**MINUTES OF THE MEETING OF BAWTRY TOWN COUNCIL HELD IN THE NEW HALL ON TUESDAY 12TH MARCH 2019 at 7.00PM**

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

Mrs. A Harrison – Clerk to the Council

**In Attendance**: 2 members of the public

 Ward Councillor Blake

**18/19/232** Receive Apologies and Approve Reasons for Absence

G. Budgen P. Muxlow, A Cropley (all unwell).

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

**18/19/233** Receive Declarations of Interest (other than standing interests) -None

Sandy Young – Planning application 19/00301/FUL Non-pecuniary interest as neighbour.

**18/19/234** Note Openness of Local Government Regulations.

 DEFERRED until full members in attendance.

It was noted that both the public and members were free to record meetings (excluding the confidential session). The Chair would invite the public and members to confirm if they wanted to record at future meetings.

**18/19/235** Agree Confidential Items- Item 15 New Hall (legal)

**18/19/235** Approval of the Minutes of the Council Meeting- 12th & 26th February

 **Resolved:** That the minutes of the 12th and 26th February be approved.

**18/19/236** Matters Arising from the Minutes

 18/19/217 Matters arising- Amended Heritage application now submitted

 18/19/220 Market Hill b) Inspections- Reservations expressed but to be dealt with under Item 9.

18/19/232 Apologies - Noted apologies not to be minuted if members were on holiday, but members to be advised in advance.

**18/19/237** 15 Minute Public Discussion Period

Query raised regarding the lighting and swing repair at Wharf Street and information regarding annual inspections. Cllr Young advised lights would be operational from Friday 15th March with resident consultation completed. Inspections to be checked by BARS.

 Church roof collapse at St Nicholas noted with £60,000 required to restore. Letters of support were being sought from councilors/residents. BTC would promote where they could.

**18/19/238** Financial Matters

 a) Approve Monthly Accounts- March

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

Noted still awaiting fees from the architect for the war memorial. Planning fees had been incurred this month for the kiosk & heritage applications.

b) Approve Bank Reconciliations January 2019

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

c) Budget monitoring – January 2019

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

Noted all boundary sign sponsorship monies now received.

(Members agreed to bring forward item 11)

**18/19/241** Ward Member/DMBC Report.

* Heritage meeting with plans for 2020 considered
* Health & Wellbeing event well received at the MSG. Further meeting at the New Hall on 28th March 6.00-8.30pm.
* Local community transport scheme being considered.
* Next litter pick details provided- Sat 30th March 10.00am – 4.00pm.
* Streetscene improvements being pursued due to recent inactivity.

**18/19/239** Market Hill Issues

 a) Consider inspection regime report and note repairs

 **Resolved:** That members approve the 2nd monthly inspection with a view to finalising the inspection schedule (likely to be quarterly thereafter).

 **Resolved:** That arevised quote for any additional work be obtained (as required) and the works to be arranged by the Clerk under delegated powers.

**18/19/240** Recreation lssues

a) Consider request for BARS Sports Day grant in the sum of £500.00

 Some concerns raised regarding a lack of action by BARS at Wharf Street play park. It was however noted that both an Easter Event and Sports Day were now being progressed.

 **Resolved:** That a grant be provided in the sum of £500.00 with the Clerk to seek confirmation of the operation of the lighting and swing repair

 b) Consider request for donation to the BMSG Easter Event.

 Noted commercial element (to enter the egg hunt/raffle, not the ground).

 Members did not want to support a further donation for this event but would welcome applications from BARS trustees or from other individuals/groups via the appropriate Council grant application form.

**18/19/242** Town Centre Strategy Working Group

1. Approve costs for fruit and veg kiosk including installation

 **Resolved:** That purchase & installation costs in the sum of £3,500 be

approved (subject to planning permission being granted)

1. Overview of progress made by the Town Centre Strategy Working Group including funding options for projects.

Initial cost for resurfacing were estimated to be in the region of £160,000 with £80,000 earmarked at the budget meeting (but with the actual costs/tender to be approved in due course). It was envisaged that the footpath would be the first phase with resurfacing to be addressed after the expiration of the car park contract. Funding to be considered at that time. (Additional enhancements discussed further below).

c) Approve taking responsibility for maintenance of the Market Hill footpath)

Noted that the group now considered that the best way forward was not to seek formal adoption by DMBC but for the Town Council to bring up to a suitable standard and thereafter take responsibility for maintenance without seeking an amendment to ownership rights. This could avoid conflict with frontage owners that would otherwise not give consent.

**Resolved**: That the Town Council approve taking responsibility for the maintenance of the footpath.

d) Approve funding for the footpath works and commencement of the tender process (including any design fees).

 **Resolved** That up to £80,000 be approved for the footpath works including design fees with commencement of the tender process to be undertaken forthwith by the working group Tenders to be considered and approved by the full Council in due course.

e) Approve further contact with Market Hill frontage owners regarding proposed plans for the footpath.

 **Resolved**: That the frontage owners be approached to update them on the Town Councils proposals with any owners who had not yet consented to maintenance works to be approached further.

 f) Approve funding strategy for additional Market Hill enhancement works

 Noted £75,000 proposed costs but these funds were not available from reserves and therefore funding steams/support was being sought as outlined in the circulated funding strategy.

