**MINUTES OF THE MEETING OF BAWTRY TOWN COUNCIL HELD IN THE NEW HALL ON MONDAY 14th JANUARY 2019 at 7.00PM**

**Present:** Cllrs: A. Claypole, J Linsley, D, Kirkham, D. Cartwright, S. Young, P. Holland.

G Scott, D Kirby.

Mrs. A Harrison – Clerk to the Council

**In Attendance**:5 members of the public and treasurer of the MSG User Group/BARS Trustee

 Ward Councillor Blake

**18/19/179** Receive Apologies and Approve Reasons for Absence

P. Muxlow & G. Budgen (unwell), C Lukey (-work commitment).

**18/19/180** Receive Declarations of Interest (other than standing interests)

Item 16a) Planning Application 18/03147Cllr A. Claypole Non-pecuniary as knowledge of the applicant

Item 16a) Planning Application 18/03016Cllr P. Holland Non-pecuniary as a neighbour

Item 10b)CllrBARS GrantS. Young Non-pecuniary as Chairman of BARS

**18/19/181** Agree Confidential Items. – Item 9b) Market Hill incident (legal)

 Item 10a) Tree survey quotes (contractual), Item 14 New Hall (legal

feedback)

**18/19/182** Approval of the Minutes of the Council Meeting- 11th December

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

**18/19/183** Matters Arising from the Minutes

 18/19/162 Bawtry Forest - Update to be provided in public session.

18/19/166 Bawtry Hall boundary letter - suggested correspondence to be forwarded when DMBC commencement date was known.

**18/19/184** 15 Minute Public Discussion Period

* Openness of the MSF facility raised and benefits to residents.
* Representations made regarding the business plan for the MSF over the next 3 years by the new treasurer of the MSF User Group.
* Bawtry Forest. Some difficulties in establishing ownership and contact. It was understood the shooting arrangements were not related to the owner directly and the conditions of use were not known. The Clerk to forward correspondence to the owner and await a response. The matter also to be raised with the community safety team by the Ward Councillor

**18/19/185** Financial Matters

 a) Approve Monthly Accounts

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

b) Approve Bank Reconciliation to 30th November

**Resolved:** That the bank reconciliation to 30th November be received.

c) Budget monitoring - November

The budget monitoring schedule was received.

**18/19/186** Development at Tickhill Road Harworth.

 Apologies given by Mr. Starkey of BFW Trading Ltd due to the application

having been decided (refused).

**18/19/187** Market Hill Issues

a) Consider 7th Respect Drivers Pageant Event - 25th August

 Members noted information provided to date but would like to see full details of the net proceeds raised and the exact level of donations (in figures) to named beneficiaries.

 **Resolved**: That the event be approved for 2019 subject to provision of risk assessment, public liability cover in the amount of £5,000,000 and full details of the parking arrangements to be presented at the June meeting.

b) Slip/trip incident - moved to confidential session

**18/19/188** Recreation lssues

a) Consider tree survey quotes – (moved to confidential session).

b) Consider approval of annual BARS grant

Noted further information. Financial systems now in place which were much improved and robust. Salaries had increased but only due to demand, with corresponding increases in bar sales and bookings.

Questions raised regarding reducing cleaning costs, grounds maintenance and some structural/constitution issues that were being worked through.

**Resolved:** That a grant of £8,500 be provided for 2019.

Members did express the desire that the structure be reviewed by BARS/User Group and there then be liaison with BTC who would be considering their own asset management structure in due course.

c) Consider request regarding re-naming of Bawtry Cemetery

 Members advised that they were not looking for a change of name at this time.

**18/19/189** Ward Member/DMBC Report inc Mayflower 400 & Litter BIn Policy.

* Health & Wellbeing Board terms of reference noted with potential link with other events and the BTC website to encourage people to be more active.
* Bawtry Hall boundary work to commence on the 4th February.
* Next litter pick 2nd February and BTC invited to consider annual awards for volunteers
* Heritage board application with request for BTC to submit as the landowner (to add to the January 29th Agenda)
* Staff duties noted and possible extension
* Mayflower 400 (possible dates to be supplied for meeting)
* Litter Bin Policy noted with no particular concerns raised by members. Any comments to be provided to the ward councilor.

**18/19/190** Town Centre Strategy Working Group - Consider Market Hill improvement scheme estimate

Estimate had been provided to members for £157,000which covered works required across the various areas of the car park and an allowance for the cross which would hopefully be grant funded.

