

71/09. MATTERS ARISING.**37/09 Marcus Walker – Local development Plan**

Cllr Venum stated that where it says Cllr Duffield said the plan that is ongoing omits some sites, it should read omits some sites.

42/09 Encroachments

Cllr T Barker asked if the letter to the Ombudsmen had been sent yet, Cllr Rhodes explained that the clerk is having to get the documentation relating to this matter together as and when she can, once this has been done she will draft a letter to be sent enclosing all the documents.

41/09 Newsletter

The mayor reported that issue 3 of the council newsletter has been distributed to the local shops and Community Hub as previously, the mayor thanked Cllr Venum for his help in drafting the newsletter.

59/09 CCTV

Cllr Duffield reported that the CCTV cameras which cost a lot of money are not working correctly. Cllr T Barker explained the problems that have occurred recently with the cameras, and stated that both cameras are now on a patrol system and are in good working order. Cllr Barker is checking with the monitoring centre everyday and can assure the council the cameras are looked at daily. Cllr R Stewart reported that the cameras have been working for the past two weeks.

57/09 Allotments

Cllr Venum asked if a meeting has been arranged with the North Lincolnshire allotments officer. The clerk stated that she has contacted John Colby on numerous occasions but has received no reply to date. Cllr Barker stated that he would speak to John Colby and get him to contact the clerk. Cllr R Stewart stated that Ian Tonge represented the council on the allotments committee, but as he has now resigned there are only two representatives who sit on the committee, Cllr R Stewart reported that he would be willing to take Ian Tonge's place on the committee.

Cllr Bailey proposed that Cllr R Stewart re-place Ian Tonge on the allotments committee, Cllr G DaCosta second the proposal which was put to the vote and resulted in a unanimous vote in favour.

66/09 Cemetery House

The mayor thanked the councillor's who volunteered to take down the car port at the cemetery house.

72/09. APPLICATIONS FOR PLANNING

2009/0981 – Planning permission to erect a detached dwelling – Rear of Pear Tree Farm, Johnson's Lane, Crowle.

Objections were raised on the following grounds:

1. Tandem Building
2. Access & Egress

2009/1052 – Planning permission to retain a change of use from office to gymnasium – 110 High Street, Crowle.

No Observations:

2009/1053 – Consent to retain a non-illuminated sign – 110 High Street, Crowle.

Objections were raised on the following grounds:

1. Does not comply with planning regulations

72/09. APPLICATIONS FOR PLANNING CONT:**Applications granted:**

2009/0855 – Erect a side extension at The Beeches, Main Street, Ealand.

2009/0850 – Erect an extension and carry out alterations to existing bungalow at 42 The Slack Crowle.

Applications refused:

2009/0810 – Erect a detached house and garage (access not reserved for subsequent approval) At 24 Cross Street, Crowle.

2009/0710 – Use of land as a car park for a temporary period and creation of a permanent Access road to Warpings Farm, Medge Hall, Crowle.

73/09. FRIENDS OF EALAND

Julie Reed and Donna Smith attended the meeting to keep the council updated concerning phase 2 of Ealand Park. Julie showed the council the proposed plan, some equipment included in phase 2 will be a fun trail in timber, birds nest swing, see-saw and a tower unit. There will also be a new roundabout which will be disabled friendly, the total cost of phase 2 will be £66617.53, and Julie explained the funding that she has acquired to complete the project, including various fund raising events they have held. It was reported that they intend to have proper signs made acknowledging all bodies that have provided funding. There will also be benches with turnable table tops with games; hopefully the project will be completed by the end of the financial year. A proposed plan for phase 3 which will be a MUGA (Multi use Games area) was discussed, the total cost for phase 3 will be another £66000.

Julie explained the constitution; each councillor was given a copy previous to the meeting. It was reported that there has been no graffiti within the park since phase 1 was completed; also the litter has been minimal. Councillors were asked if they had any questions:-

Cllr Rhodes asked what surfacing was being used; Julie stated that a synthetic turf would be used.

Cllr R Stewart asked what contingency was in place should WREN not agree to realise funding, Julie explained the process they would need to go through, but she was confident that they would realise the funds.

The council thanked Julie and Donna for attending the meeting, Julie also thanked the council for agreeing to be a third party funder.

