent to the council by Mark Kirk at North Lincolnshire Council making reference to the legal wording. Cllr Barker explained the proposed route through Ealand. All Parish/Town Councils to support the route along the A18 at Pilfrey. Cllr Baker proposed that we write to North Lincolnshire Council making vigorous objections, Cllr Rhodes second the proposal which was put to the vote and resulted in a unanimous vote in favour. Cllr Barker will arrange a public meeting at the Ealand Victory Hall.

Resolved: Make strong objections to North Lincolnshire Council (see letter attached)

242. PROPOSED DONATION REGENERATION GROUP

Cllr Culpin reported that the Regeneration group delivered the councils emergency plan questionnaire along with the first issue of the newsletter and proposed that the council make a donation of £60, Cllr Duffield second the proposal which was put to the vote and resulted in a unanimous vote in favour.

Resolved: A donation of £60 to be paid to the Regeneration group.

243. HIGHWAY, FOOTPATH & STREETLIGHTING MATTERS

The following highway matters were raised:

1. Litter Bin needed at Mulberry Drive, Wharf Road

Cllr Mason reported complaints he has received concerning a major litter problem near Mulberry Drive, residents have to clear away litter on a regular basis, and he asked the council if they would consider placing a litter bin at Mulberry Drive.

Resolved: The council agreed to purchase a litter bin, the clerk to contact Andy Long for costings.

244. ACCOUNTS FOR PAYMENT

The following accounts were authorised for payment:

1104	Inland Revenue	342.25
1105	Graham Flear	1695.00
1106	North Lincolnshire Council	1347.34
1107	North Lincolnshire Council	1552.00
1108	North Lincolnshire Council	1552.00
1109	Lincoln Blind Society	100.00
1110	ERNLLCA	739.86
1111	CFasset	226.20
1112	North Lincolnshire Council	1150.00
1113	Wickstead Leisure	1729.00

Bacs Payments

British Telecom	44.59
Yorkshire Water	124.42
Yorkshire Water	171.94
Concept Websites	23.00

In the view of the confidential nature of this agenda item, the council is invited to consider that it is in the public interest that the press and public temporarily excluded and that they be instructed to withdraw from the meeting.

245. GRASS CUTTING/MAINTENANCE

246. POTENTIAL REDUNDANCY

In the view of the confidential nature of the above agenda items, they were discussed with the exclusion of the press and public.