

30 October 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 S Miller
P Murphy P Sargeant N Sears S Swift M Thorpe V Thorpe R Urry D Whiteley
Williams 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 5 November 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**

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 1 October 2018. (*Enc*)

Item 4 **Outstanding Matters**

None

Item 5 **Guest speaker - Humberside Police Crime Commissioner
– Mr Keith Hunter**

Item 6 **Committee Reports**

a) Development & Planning Committee

i) To approve as a correct record the Minutes of the meeting held on 15 October 2018. (*enc*)

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

PA/2018/2016 – Part retrospective application to retain a sunroom 11 Park Ave. (*enc*).

iii) To note outcomes of Planning Applications:-

Non to date

iv) PA/2018/1966 - Land South of Moorwell Road. Public meeting held 17 October 2018. Letters of objection entered.

v) Savills – Anglian Water – Scunthorpe Lincolnshire Lakes Growth

Clerk to update on comments from Planning Dept.

b) Parks

No Minutes to approve.

i) Greenacre Park

Basket swing removed due to vandalism – forward to Parks

ii) Valley Park

Anti social behaviour and vandalism reported. Police investigation ongoing.

iii) Chancel Park

iv) Foothpath meeting notes (*enc*)

c) Tea Pot Hall Administration

To note a Christmas table top sale will be held on Wednesday 21 November 2018 at 10am to 12 noon.

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

i) Visitor Centre Messingham Road- *details enclosed*

ii) PA/2018/946 – Chance of use of land to form Children's Play area St David's Cres – *details enclosed.*

iii) Response on parking on grass verges. (*Clerk to advise*)

Item 8 **Correspondence**

a) LALC Tree liabilities (*enc – see projects under budget*)

Item 9 **NATS Minutes**

To note the meeting was held on 24 October 2018.

Item 10 **Publications**

To give consideration to the following:

Publicity of Local Events 2018

Classes/Courses 2018

LALC Issue 166

NALC bulletin

Bottesford crime stats

Town & Parish Councils forum 2018

Clerk Magazine Sept 2018

Item 11 **Accounts**

a) Accounts

To consider the schedule below.

ACCOUNTS

31 OCTOBER 2018

a) <u>Income Received Since Last Meeting or Not Declared at Last Meeting</u>		£
1	R Allen Hall hire Party	£ 38.80
2	G Bissett Party Hall hire Oct	£ 16.00
3	K Warrilaw Pavilion Dance practice	£ 8.20
4	Pavilion Party Hire Oct Mrs Stringer	£ 20.10
5	D Everett Bingo Hall hire August	£ 96.30
6	D Everett Bingo Hall hire Sept.	£ 64.20
7	Slimming World Hall Hire	£ 206.00
8	Michelle Middleton Key/Fob deposit	£ 10.00
9	A Ramsdale Hall Hire	£ 33.92
10	Mr.Massell Party hall hire Nov.	£ 48.80
11	Stay and play Sept hall hire	£ 64.20
12	Jane Dickens Pav. Hire Oct	£ 16.00
13	K White hall hire party Dec	£ 10.00
14	J Ashton Hall hire Sept	£ 148.32
15	J Krynyckyj Party Nov pavilion	£ 23.80
16	Jayne Dickens Pav hire	£ 8.00
17	Emma Hartley key and fob Messy play	£ 15.00
18	TPH Refreshment monies	£ 134.00
19	Carers Hall hire Sept	£ 64.20
20	Julie Pilates Hall hire Sept	£ 42.80
21	Bowling Green rental Oct - March	£ 915.00
22	C Woodrow TPH table top	£ 5.00
23	TPH Hire Snooker Group	£ 16.00
24	Meditation hall hire Oct	£ 8.00
25	Pam Markham sewing Oct - Dec hall hire	£ 147.60
26	Labour party hall hire	£ 16.40
27	Pony Club Sept hall hire	£ 16.40
28	Music Bugs Sept hall hire	£ 234.88
29	K Reid deposit party hall	£ 10.00
30	Weight watchers Sept hall hire	£ 315.00
31	Scottish Widows Acc gross interest	£ 5.05
32	HMRC Vat return July - Sept	£ 1,691.29
b) <u>Accounts Paid Since Last Meeting or Not Declared at Last Meeting</u>		
1	Water plus TPH Sewage Aug	£ 15.23
2	Talk Talk business TPH Phone Sept	£ 38.40
3	Anglian Water/ Wave CH Metered water	£ 116.50
4	PHS Sanitary for halls	£ 156.80
5	Garden Angels - remove hedge trim tree VP	£ 96.00

6	Blue Diamond STL - car park paint yellow	£	103.56
7	Supplies - envelopes/gloves	£	34.17
8	Thomas Fattorini Mayoral chains updated	£	28.93
9	VANL First aid course x 2	£	120.00
10	PKF Littlejohn external audit 2017/18	£	480.00
11	Supplies diary x 2	£	4.44
12	Cllr G Williams mayors allowance	£	18.37
13	Trade UK Stain and brush	£	19.98
14	I.P.I. Playground Inspections	£	354.00
15	Lexiphanic web site page Mayor	£	90.00
16	Mayors Expenses Tickets Brigg Civic Night	£	20.00
17	Viking trees & gardens - emergency trees VP&GA	£	1,020.00
18	NLC Grounds maint/litter Oct payment	£	2,247.91
19	Creative play - final payment safety surface	£	1,494.00
20	Cathedral TPH sanitary	£	28.08
21	Huck Tek Buccaneer tower poles and installation	£	2,027.10
22	Water plus Civic hall July-Oct Waste water out	£	500.00
23	Cllr G Williams mayors allowance	£	16.44
24	Iris payroll auto enrolment Sept	£	14.78
25	Yorkshire bank charges Sept	£	19.71
26	Gazprom TPH Gas Sept	£	22.77
27	Office petty cash Oct/Nov	£	280.00
28	Opus energy CH electric Sept	£	79.62
29	Opus energy TPH Elec Sept	£	45.75

c) Accounts submitted for payment

1	P Carton & Son Plumber - repair to thermostat	£	24.00
2	United Carlton copies and rental Oct - Jan	£	300.31
3	Supplies - hand towels /toilet rolls	£	69.49
4	R Donner & Son - re point Tea pot roof	£	100.00
5	Supplies - A4 paper and card	£	35.21
6	Supplies pens/multi punch pockets	£	15.89
7	Trade UK Toilet seat .Civic Hall	£	19.99

Item 12 **2018 Budget Review & Proposed Projects**

To note budget to date. To discuss and approve projects from Parks & Development & Planning Committee. Details circulated with the agenda.

Item 13 **Exclusion of Press and Public**

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