 The matter to be considered further in terms of financing at the budget meeting.

 Structural Survey regarding the cross to be received shortly and would only be charged (in the sum of £250) if grant funding was obtained.

**18/19/191** War Memorial Update

 Noted funding granted from DMBC under s106. Full details still to be received.

 Method statement approval near completion with some amendment to the step/plinth required and agreement regarding cleaning.

**18/19/192** Events Working Group- Update

 Nothing to report (No meeting since the last Council meeting)

**18/19/193** Planning Issues.

a) Planning Applications

**18/03016/FUL** Lynbar, Martin Lane

Erection of 4 bedroom detached house with integral garage

**(Now recommended for refusal)**

**18/03147/FUL** 6 Ingham Road

Erection of single storey rear and two storey front extension

**19/00010/TPO** Woodland Westwood Road

Consent to fell to ground level one Sycamore tree on the woodland edge adjacent to the property boundary. The tree is subject to W2 of Doncaster Borough Council Tree Preservation Order (No.52) 1989 Bawtry Hall, Bawtry

**No adverse comment to the above applications.**

b) Planning Determinations- Noted

**18/01125/FUL** Bawtry Hall South Parade. Conversion of existing two storey Garden wing' at to create 2 residential apartments - ***Granted***

**18/02799/OUT** Land Adjacent 44 Doncaster Road

Outline application for erection of 2 detached dwellings and associated garages/parking (Approval being sought for access and layout)- ***Refused***

**18/02407/FUL** Mount House 35 Doncaster Road

Erection of single storey side extension, detached garage and installation of boundary gates and railings. - ***Granted***

**18/02569/FUL** Eastfield St Martins Avenue

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

 **18/19/194** Report on Meetings & Representatives

* Joint Consultative Committee not attended but Joint Charter to

 be reviewed by the Neigbhourhood Plan members

* IGas developments noted.

 **18/19/195** To Receive Any Additional Correspondence

* Consider correspondence from a resident regarding the Senior Residents Lunch

Noted that the full details of the statistics had been provided to the resident and members considered that the event was conducted impartially and correctly. A further event for those who had not been eligible this year was not considered appropriate, however numbers would look to be maximised for 2019.

 **18/19/196** Items for Future Agenda and Next Meetings

Finance meeting 29th January & 12th February 2019

 **18/19/197** 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.

 **18/19/198** Recreation Issues- c) Consider tree survey quotes

 **Resolved**: Selwyn Tres to be instructed to undertake the survey.

 **18/19/200** Market Hill b) Consider Slip/Trip incident and repair schedule

Update provided with repair and inspection schedule to be reviewed.

 **18/19/201** New Hall Update

Noted recent legal developments with action points to be considered at the January 29th meeting.

There being no further business the meeting ended at 9.25pm.

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

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| **Payments**  |  |  |  |
| Doncaster NHS Children’s ward | Donation – Christmas proceeds  | 1496 | 250.00 |
| Bawtry Gardening Club | Donation  | 1498 | 150.00 |
| HSBC  | Bank fees  | DD | 8.80 |
| Various | Salaries–December | 1499/01 | 2551.35 |
| HMRC | Tax & NICS - December | 1502 | 552.01 |
| The Pension People | Pension contributions -Dec | DD | 101.13 |
| DMBC | Market Hill rates | DD | 689.00 |
| Today Publications Ltd | Newsletter - Bawtry Today | DD | 114.00 |
| EDF | Mkt Hill electricity | DD | 20.00 |
| EE | Mobile phone (monthly) | DD | 22.80 |
| Bluebell Wood | Donation – Christmas proceeds | 1497 | 250.00 |
| Hatfield & Askern Colliery Band | Christmas carol event – band fee | 1503 | 300.00 |
| Gary Lingard | Christmas carol event- PA system | 1504 | 92.00 |
| Nolan(Management Systems) Ltd | Market Hill outline design | 1505 | 660.00 |
| Gillies Landscapes | Cemetery hedge cutting | 1506 | 310.00 |
| Gillies Landscapes | Cemetery leaf clearance and graves | 1507 | 608.00 |
| Torne Valley  | Handyman workwear /oil | 1508 | 108.03 |
| Parish Online | Annual subscription | 1509 | 202.80 |
| Marshalls Garage | Handyman petrol | 1510 | 6.40 |
| New Hall | Room hire 14th/29th Jan | 1511 | 36.00 |
| Gillies Landscapes | Cemetery spoil removal | 1512 | 110.00 |