

MINUTES OF A MEETING OF THE COUNCIL HELD IN THE CIVIC HALL ON MONDAY 5th NOVEMBER 2018 COMMENCING AT 7:15PM

Present: Councillor G Williams (Town Mayor)

Councillors, L Foster, M J Grant, W E Johnson, J Metcalfe, P Murphy, P Sargeant, N Sears, M Thorpe, V Thorpe, R Urry, D Whiteley & R Willis.

1 Member of the public

Police and Crime Commissioner Mr K Hunter, Claire Welford, Engagement Officer North Lincolnshire & James Huges NAPCC.

Apologies for absence were received from Councillors: M Chatwin, K Chatwin, J Collinson, M Grant, L Langley, S Miller, S Swift,

No Apologies received from the Ward Councillors.

- 98 **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.**

No Declarations of Interest were noted. No Dispensations were received by the Clerk.

- 99 **Minutes**

The Minutes of the meeting held on 1 October 2018 having been previously circulated it was

RESOLVED the minutes be approved as a correct record.

- 100 **Outstanding Matters**

None

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

The Town Councillors welcomed Mr Hunter and thanked him for attending. Mr Hunter outlined his role and that of Claire Welford the Engagement Office for North Lincolnshire:

- Represents the Electorate
- Has a 4 year Police and Crime plan focusing on Community Policing
- 1900 offices in North Lincolnshire
- Creating links in the Community

A question and answer section took place concerning the recent anti social behaviour experienced in Bottesford parks and lack of response from Policing teams. It was noted that Community teams are patrolling areas but to contact NATs Youth outreach worker and/or Safer Neighbourhoods Officer. After further discussion Cllr Williams thanked Mr Hunter and his team for

attending.

RESOLVED the information to be noted.

102 **Committee Reports**

a) Development & Planning Committee

i) Minutes

The Minutes of the meeting held on 15 October 2018 having been previously circulated it was

RESOLVED the Minutes to be approved as a correct record.

ii) Current Planning Applications

PA/2018/2016 – Part retrospective application to retain a sunroom 11 Park Ave. An objection was noted from a neighbouring resident. Concerns were discussed that the sun room is brick walled and covered roof. After further discussions it was

RESOLVED Object to retrospective planning due to the build not being a sun room but brick extension blocking light to neighbouring property.

iii) PA/2017/1386 – Planning permission for new highway works to deliver new terminating junction to M181. Details of the roundabouts were reviewed and discussed. A vote was taken :-

No objections	- 7
Object	- 2
Abstain	- 4

RESOLVED No objections

iv) To note outcomes of Planning Applications:-

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

RESOLVED the information to be noted. Thanks to Cllr Foster.

v) Savills – Anglian Water – Scunthorpe Lincolnshire Lakes Growth

The Clerk advised best course of action was not agree to Savills request to access Gravel Pit.

RESOLVED write to Savills with non agreement.

b) Parks Committee

No Minutes to approve.

RESOLVED the information to be noted

i) Greenacre Park

It was noted the basket swing removed due to vandalism.

RESOLVED move to Parks Committee

ii) Valley Park

The Clerk reported acts of anti social behaviour and vandalism. Police investigations are ongoing with parents of youths being visited.

Cllr Williams advised the large car park gate was vandalised and snapped off. Due to danger it has been removed. It was agreed and

RESOLVED not to replace the gate. The information to be noted.

iii) Chancel Park

It was noted several young girls, with threatening behaviour, have been in the park.

RESOLVED to contact the Scunthorpe Telegraph to highlight the issues.

iv) Foothpath meeting notes were circulated with the agenda.

The Clerk advised an email from Cllr Davison has listed works which will be undertaken but no start date has been given until the financial issues are resolved. A further meeting will be held mid November 2018. It was highlighted that North Lincolnshire Council has a statutory duty to repair the footpaths.

RESOLVED Place on the Parks agenda. Respond to Cllr Davison.

c) Tea Pot Hall Administration

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

RESOLVED information was noted

102 **North Lincolnshire Councillors' Reports**

- i) Visitor Centre Messingham Road- details were circulated with the agenda and discussed.

Members were concerned the building is now for lease as originally at the Consultation it was stated the building would be run by volunteers.

The poor state of the Beck footpath was raised. The education days were discussed with worry of the lack of details.

RESOLVED Letter to Ward Cllrs with the Town Councils concerns with the lack of information and handling of the building.

- ii) PA/2018/946 – Chance of use of land to form Children's Play area St David's Cres – details were circulated with the agenda and discussed.

RESOLVED request details of numbers of objections and reasons.

- iii) Parking on Grass verges – details of the procedure was read out by the Clerk.

RESOLVED the information to be noted.

103 **Correspondence**

LALC Tree liabilities – information was circulated with the agenda.

RESOLVED Agreed that annual tree inspections/reports must be carried out. Clerk to arrange for this year.

104 **NATS Minutes**

The meeting was held on 24 October 2018. Minutes to follow.

RESOLVED the information to be noted.

105 **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

RESOLVED information was noted

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

RESOLVED Income to be noted and Accounts to be paid

107 **2018 Budget Review & Proposed Projects**

Cllr W Johnson updated Councillors on the budget to date.

Proposed projects from the D&P and Parks Committee were discussed and

RESOLVED to move to 2019/20 budget. A grant will be applied for the Tea Pot door and Civic Hall toilets

108 **Exclusion of Press and Public**