**MINUTES OF THE MEETING OF BAWTRY TOWN COUNCIL HELD IN THE NEW HALL ON TUESDAY 9TH APRIL 2019 at 7.00PM**

**Present:** Cllrs: A. Claypole, D, Kirkham, D. Cartwright, S. Young, C. Lukey, I Greer, G Scott, P. Holland, J. Linsley, P. Muxlow, A Cropley. G Budgen

Mrs. A Harrison – Clerk to the Council

**In Attendance**: 3 members of the public

 Ward Councillor Blake

**18/19/253** Receive Apologies and Approve Reasons for Absence

D. Kirby (other commitment)

**Resolved:** That the above reasons be approved.

**18/19/254** Receive Declarations of Interest (other than standing interests)

P Muxlow- Item 20 Grant application.

Non-pecuniary as working on the Bluebell project

A Cropley - Item 20 Grant application.

Non-pecuniary as possible knowledge of one of the applicants

P Holland- Item 18 a) Planning Applications.

Non pecuniary as member a resident on the same street (Martin Lane).

**18/19/255** Note Openness of Local Government Regulations.

It was noted that both the public and members were free to record meetings (excluding the confidential session).

**18/19/256** Agree Confidential Items- Item 17 New Hall (legal/contractual)

**18/19/257** Approval of the Minutes of the Council Meeting- 12th March

 **Resolved:** That the minutes of the 12th March be approved.

**18/19/258** Matters Arising from the Minutes

 **18/19/240** Recreational Issues – Members were advised that quotes were now sought for the missing swing by BARS. Noted lights required a timer and costs from an electrician were also being sought.

New key provided for the gate at Wharf Street as the lock had recently been lost.

**18/19/259** 15 Minute Public Discussion Period

Floodlighting issues raised and repairs. Members accepted the concerns regarding the lighting and repairs but also noted the facilities provided by BARS.

**18/19/260** Financial Matters

 a) Approve Monthly Accounts- April inc YLCA subscription renewal

**Resolved:** That the monthly accounts be approved.

b) Approve Bank Reconciliations February 2019

**Resolved:** That the bank reconciliations be received.

c) Budget monitoring – February 2019

**Resolved** That the budget monitoring schedule be approved.

**18/19/261** Market Hill Issues

 a) Consider inspection report and agree quarterly inspections

 **Resolved**: That inspections be funded and undertaken quarterly as recommended by the inspector and that Cllrs Cartwright and Scott also to undertake monthly monitoring.

**18/19/262** Recreation lssues

1. BARS/MSF arrangements and User Group Terms of Reference

Further to the recent meeting between Council representatives and BARS any proposed changes to the terms of reference be submitted for approval by members at the May meeting.

1. Consider Tree Survey and recommendations

Members received the survey reports and noted potential costs over a 3-year period. The matter to be reviewed further at the June meeting to consider the schedule and budget to undertake the recommended works over the next 3 years.

1. Approve purchase of new strimmer

**Resolved**: That a new petrol strimmer be purchased by the Clerk up to £500.00

1. Consider cemetery memorial inspections.

**Resolved**: That Cllrs Cartwright and Scott undertake an inspection of the memorials and complete the relevant inspection sheets.

Further maintenance and improvements generally to be considered at the June meeting, with recent issues with the weedkilling noted.

1. Wharf Street – dog fouling issues.

Cllr Blake advised that the dog wardens would be requested to attend

Publicity also to be considered in Bawtry Today and on the Council Facebook page.

**18/19/263** Ward Member/DMBC Report.

* Environmental grants noted to be available (inc for dog fouling).
* Dropped kerb update.
* School patrol vacancy noted with BTC to promote where they could.
* Health and Wellbeing update with further meetings to be scheduled.
* Community Asset Policy to be amended/consulted upon.
* Reinstatement of the bus stop at the park and ride being sought

**18/19/264** Town Centre Strategy Working Group

1. Market Hill Improvements

Noted replies/consent had now been received from all adjacent property owners.

(i) Approve further discussions with representatives from the Crown Hotel in respect of the pavement and 3 car parking spaces in front of the Crown Hotel.

**Resolved:** That further discussions be agreed but noted that members would not want to lose additional car parking spaces which would not otherwise be lost by the scheme generally and that the Crown would need to demonstrate this through the supply of detailed plans.

(ii) Approve specialist legal advice regarding its actions with the Market Hill frontage properties if required

**Resolved**: That further advice regarding clarity of ownership be sought.

b) Market Cross - Approve grant bid to Doncaster Civic Trust for funds to restore the Market Cross

Update from Historic England noted.

**Resolved:** That a grant bid be agreed once a final response from Historic England had been received.

c) Market Hill Funding - Approve grant bids for Community Grants to Doncaster Sheffield Airport and ASDA

 **Resolved**: That grant bids be sought from DSA and relevant supermarkets

d) Kiosk - Update

 Noted comments from the conservation officer and suggestion by the architect for a meeting.

 **Resolved:** That Ward Cllr Blake and Kirkham meet with the conservation officer & architect.

**18/19/265** War Memorial Update

* Planning conditions discharge underway.
* Base materials still to be agreed and issues with trees.
* Grant monies received.
* Library trustees consent now received and lodged with DMBC.

**18/19/266** Events Working Group- Update

* Approve Fancy Dress Disco in November

 **Resolved**: That the disco be approved.

* Soap Box Challenge – Noted lack of sponsorship funding and therefore the event would not run this year. Members supported a postponement for 1 year, but would still welcome an event in 2020.
* Pride of Bawtry Awards being considered
* Senior Citizens lunch to be approved at the May meeting.

**18/19/267** BTC Facebook Policy – Consider review of posts for approval prior to publication

Members considered the way posts were currently published and monitored.