74/09 CORRESPONDENCE**(a) Crowle Town Council Newsletter**

Resolved: To be noted:

(b) Community Groups to develop community led plans

Resolved: To be noted:

(c) ERNLLCA Newsletter

Resolved: To be noted:

(d) Isle of Axholme Police Authority Neighbourhood Panel

Resolved: To be noted:

74/09 CORRESPONDENCE CONT:**(e) Definitive Map Modification**

Cllr T Barker proposed that the council send a letter of thanks to Colin Seymour for all his help and assistance with this matter.

Resolved: Send a letter of thanks to Colin Seymour.

(f) Road Safety Seminar

Resolved: To be noted:

(g) NALC Consultation on Consolidation of Council Tax Demand

Resolved: To be noted:

(h) John Carney

Cllr Barker stated that the Delivery Group and Crowle Town Council are working to put the Market Place back to the original Market Square which is the basis of Mr Carney's argument. Cllr Bailey has sent a copy of Mr Carney's email to Jenny Couch who states that Mr Carney has no argument as the issues he has raised will be resolved with the new development of the Market Place.

(i) Crowle Lights Committee

The Crowle Lights Committee have written to the council asking for confirmation in writing that the council agree for them to display the usual decorations in Crowle as in previous years, they have also asked for financial assistance for the 2009 display.

Cllr R Stewart proposed that the council write asking them to display the usual decorations and make a donation of £100.00, Cllr Bailey second the proposal which was put to the vote and resulted in a unanimous vote in favour.

Resolved: Send a letter requesting the Lights Committee to display the usual decorations, along with a donation of £100.00.

(j) Barrie Anderson (Cemetery Trees)

The council have received an email from Mr Anderson concerning the trees within the cemetery grounds, Cllr Culpin reported that he has met with three other residents concerning this matter. Cllr Duffield explained the background concerning the trees and proposed that the council standby the resolution that was passed previously that the council do not touch the trees within the cemetery. Further discussions took place concerning this issue.

Cllr Barker suggested that the council ask North Lincolnshire Council to look at the trees and give the council a report. Cllr R Stewart proposed that the council carry out further investigations with North Lincolnshire Council before a final decision is made, Cllr Bailey second the proposal. Cllr Duffield's proposal was put to the vote and resulted 3 in favour, 5 against and 1 abstained. Cllr R Stewart's proposal was then put to the vote and resulted 5 in favour, 3 against and 1 abstained.

Resolved: Cllr R Stewart's proposal was passed and the council will ask North Lincolnshire Council to carry out further investigations.

(k) Dog Order

Resolved: To be noted:

75/09. REPORT BACK FROM OUTSIDE BODIES

1. Delivery Group

Cllr Bailey reported that things are still ongoing, ground test, surveys have been carried out and hopefully work will start in November. Cllr Barker stated that the contractors carrying out the work will be Clugston Construction.

2. Windsor Park

Cllr R Stewart reported that the Windsor park committee are holding their AGM on Thursday and there may be trouble ahead.

3. Playscheme 2009

The clerk reported that this year's playscheme was very successful, the best year to date, there was a total of 68 different children who attended the playscheme, which saw a big increase on last year's figures, 35 of these children were male and 33 were female. There was an impressive 336 visits in total made to the playscheme over the four weeks it ran. Also at this year's playscheme there was a child with disabilities who required an additional member of staff as a 1:1 carer, funding was allocated for this child which was positive. The following feedback was received from both parents and children:-

'I have been very pleased with this year's playscheme; the staff are very friendly and have made every effort to entertain the children. The children have loved every minute they have spent there' – Parent

'I feel that the playscheme is run very professionally. The children are in safe hands and are very happy and excited about going there' – Parent

'My child has enjoyed coming here, it has given him chance to meet other children from the village who he didn't know' – Parent

'The activities have been varied to suit all children and the different ages and the playleaders have been great. It has been very good value for money' – Parent

'My favourite things are playing sports and making things with glue' – Child

'I like coming to play games with my friends' – Child

Some comments gave suggestions of possible improvements/changes for future playschemes. These were:

'It would be good if it was open more days and until the very end of the school holidays' – Parent

'Charge for kids to stay and eat there packed lunch' – parent

'more staff to create more spaces, especially on rainy days' – Parent

Due to the popularity of this year's playscheme a number of children had to be turned away on a few occasions. This was due to the ratio of children allowed per play worker. It was considered whether to have an additional worker on the programme however this would have added quite a large extra cost and the numbers were varying from day to day. This is something that would have to be considered for next year and whether it would be cost effective.

