

27 November 2018

Councillors:- G Williams (Town Mayor) K Chatwin M Chatwin J Collinson,
L Foster M Grant M J Grant W E Johnson Ms L Langley Mrs J Metcalfe
P Murphy P Sargeant N Sears S Swift M Thorpe V Thorpe R Urry D Whiteley
R Willis

Dear Sir/Madam

I am to inform you that the next meeting of the Council is to be held in the Civic Hall on Monday 3 December 2018 commencing at 7:15pm when the following agenda is to be considered.

You are hereby summoned to attend.

Yours faithfully


Mrs Lesley Liddle
Town Clerk

Members of the public are welcome to attend as observers. An opportunity to address the Council in support of written questions will be permitted prior to the meeting.

A G E N D A

Item 1 Apologies for absence

Cllr P Murphy

Item 2 Declarations of Interests – Bottesford Town Council's Code of Conduct 2012 (as per the Localism Act 2011)

Members are invited to make any Declarations of Interest in respect of any items on the Agenda stating whether the interest is Declarations of Disclosable Pecuniary Interests, Personal or Personal and Prejudicial Interests. To receive notification from the clerk of any dispensations with regard to items on the agenda.

Item 3 **Minutes**

To approve as a correct record the Minutes of the meeting held on 5 November 2018. *(Enc)*

Item 4 **Outstanding Matters**

None

Item 5 **Resignation of Cllr Steve Miller**

Item 6 **Committee Reports**

a) Development & Planning Committee

i) No Minutes to approve.

ii) To consider a resolution for the following planning applications and any other applications received since the publication of the agenda:

PA/2018/2223 Planning permission for 2 storey ext to the side of the property and raise height of roof for loft conversion at 11 The Oval. *(enc)*

iii) To note outcomes of Planning Applications:-

to
Drive. PA/2018/1938 – Planning application for a single storey ext the rear and alterations to existing dwelling at 4 Winchester GRANTED

b) Parks

To approve as a correct record the Minutes of the meeting held on 19 November 2018. *(enc)*

i) Greenacre Park

Dog fouling in the infant play area.

ii) Valley Park

No new business

iii) Chancel Park

No new business

c) Tea Pot Hall Administration

Item 7 **North Lincolnshire Councillors' Reports/Questions to Ward Cllrs and to resolve any matters.**

- i) Visitor Centre Messingham Road. No response received
- ii) Children's Play area – St David's Cres – No response received.

Item 8 **Correspondence**

a) NLC Street Sports request (*enc*)

Item 9 **Youth Club – Friday evenings**

Youth leader requests trial of Club on Fridays in the Pavilion.

Item 10 **Valley View Drive – Bus route**

- a) NLC consultation summary report from September 2017.
- (~~enc~~) Bus route safety issues

Item 11 **Social Media Policy (*enc*)**

To review and adopt the policy.

Item 12 **NATS Minutes**

To note the Minutes of the meeting held on 24 October 2018.

(*enc*)

Item 13 **Publications**

To give consideration to the following:

Publicity of Local Events 2018

Classes/Courses 2018

SLCC Clerks Magazine Sept 2018

Crime statistics Oct- Sept 2018

Clerks and Council Mag Nov 2018

LCR Magazine Autumn 2018

Nic Dakin MP Newsletter

Friends of the Beck Note of meeting November 2018

Item 14 **Accounts**

a) Accounts

To consider the schedule below.

