**MINUTES OF THE MEETING OF BAWTRY TOWN COUNCIL HELD AT THE NEW HALL, STATION ROAD BAWTRY ON MONDAY 14th  JUNE 2021 at 7.00PM**

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

Mrs. A Harrison – Clerk to the Council

**In Attendance:** 3 Ward Councilllors & 4 members of the public.

**21/22/027** Receive Apologies and Approve Reasons for Absence

 D, Kirby (work commitment)

The Chairman noted that only the apology required approval but that as members were summonsed apologies should only be approved if valid.

 **Resolved:** That the reasons for absence be approved.

**21/22/028** Receive Declarations of Interest (other than standing interests) -

Alan Cropley Item 11(a)(i) Non-pecuniary as applicant known to him

**21/22/029** Agree Confidential Items - Item 10 Market Hill P&D contract (legal/contract)

Item 6 Co-option (Discussion only in camera)

**21/22/****030** Approval of the Minutes of the Annual Town Council Meeting 17th May 2021

 **Resolved** That the minutes of the Annual Meeting of the Council be approved**.**

**21/22/031** Matters Arising from the Minutes

 21/22/012 Rights of Way representative – Cllr Holland agreed his appointment

 21/22/015 Waterway – Update not yet received.

 21/22/020 Neighbourhood Plan - Statement accurate and now submitted.

**21/22/032** 15 Minute Public Discussion Period

 Defibrillators – Noted 5 were in existence in the town

**21/22/033** Ordinary Vacancies - Consider co-option of new councillors.

Applicants were invited to address members.

**21/22/034** Public Bodies (Admission to Meetings) Act 1960

That in light of the confidential nature of the business to be transacted the public and press were excluded

Members discussed the merits of the applications in confidential session

 (The public and press were then re-admitted to the meeting)

**21/22/035** Co-option of New Councillors

Noted the requirement that candidates required an absolute majority to be co-opted and voting was undertaken accordingly.

 1st vacancy **Resolved:** That Eliza Austin be co-opted onto the Council

 2nd vacancy **Resolved:** That James Brindley be co-opted onto the Council

 3rd vacancy **Resolved:** That Terry Reddick be co-opted onto the Council

**21/22/036** Financial Matters

1. Approve Monthly Accounts

That the monthly accounts be approved to June.

b) Bank Reconciliations – April 2021

That the bank reconciliations be received.

c) Budget Monitoring – April 2021

That the budget monitoring schedule be received.

 d) Approve Annual Accounts 2020-21

 **Resolved:** That the Annual Accounts be approved.

**21/22/037** Approve Section 1 of theAGAR Governing Statements to 31st March 2021

 **Resolved:** That Section 1 of the AGAR to 31st March 2021 be approved

**21/22/038** Approve Section 2 of the AGAR -Accounting Statements to 31st March 2021 and receive the internal audit report

 **Resolved:** That Section 2 of the AGAR to 31st March 2021 be approved

 Members also received the internal audit report and noted there were no matters to bring to the attention of the Council

**21/22/039** Market Hill

1. Car pageant request

Members asked for details of income & expenditure in respect of the event and in addition the sums subsequently given to charity to enable members to see the proportion donated compared to that generated.

Members noted that social distancing restrictions could still be required and if in place would need to be followed and a relevant risk assessment undertaken.

**Resolved:** That subject to government guidelines being met and provided the required figures were provided the car pageant be approved for 29th August 2021

**Resolved:** Members agreed a contribution towards security/first aid provision in a sum not exceeding £500 with invoices to be provided

1. P&D Contract - Moved to confidential session.

**21/22/040** Recreation lssues

1. Cemetery
2. Consider requests for memorial seats.

**Resolved**: That the two requests be approved but that further requests for memorial seats would not normally be approved in future purely due to a proliferation of benches now at the cemetery. However alternative proposals would be considered e.g. memorial benches in the town or other memorials as may be suggested.

Consider non-resident cemetery fees.

**Resolved**: That interment fees for 2nd burials in existing plots for non-residents be reduced to the same rate as residents

1. Allotments – Consider provision of aggregate pathway.

Clerk to obtain the cost of aggregate. (Noted the allotment holders were prepared to distribute if delivered). Clerk to approve if not in excess of £200 but otherwise to defer until finances allowed.

**21/22/041** New Hall Update

Noted a number of groups had now returned to the hall with further use anticipated once covid restrictions were removed, although these had been deferred until mid-July. Requests had been made requiring further expenditure on the hall/equipment but this could not be approved until finances allowed.

**21/22/042** Ward Member/DMBC Officer

* Noted highways schedule for the High Street resurfacing (mainly Sundays). This would be disruptive but necessary for the improvements.
* Noted issues at Wharf Street recreational area (ball games).
* Re-wilding projects.
* Street surveys and litter picking continuing
* Update Christmas lighting surveys still awaited.

**21/22/043** Town Centre Strategy Working Group:

No meeting this month. Historic England had however now advised that they did not have any objections to the draft plans. The group to meet to consider a scheme for approval by the full Council in due course. (Noted grant funding had been approved for a bench at the site).