75/09. REPORT BACK FROM OUTSIDE BODIES CONT:

3. Playscheme 2009

The scheme ran at the Crowle Windsor Road Playing fields this year and it proved to be an excellent venue with a great deal of space and opportunity for activities to take place. It is ideal for the current ever changing weather. The indoor space was brilliant, it was perfect for the art and crafts and other indoor games but was also suitable to play some sporting activities as well. The large outdoor space is also brilliant for playing team sports such as rounder's, cricket and football and is also very convenient just at the pavilions front door. The quality of the venue has definitely contributed towards the success of this year's programme of activities, and the hope is that next year will be even more successful.

76/09. RES CONSULTATION LEAFLET

Cllr Duffield explained the background concerning this matter, on the leaflet it shows a map of the area; however Ealand has been moved slightly which gives the impression that there will be no movement through Ealand, which is not a true record. Further discussions took place concerning this matter.

Resolved: The public meeting to be held on Tuesday 22nd and Wednesday 23rd September was noted.

77/09. PUBLIC SECTOR/COUNCIL OFFICE

Cllr Rhodes stated that the council will eventually be unable to hold their meetings at the Community Hub, as a result the council need to look at other alternatives. The council office has sufficient land available to build a single storey extension to include a meeting room and public toilets. Cllr Rhodes went on to say that suggestions made that the council should wait to see what develops within the Market Place was an option, however the council would then have to start and pay rent for the unit. Cllr Rhodes proposed that the council look at a single extension to the office, and look at how we can develop it.

Cllr Venum stated that the council office is not fit for purpose and the council should take full advantage of the new development within the Market Place, this will put the council office directly in the public eye and make it a focal point to let the community know what is happening. Cllr Bailey stated that he agrees totally with Cllr Rhodes concerning losing the meeting room at the Hub, but if the council went with the new development they could regenerate money from the present council office.

Cllr Rhodes expressed his views concerning waiting to see what happens, Cllr Barker reported that when the council looked to purchase an office, they took the decision as a forward looking project, and suggested that the council sit back and wait, further discussions took place.

Cllr Barker proposed the council sit back and wait to have a chance within the new development, to enable the council to move forward again.

Cllr Culpin reported concerning the poor state of the council office car park, the clerk was asked to find out the council boundaries as it is a shared access.

Resolved: Place office car park on the next agenda.

78/09. TOWN COUNCIL INSURANCE RENEWAL

Cllr R Stewart proposed that the council accept the insurance schedule, Cllr Rhodes second the proposal but stated that the schedule states insurance cover for bus shelters, the council do not have any bus shelters.

Cllr R Stewart proposal was put to the vote and resulted in a unanimous vote in favour.

Resolved: Renew the council insurance with Zurich Municipal; inform Zurich that the council are not responsible for any bus shelters.

79/09. HIGHWAY, FOOTPATH & STREETLIGHTING MATTERS

The following highway matters were raised:

1. Junction of Hazel Avenue and Cross Street – overgrown shrubs at junction from private garden blocking sight lines.
2. Brewery Road out of Crowle, pot holes in the road all the way around.
3. Grass roundabout opposite Hanson and Wrights garage trees to be lifted to assist in growth of raised beds.
4. Weeds growing in Church Walk need spraying.

80/09. ACCOUNTS FOR PAYMENT

The following accounts were authorised for payment:

Inland Revenue	Tax & Nat Ins	149.22	1163
Northcliffe Media	Vacancy Notice	163.90	1164
D Ibbotson	Gas service/safety check Office & Cemetery House	110.00	1165
NX1 (UK) Ltd	Callout Replace power supply	172.50	1166
Zurich Municipal	Insurance Renewal 2009/10	1623.56	1167

Bacs Payments

British Telecom	Office	49.76
British Telecom	Cemetery	86.53
Concept Websites	Hosting fee	23.00
N Power	Gas	69.85

Payments Received

R Wallace	Burials	100.00
Cfasset	Photo Copier Refund	226.20

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.

81/09. CEMETERY HOUSE

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