

# CROWLE TOWN COUNCIL

7

MINUTES of a meeting of the Council held at Crowle Community Hub on 9<sup>th</sup> June 2009

**PRESENT.** Cllr N Culpin, Mayor, presiding

Cllr:	B Duffield	P Vernum	G DaCosta	N Arrand	R Stewart
	T Barker	K Holgate	F J Rhodes	N Culpin	M Bailey
	C Stewart	H S Osborne			

**APOLOGIES** for absence were received from Cllr: J R Smith – Holiday

I Mason – Work Commitments

**NON-ATTENDANCE** from the following Cllr's: I Tonge

## **18/09. DECLARATION OF INTEREST.**

The following councillor's declared an interest in the agenda items listed:

Cllr R Stewart – Agenda item 10 – Crowle Agricultural Show

Cllr T Barker – Agenda Item 7 – Planning applications

Cllr M Bailey – Agenda Item 8 – North Axholme School Trophy

## **19/09. PUBLIC FORUM**

There were no members of the public wishing to speak:

## **20/09. TOWN MAYORS ANNOUNCEMENTS.**

The mayor reported that he had been invited to attend the following functions:

1. Crowle and Ealand Jumble Sale at the Victory Hall
2. Crowle Carnival
3. Crowle Agricultural Show

## **21/09. MINUTES**

The minutes of the meeting held on the 12<sup>th</sup> May 2009, copies here with, of which were previously circulated were taken as read.

**Resolved:** That the said minutes be approved and signed as a true record.

## **22/09. MATTERS ARISING.**

### **214. Market Place CCTV**

Cllr T Barker reported that the camera is now on a patrol system.

There were no further matters.

### **23/09. APPLICATIONS FOR PLANNING**

2009/0475 – Planning permission to erect a new front porch, carry out alterations to garage And convert roof space to additional living accommodation with associated Alterations (amendment – deletion of box dormer to rear and installation of 2 Individual pitched dormers to rear) – 72 Wharf Road, Crowle.

**No Observations:**

#### **Applications granted:**

2009/0365 – Erect a detached store and hobby room at 63 Mill Road, Crowle.

2009/0357 – Erect a CCTV camera and a radio signal equipment box at Crowle Community Hub, 52-54 High Street, Crowle.

### **24/09. CORRESPONDENCE**

#### **(a)Isle of Axholme Flood Risk Management Strategy**

The clerk reported that she has written to the above to request a map that shows the areas already identified, the council can then identify any other areas that need to be included.

#### **(b)Public Sector Duties**

Cllr Rhodes reported that once the council receive the guidance notes they will need to check the policies they already have to ensure they meet the new bill.

Discussions took place concerning disabled access at the council office, and it was stated that they don't meet the current conditions needed.

It was suggested that the council request tenders to place a disabled ramp at the council office, Cllr Venum reported that if a ramp is put in place disabled residents would be able to enter the building but this would not solve the problem of getting them upstairs. Cllr Barker suggested that a stair lift could be an option; Cllr Bailey reported that the stair case is not wide enough to have one fitted.

Further discussions took place as to the council's options; Cllr Rhodes suggested that the council look at a possible extension at the council office, to include a meeting room, the council could obtain funds through the Public Loans Board as they have previously when purchasing the office.

It was proposed that this matter be placed on the August agenda for further discussion.

**Resolved:** Place on the August Agenda.

#### **(c)ERNLLCA Legal Opinion**

**Resolved:** To be noted:

#### **(d)Local Development Plan**

Cllr Duffield explained a previous meeting that Marcus Walker attended, stating that we didn't request to be a low development area; Marcus Walker offered the option to the council. A letter sent to the council concerning the Local Development Plan has no mention of the developments already planned for Manor Gardens and the Coal Yard at Fieldside. Marcus walker will be attending the July meeting; it was asked that the clerk circulate a copy of the minutes for the previous meeting Marcus Walker attended to each councillor. Cllr Duffield urged councillors to put together questions to ask Marcus Walker at the July meeting. Further discussions took place concerning developments and time scales, Cllr Barker stated that the council need to ask who has the final say; Cllr Rhodes stated that he does not object to housing per-say but we need the infrastructure to support the new developments.

**24/09. CORRESPONDENCE CONT:****(e)Definitive Map Modifications**

**Resolved:** To be noted:

**(f)North Axholme School Trophy**

It was reported that the council agreed along with Keadby/Althorpe, Eastoft and Luddington Council's to purchase a trophy which would be presented to pupils of North Axholme School as part of the 50<sup>th</sup> Anniversary, each council donated £1 per child that attended the school from their area, the total amount donated was £326.00.

Mr Sellers has asked if the council would agree to purchase five smaller trophy's which would then be presented to one pupil from each year group for outstanding achievements.