ACCOUNTS

30 NOVEMBER 2018

a) <u>Income Received Since Last Meeting or Not Declared at Last Meeting</u>		<u>£</u>
1	Mrs Dickens Pavilion hire dance class	£ 8.00
2	M Liddle TPH Snooker group hall hire	£ 16.00
3	TPH Refreshments donations	£ 72.00
4	Lisa Newstead Party Hall Hire November	£ 48.80
5	Cllr K Chatwin hall hire Nov 16th	£ 16.00
6	J Ashton sewing hall hire Oct	£ 98.88
7	M Liddle TPH Snooker group hall hire	£ 16.00
8	A Dixon Slimming World Oct hall hire	£ 257.50
9	Tracey Wood hall hire Oct	£ 27.80
10	J Mcpheat Pilates Oct hall hire	£ 32.10
11	United Carlton rental credit old system	£ 173.48
12	Jopsox Sept. & Oct Hall hire	£ 155.09
13	Hayley Groves Key/fob deposit	£ 15.00
14	Mrs Dickens Pavilion hire dance class	£ 8.00
15	Carers Hall hire Oct	£ 107.00
16	TPH Refreshments donations	£ 91.90
17	N Speight Hall hire Jan deposit	£ 10.00
18	The Scunthorpe District pony club Oct	£ 16.40
19	J Wilkins Music Bugs Oct hall hire	£ 338.90
20	Leanne Tully Yoga Aug hall hire	£ 42.80
21	R Dannerico Party Hire Dec.	£ 33.92
22	Annette Conroy Party hall hire Dec.	£ 48.80
23	Bingo Oct hall hire	£ 128.40
24	K Chatwin Xmas tabletop	£ 5.00
25	Mrs Potts Xmas tabletop	£ 5.00
26	Lindsey Lodge Xmas tabletop	£ 5.00
27	Bottesford Bowls Club green care	£ 615.00
28	Labour party Oct hall hire	£ 16.40
29	Michelle Soft Play Oct hall hire	£ 60.00
b) <u>Accounts Paid Since Last Meeting or Not Declared at Last Meeting</u>		
1	Talk talk phone TPH Oct	£ 38.44
2	Peter Carton Boiler repair CH	£ 24.00
3	Supplies - Hand towels/T. Rolls	£ 69.49
4	Supplies - Office supplies	£ 35.21
5	Supplies - Office supplies	£ 15.89
6	Trade UK Toilet seat TPH	£ 19.99
7	R. Donner & son - TPH roof repairs	£ 100.00

8	Water plus CH metered water July-Oct balance	£	365.01
9	North Lincs Council - Civic Service TENS license	£	21.00
10	DCK Accounting solutions VAT exceptions calculation	£	234.00
11	North Lincs Council - Mayors tickets Xmas concert	£	25.00
12	Wave CH Metered	£	116.50
13	Wave TPH metered Oct	£	11.00
14	Supplies litter pickers Maintenance team	£	26.28
15	North Lincs Council Grounds Main Nov	£	2,247.90
16	United Carlton copies old machine - Apr-July	£	115.75
17	United Carlton Rental new machine Oct-Jan	£	156.60
18	United Carlton copies new machine July Oct	£	143.71
19	Total Gas - CH Aug -Oct	£	103.48
20	Total Gas - Pav Aug- Oct	£	81.15
21	Talk talk office/IT Oct	£	30.47
22	Iris auto enrol data base Oct	£	14.78
23	Opus TPH Electric Oct	£	50.99
24	Opus CH/Pav Electric Oct	£	87.55
25	Yorkshire bank charges Oct	£	29.66

c) Accounts submitted for payment

1	Trade UK rope play equipment	£	17.48
2	Northern PAT testing 2018	£	89.65
3	Ashby Grass care - Bowls club green care (£615 + vat)	£	738.00
4	Viking Trees and Gardens 3 Aspen tree work Greenacre Park (inc VAT)	£	1,440.00
5	Cllr G Williams - Mayors expenses Nov 2018	£	68.70
6	Supplies - cleaning materials	£	56.40

Item 15 **Budget Review 2019/20 (enc)**

To note and review Budget for 2019/20.

Item 16 **Precept requirement 2019/20 (enc)**

To agree to set the precept at the 7 January 2019 meeting.

Item 17 **Exclusion of Press and Public**

To consider that in view of the items to be discussed the Press and Public be temporarily excluded.