**21/22/044** Planning Issues.

1. Applications

**21/01432/FUL** 1 Bridge Lane Court. Erection of detached double garage and formation of new access-***Access issues noted under delegated powers***

**21/01483/FUL** Whitegates, Mayflower Close. Erection of first floor front extension with roof and facade alterations. ***No adverse comment under delegated powers***

**21/01547/FUL**16 Queens Crescent

Erection of two storey rear extension with front single storey extension & detached garden room to the rear. ***No adverse comment***

**21/01674/FUL** 15 Lilac Grove

Erection of single storey extension to replace existing conservatory and internal alterations. ***No adverse comment***

**21/01806/TPO** Electricity Sub Station, Gresley Avenue, Bawtry

Consent to fell and replace one Silver Maple (T5). The tree is subject to A1 of Doncaster Borough Council Tree Preservation Order (No.32) 1987 ***No objection if on safety grounds***

**21/01727/FUL** Grove Coach House, Wharf Street

Application for variation of condition 2 (approved plans) -amendment to the proposed floor plan of application 16/02082/FUL - (Erection of single storey side extension to South-East elevation to create open plan Kitchen/Dining. Removal of tree and amendments to external works- Granted 31.10.2016)

***No adverse comments***

**21/01789/CON** Land at Sunny Nook Farm (Unit 2) Blyth Road, Harworth

Consultation by Bassetlaw District Council on a Reserved Matters Application under

21/00735/RES for the Approval of Appearance, Landscaping, Layout and Scale for Phase 2 for the Erection of a 53,364 sqm Warehouse Unit (Unit 2) for B8 Uses Together with Associated External Works, Parking and Landscaping Following Application 19/00866/VOC

**21/01816/CON** Land at Sunny Nook Farm (Unit 1) Blyth Road, Harworth

Consultation by Bassetlaw District Council on a Reserved Matters Application under 21/00734/RES for the Approval of Appearance, Landscaping, Layout and Scale for Phase 1 of Outline Permission 19/00866/VOC for the Erection of 53,224 sqm Warehouse Unit (Unit 1) for B8 Uses and Associated and External Works, Parking and Landscaping, Together With Enabling Works for Zone 1 (Permission Reference 19/00866/VOC) Including Site Levelling, Creation of SuDS Ponds, New Site Access Road and Associated Cycle and Footpath Infrastructure

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

1. Determinations

**21/00706/FUL** 15 Lime Tree Crescent

Conversion of loft and raising of roof by 0.5m and enlargement of rear elevation dormer plus roof light to front elevation (Being resubmission of 20/02676/FUL refused 02.12.2020***- Granted***

**21/22/045** Report on Meetings & Representatives

* Town Board meeting notes had been circulated to members.
* Community Music Festival meeting attended- to be considered for 2022
* DMBC Meeting with Dan Swaine re: Bassetlaw developments and the impact on traffic in Bawtry (Chairman to submit comments)

**21/22/046**  To Receive Additional Correspondence- None

**21/22/047** Items for Future Agenda & Date of Next Meeting- 12th July at the Memorial Sports Ground in order to meet government social distancing requirements..

**21/22/048** Public Bodies (Admission to Meetings) Act 1960

That in light of the confidential nature of the business to be transacted the public and press were excluded.

**21/22/049** Market Hill – P&D Tender

Update provided to members. Specifications & key requirements to be finalised this week by the Clerk in liaison with members and circulated for comments prior to publication.

There being no further business the meeting ended at 9.05pm

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

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| --- | --- | --- | --- |
| **May** |  |  |  |
| Various | Salaries May | 2051-54 | 4096.92 |
| HMRC | Tax & NICs May | 2055 | 998.12 |
| **June** |  |  |  |
| Gazprom | Gas Hall | DD | 122.62 |
| The Pension People | Pension contributions –May | DD | 231.33 |
| EDF | Mkt Hill electricity | DD | 1.00 |
| DMBC | Mkt Hill rates - monthly 2021-22 | DD | 798.00 |
| EE | Mobile phones inc hall (monthly) | DD | 33.10 |
| Today Publications Ltd | Newsletter - Bawtry Today  | DD | 114.00 |
| Opus Energy | Hall- electricity  | DD | 73.22 |
| Plusnet | Broadband -hall | DD | 26.40 |
| J M Tomlinson Ltd | Garage rent Jan-June  | 2056 | 630.00 |
| Need a Hand Ltd | Allotment water supply repairs  | 2057 | 175.00 |
| A Harrison | Quarterly allowance | 2058 | 150.00 |
| Torne Valley Ltd | Workwear | 2059 | 24.25 |
| MKS Groundcare Ltd | Grass cutting contract | 2060 | 984.00 |
| MKS Groundcare Ltd | Grass cutting contract – hedges /weeds | 2061 | 326.40 |
| A Harrison | Zoom monthly fee | 2062 | 14.39 |
| Gillies Landscapes | Annual summer planting/cemetery/allots  | 2063 | 3830.00 |
| Need a Hand Ltd | Allotment tap repair | 2064 | 75.00 |
| HSBC | Bank Charges | DD | 8.50 |