**Resolved:** The council agreed to purchase five trophy's with the funds available.

**(g)Crowle Primary School**

The clerk reported that the Headmistress of the above school has changed the way pupils leave school due to the Network Rail project. The children now leave school through Johnson's lane Playing Field, the issue concerning how the council stand re: insurance was discussed.

Cllr R Stewart stated that it is a public area and once they leave school the council's public liability will stand.

Further discussions took place and it was suggested that the council write to the Headmistress to ensure a supervisor is placed at the gate which leads to the playing field from school when children are leaving school.

**Resolved:** Write to the Headmistress concerning the above.

**25/09. REPORT BACK FROM OUTSIDE BODIES****1. Delivery Group**

Cllr Bailey reported concerning the delivery group and stated that a plan is going out for public consultation on Saturday 27<sup>th</sup> June in the Market Place; consultants will be present along with committee members to answer any questions. There will also be a stand at the Crowle Agricultural Show on Sunday 28<sup>th</sup> June. Cllr Bailey stressed that they do need feedback.

**2. Thorne Moor Forum**

Cllr Duffield reported that he would be attending the Thorne Moor Forum meeting on Monday 15<sup>th</sup> June, he will be raising the issue of people shooting big red deer on the moors, and the people in question have stated that they have permission from the Lincolnshire Trust. Cllr Duffield asked councillors if they see anyone to inform the police, the police are aware of the situation.

It was stated that high powered rifles and conservation areas don't mix.

Cllr Rhodes explained the background of the Thorne Moor Forum, Cllr R Stewart proposed that the council officially identify the forum, Cllr Bailey second the proposal which was put to the vote and resulted in a unanimous vote in favour.

**Resolved:** The Thorne Moor Forum to be added to the Appointments to Committees and Outside Bodies agreed at the Annual Meeting of the Council.

## **25/09. REPORT BACK FROM OUTSIDE BODIES CONT:**

### **3. Crowle Town Council Playscheme**

The clerk reported concerning the 2009 playscheme and asked if the council would agree for the playscheme to be held at Windsor Park; it will run for the four weeks of August, three days a week 10am – 12am and 1pm – 3pm.

**Resolved:** The council agreed to the above, the clerk will work with North Lincolnshire Youth Service as in previous years.

Cllr R Stewart reported that the Windsor Park Committee have been struggling over the years, the committee are running various fund raising events, the current event is a Horse racing night should anyone wish to attend.

## **26/09. CROWLE AGRICULTURAL SHOW 2009**

The Crowle Agricultural Show Committee has written to the council requesting financial assistance for this year's show. Cllr N Arrand proposed that the council make a donation of £100 as in previous years, Cllr Rhodes second the proposal which was put to the vote and resulted in a unanimous vote in favour.

**Resolved:** Write to the committee informing them of the council's decision.

## **27/09. INVITE TO RECESSION BUILDING FOR MARKET TOWNS**

**Resolved:** To be noted:

## **28/09. HIGHWAY, FOOTPATH & STREETLIGHTING MATTERS**

The following highway matters were raised:

1. Seats on Jubilee Gardens, Woodlands, High Street – Wood requires replacement.
2. Remove graffiti from Potts Lane Car Park, The Community Hub, Vicars Walk road way, Johnson's Lane flat gable ends.

The clerk reported concerning complaints received from residents of Field Road requesting that the council place two dog bins on Field Road, the clerk has contacted North Lincolnshire Council asking if the council agree to purchase one dog bin would North Lincolnshire Council purchase another bin. It was reported by Mick Standish at North Lincolnshire Council that they would not be able to do this, he stated that if the town council purchase the dog bins they will empty them free of charge.

Cllr Barker reported that there is a dog bin at Potts Lane and he has been informed that it is never used and suggested that if this was the case could it be re-sited at Field Road.

Cllr Arrand proposed that the above action be taken, Cllr C Stewart second the proposal which was put to the vote and resulted 8 in Favour, 4 abstained.

**Resolved:** Contact Mick Standish to request the bin at Potts Lane is re-sited on Field Road, on the understanding that it is not currently being used.

**29/09. ACCOUNTS FOR PAYMENT**

The following accounts were authorised for payment:

1130	Inland Revenue	294.85
1131	Scarecrow Festival	100.00
1132	NX1 (UK)	172.50
1133	NX1 (UK)	287.50
1134	North Cliffe Media	85.68
1135	Office Friends	183.10
1136	Office Friends	13.28
1137	Concept Websites	17.83
1138	P Hinds	815.00
1139	Petty Cash	100.00
1140	Crowle Agricultural Show	100.00

**Bacs Payments**

British Telecom	46.69
British Telecom	74.11
Npower	231.91

**Payments Received**

R Wallace	50.00
R Wallace	50.00

**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.**

**30/09. PROPOSED REDUNDANCY**

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