 **Resolved**: That the funding strategy be approved

 g) Approve discussions with DMBC and other Bawtry stakeholders,

 reference town traffic and parking strategy

 To be dealt with in due course but not seen as a priority at this time.

**18/19/243** War Memorial Update

 Documents had now been submitted to have relevant conditions removed from the planning permission. The Heritage Group were thanked for the wording provided for the existing and new War Memorial plaques. Traffic management arrangements were being sought with the tree officer to be consulted to finalise the base requirements.

**18/19/244** Events Working Group- Update

* Soap Box Event – Current issues noted with a final decision on whether to procced with the event to be taken by the organisers at the end of March
* Pride of Bawtry Awards – Nominations for volunteers in a number of categories were being considered to recognise local volunteers.
* Halloween Event to be planned for 2019 (early November anticipated)

**18/19/245** Consider Rossington Neighbourhood Plan

Members noted the contents and policies within the plan

 **Resolved:** Thatthere were no objections or negative impacts envisaged by the plan on Bawtry

**18/19/246** Consider Comments on Bassetlaw Draft Local Plan

Members noted the contents of the draft plan

 **Resolved:** That DMBC be approached to register our wish to be consulted about the content of the “Statement of
Common Ground". (The requirement noted on page 137 of the Plan)

**18/19/247** Planning Issues.

a) Planning Applications

**19/00301/FUL** The Poplars, 3 Wharf Street

Erection of 2 detached dwellings with garage, associated car parking & turning, new access & crossover & bin store

**Resolved:** BTC supported exploration of the conservation issues raised

by planning/conservation officers to date

**19/00264/FUL** Rest Centre Doncaster Road

Change of use of a community hall to a 1 bed mid-terraced bungalow.

**Resolved**: No adverse comment

**ES/3943** Harworth Colliery No 2 Spoil Heap Blyth road Harworth

Importation of 6.2million cubic metres of restoration materials to complete the restoration of Harworth Colliery No 2 spoil heap.

**Resolved:** Noted application commitment regarding direction of site traffic from A1 to Blyth Road. BTC would ask that this be made a condition of the planning permission.

b) Planning Determinations

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

Erection of single storey rear and two storey front extension***- Granted***

 **18/19/248** Report on Meetings & Representatives

 IGas – Scheduled meeting cancelled

 Airport/Noise Committee – Noted staff changes but commitment to address training flight concerns. Correspondence from BTC agreed to express concern regarding the delay in proposed airspace changes.

Post Office - Caroline Flint MP meeting noted.

Illuminate – Cllr Kirkham to attend 18th March meeting but request for new member to take on the role when representatives reviewed in May.

BRG – next meeting 28th March

 **18/19/249** To Receive Any Additional Correspondence- None

 **18/19/250** Items for Future Agenda and Next Meeting- 9th April 2019

 **18/19/251** 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.

 **18/19/252** New Hall – Update and confirm advertising

Closing date for applications set for 26th April at 5pm for bookings clerk and caretaker - Adverts to be placed in Bawtry Today. YLCA and on DMBC website if available. Adverts also to be circulated to local groups and placed on BTC website.

Clerk advised of the current legal position. Cllr Claypole to attend next New Hall Committee meeting to discuss plans regarding the lease.

There being no further business the meeting ended at 9.40pm.

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

|  |  |  |  |
| --- | --- | --- | --- |
| **February** |  |  |  |
| DMBC | Planning fees - Heritage | 1524 | 251.00 |
| HSBC  | Bank fees  | DD | 5.50 |
| Various | Salaries–February | 1525/27 | 2551.55 |
| HMRC | Tax & NICS - February | 1528 | 551.81 |
| Timber Joint Ltd | Handyman equipment/workwear | 1529/30 | 41.36 |
|  |  |  |  |
| **March** |  |  |  |
| The Pension People | Pension contributions -Feb | DD | 101.13 |
| Today Publications Ltd | Newsletter - Bawtry Today | DD | 114.00 |
| EDF | Mkt Hill electricity | DD | 20.00 |
| EE | Mobile phone (monthly) | DD | 22.80 |
| A Harrison | Postage | 1531 | 19.20 |
| A Harrison | Quarterly allowance | 1532 | 150.00 |
| Nolan Management Services Ltd | Mkt Hill condition report | 1533 | 120.00 |
| Nolan Management Services Ltd | Mkt Hill inspection | 1534 | 90.00 |
| Malcolm Lane & Son Ltd | Mkt Hill Notice Board | 1535 | 2421.60 |
| Gillies Landscapes | Cemetery spoil removal | 1536 | 110.00 |
| Marshalls Garage Ltd | Handyman petrol | 1537 | 5.50 |
| Selwyn Trees | Tree survey report | 1538 | 780.00 |
| DMBC | By-election 21/02 | 1539 | 85.09 |
| DMBC | By-election 10/01 | 1540 | 85.09 |
| Anthony Snowden | Architect planning fees | 1541 | 600.00 |
| A Harrison | Reimburse planning fee-kiosk | 1542 | 137.00 |
| A Harrison | Postage | 1543 | 4.20 |
| The New Hall | Hall hire 12/03 | 1544 | 18.00 |