**18/19/268** Consider Appointment of Solicitors for Council Business

 **Resolved:** That Irwin Mitchell be appointed for future Council business.

**18/19/269** Planning Issues.

a) Planning Applications

**19/00484/COU** Gorran Martin Lane

Running of business from a residential property

***No adverse comment***

**19/00487/FUL** Gorran Martin Lane

Erection of new detached dwelling and detached double garage on approx 0.12 ha of land following demolition of existing dwelling (Variation of condition 2 of Application Reference Number: 09/00231/FUL granted on 03/04/2009 - Differing elevational treatment) – Retrospective

***No adverse comment***

**19/00550/FUL** Bawtry Market, Market Place

Erection of a timber boarded fruit and veg kiosk

***Council application***

**19/00008/REF** Appeal Ref **APP/F4410/W/19/3225023** Lynbar, Martin Lane. Erection of 4-bedroom detached house with integral garage.

***Noted with DMBC to be left to respond accordingly***

**19/00748/FUL** 65 Grange Avenue

Erection of rear extension and detached garage.

***No adverse comment***

b) Planning Determinations

 **18/02383/FUL** Martin Grange Cottage Martin Grange Farm Lane

Conversion of existing ancillary building to separate detached dwelling

***Granted***

**18/03172/FUL** 3 Spring Gardens

Erection of single storey side and rear extension -***Granted***

Installation of tree trekking and rope walking system around existing trees- ***Granted***

**18/02383/FUL** Martin Grange Cottage Martin Grange Farm Lane.

Conversion of existing ancillary building to separate detached dwelling- ***Granted***

 **18/19/270** Report on Meetings & Representatives

* DSA Noise Committee- Noted Cllr Cropley had circulated his report from the last Committee meeting. Cllrs Cropley and Linsley to attend the “tea” event if places were available.

 Cllrs Cropley and Kirkham to provide comments for the Clerk to write

 to the DSA regarding the training flight issues.

* Illuminate request to use a small part of car park. Members to consider further when details known, but no objections in principle.
* IGas scheduled meeting noted.
* SYPTE Meeting - Cllr Budgen to attend.

 **18/19/271** To Receive Any Additional Correspondence

a) Consider Grant Application - Austerfield Mosaic

 **Resolved** That the Council would match fund the sum approved by Austerfield Parish Council up to a maximum of £450. (Total sum sought £900)

 b) Consider Grant Application - Bluebell Wood Fundraiser

 **Resolved**: That the sum of £300 be approved

 c) Consider Grant Application – Resident

 **Resolved:** That the sum of £150 be provided to each child (£300 total).

 **18/19/272** Items for Future Agenda and Next Meeting- 14th May 2019 (Annual)

 **18/19/273** Public Bodies (Admission to Meetings Act) 1960

That due to the confidential nature of the matters to be discussed the press and public were excluded in the public interest.

 **18/19/274** New Hall inc further steps

Update provided by Cllr Claypole (who reminded members of the confidential nature of the business to be transacted).

**Resolved:** That a Deed of Surrender be offered to the New Hall Committee to formalise the termination of the lease in order that the Council could undertake their own Council business and activities.

**Resolved:** That Atherton Godfrey be reinstructed to prepare the relevant documents and put proposals to the Hall Committee solicitors.

**Resolved** That members would be agreeable to purchasing any relevant contents owned by the Hall Committee.

The Clerk to invoice the Hall Committee for the Bookings Clerk role being currently undertaken with any subsequent payment to the Clerk being made through BTC payroll.

Members agreed an EGM on the 30th April to consider further steps/staffing.

 Consider further legal advice.

**Resolved**: Members agreed clarification be sought as to the most suitable way of delivering the service.

 Approve grounds maintenance costs from May 2019

 **Resolved:** That the existing hall contractor fees be approved for 2019

There being no further business the meeting ended at 9.56pm.

**Chair: ……………………………………………. Dated…………………………………………**

|  |  |  |  |
| --- | --- | --- | --- |
| **March- supplemental** |  |  |  |
| HSBC  | Bank fees  | DD | 5.50 |
| YLCA | Advertisement fees | 1545 | 15.00 |
| Torne Valley  | Handymen PPE | 1546 | 160.24 |
| Various | Salaries–March  | 1547/49 | 2551.55 |
| HMRC | Tax & NICS - March | 1550 | 551.81 |
| Angela Harrison | War Memorial planning fee | 1551 | 78.00 |
|  |  |  |  |
| **April** |  |  |  |
| The Pension People | Pension contributions -Mar | DD | 101.13 |
| Today Publications Ltd | Newsletter - Bawtry Today | DD | 210.00 |
| EDF | Mkt Hill electricity | DD | 20.00 |
| EE | Mobile phone (monthly) | DD | 22.80 |
| DMBC | Annual cemetery rates | 1552 | 400.44 |
| DMBC | Market Hill rates (monthly) | DD | 775..51 |
| BARS | Sports day grant | 1553 | 500.00 |
| YLCA | Annual Subscription | 1554 | 749.00 |
| Need a Hand | Bench repair/repaint & library removal | 1555 | 225.00 |
| MKS Groundcare Ltd | Grass cutting contract inc weed sup. | 1556 | 1147.20 |
| A Harrison | Postage | 1557 | 13. 092 |
| The New Hall | Hall hire 09/04 | 1558 | 18.00 |
| Nottinghamshire County Council | Stationery | 1559 | 14.34 |
| GNE Contracting Ltd | Market Hill repairs | 1560 | 474.24 |
| Marshalls Garage | Handyman petrol | 1561 | 4.00 |
| DMBC | Cemetery – annual waste collection | 1562 | 460.00 |
|  |  |  |  |