

MINUTES OF A MEETING OF THE COUNCIL HELD IN THE CIVIC HALL ON MONDAY 3rd DECEMBER 2018 COMMENCING AT 7:15PM

Present: Councillor G Williams (Town Mayor)

Councillors, M J Collinson, W E Johnson, L Langley, J Metcalfe, P Sargeant, N Sears, S Swift, M Thorpe, V Thorpe, R Urry, D Whiteley

Apologies for absence were received from Councillors: M Chatwin, K Chatwin, P Murphy & R Willis.

No Apologies received from the Ward Councillors.

- 112 **Declarations of Interests – Bottesford Town Council’s Code of Conduct 2012 (as per the Localism Act 2011). Dispensations received by the Clerk with regard to items on the agenda.**

Councillor Collinson declared a personal interest in item 6 planning applications and decisions due to membership of the North Lincolnshire Council Planning. No Dispensations were received by the Clerk.

- 113 **Minutes**

The Minutes of the meeting held on 5 November 2018 having been previously circulated it was

RESOLVED the minutes be approved as a correct record.

- 114 **Outstanding Matters**

None

- 115 **Resignation of Cllr S Miller**

Councillor Miller’s resignation was noted.

RESOLVED The Electoral Services Manager to be informed.

- 116 **Committee Reports**

a) Development & Planning Committee

i) Minutes

No Minutes to approve.

RESOLVED the information to be noted.

ii) Current Planning Applications

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. A site visit was made and it was

RESOLVED No objections were raised.

iv) To note outcomes of Planning Applications:-

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

GRANTED

RESOLVED the information to be noted.

b) Parks Committee

No Minutes to approve.

RESOLVED the information to be noted

i) Greenacre Park

Dog fouling in the infant play area has been reported by the Maintenance man. It was noted warning signs have been placed around the play area and the dog warden informed.

RESOLVED the information to be noted.

ii) Valley Park

The Clerk reported a fire was started in the paper recycle bin. This was reported to the police and fire service.

RESOLVED the information to be noted.

iii) Chancel Park

No new business.

RESOLVED Noted

c) Tea Pot Hall Administration

No new business.

RESOLVED information was noted

117 **North Lincolnshire Councillors' Reports**

Visitor Centre Messingham Road- A response to the Town Council letter has not been received. After discussion it was agreed and

RESOLVED to request costs of the Centre through FOI request.

PA/2018/946 – Chance of use of land to form Children's Play area
St David's Cres – No response was received to the Town Council letter.

RESOLVED the information to be noted.

118 **Correspondence**

- a) NLC Street Sports request to use Valley Park Muga on Monday evenings was discussed and it was

RESOLVED to agree to Monday evenings.

119 **Youth Club – Friday evenings**

Members noted the Youth leader requests trial of Club on Fridays in the Pavilion to encourage youths to attend. The Clerk advised the Youth leader will be accommodating to the Town Council if party bookings be made on Friday evenings. After discussion it was

RESOLVED allow a trial for Dec and January 2019.

120 **Valley View Drive – Bus route**

- i.* NLC consultation summary report from September 2017.

A summary report was circulated with the agenda and noted.

RESOLVED The information was noted. Keep survey for future investigations.

- ii.* Bus route safety issues was raised by Cllr V Thorpe. Several residents using the no. 3 bus have concerns that when departing at Valley View Drive (from Manor Rd) there is no bus stop. During the school rush this causes a hazard when departing the bus as it is parking in the middle of the road. After discussion it was

RESOLVED write to the Public Transport Development Officer re H&S issues and Risk Assessment.

121 **Social Media Policy**

Members reviewed the policy due to the 3 month trial of Bottesford Hall Hire face book page. The Clerk advised 5 new groups were utilising the hall and 6 party bookings taken through the page. It was

RESOLVED to adopt the policy. Signed by the Clerk.

122 **NATS Minutes**

The Minutes of the meeting held on 24 October 2018 were circulated with the agenda and noted.

RESOLVED the information to be noted.

123 **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

RESOLVED information was noted

124 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) Accounts Paid Since Last Meeting or Not Declared at Last Meeting

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

ADDITIONAL ACCOUNTS

30 NOVEMBER 2018

a) Income Received Since Last Meeting or Not Declared at Last Meeting £

1	Opus Energy Solar TPH Exported	£	25.68
2	Opus Energy Solar TPH FIT payment Jun-Sept	£	154.64

3	Opus Energy VAT on export	£	5.14
4	Emma Hartley CH Hire Nov	£	100.00
5	B Steer meditation Nov	£	48.00
6	TPH refreshment donations	£	65.00

b) Accounts Paid Since last meeting or submitted for Payment

		£	
1	Office Petty Cash December	£	140.00
2	Gazprom TPH Oct	£	55.76

RESOLVED The Clerk advised “Additional Accounts” should include Opus Energy Civic Hall solar payments of £ 657.17. Income to be noted and Accounts to be paid

125 **Budget Review 2019/20**

The budget review was circulated with the agenda and was agreed.

RESOLVED Budget 2019/20 approved

126 **Precept requirement 2019/20**

The precept requirements for 2019/20 were circulated with the agenda and read. It was

RESOLVED The Full Council to agree the precept amount on 7 January 2019.

127 **Exclusion of Press and Public**