**MINUTES OF THE MEETING OF BAWTRY TOWN COUNCIL HELD AT THE NEW HALL STATION ROAD , BAWTRY ON MONDAY 13th DECEMBER 2021 at 7.00PM**

**Present:** Cllrs: A. Claypole, G Scott, D. Cartwright, J. Linsley, S. Young, D. Kirby, E Austin, J. Brindley, T. Reddick, P Holland. I. Greer

Mrs. A Harrison – Clerk to the Council

**In Attendance:** P. Burton (BARS representative) Ward Councillor R Blake.

**21/22/140** Receive Apologies and Approve Reasons for Absence

 D Kirkham (away). A. Cropley (other commitment)

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

**21/22/141** Receive Declarations of Interest (other than standing interests).

Item 9(c) BARS Grant Cllr Young - Non pecuniary as Chairman of BARS

 Item 9b Grass Cutting Contract Cllr Brindley - Non pecuniary as friend of the applicant

**21/22/142** Agree Confidential Items – Item 8a Mkt Hill Crown Hotel Proposal

**21/22/****143** Approval of the Minutes of the Town Council Meeting 8th November 2021

  **Resolved** That the minutes of the meeting held on the 8th November be approved**.**

**21/22/144** Matters arising from the Minutes

 21/22/129 Mkt Hill - Working group yet to meet so consideration of the permit scheme was still outstanding

21/22/131 Highways – Correspondence forwarded to the business contacts with a view to it being passed to the owner.

21/22/136 Planning Application –Comments had been forwarded regarding the Rossington quarry.

**21/22/145** 15 Minute Public Discussion Period

**21/22/146** Financial Matters

1. Approve Monthly Accounts

That the monthly accounts be approved to December.

1. Bank Reconciliations –31st October 2021

That the bank reconciliations be received

1. Budget Monitoring –October 2021

That the budget monitoring be received

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**21/22/147** Market Hill

1. Note Crown Hotel additional frontage proposal - Moved to confidential session.
2. Approve charity donations from Christmas event big wheel proceeds

Noted proceeds amounted to £1020.00

Noted limited use of the wheel and current conversations with the provider in light of the condition of the equipment.

Members considered donations with a proposal of £250 and a counter proposal of £500 to Fraser Lambs fund raising appeal

**Resolved:** £500 donation to be provided to Fraser Lamb towards his fund raising activities for the Sheffield’s Children’s Hospital.

**21/22/148** Recreation lssues

1. Wharf Street Play Area – Consider reported problems with anti-social behaviour and additional fencing.

Noted the current layout and issues.

**Resolved:** That the Chairman to look to meet the resident, with the Ward Councillor, to discuss the matter further.

1. Cemetery/Allotments etc. - Approve grass cutting prices for 2022

**Resolved**: That the prices be agreed for 2022 with the existing contractor subject to an additional cut being requested for the front allotment hedge.

1. Memorial Sports Ground - Consider BARS maintenance grant request.

Most recent accounts still to be supplied. No budget forecasting or monitoring had been undertaken at present or during the pandemic but would now be monitored quarterly.

Mr. Burton confirmed that a written response confirming the trustees’ agreement that the Charity was liable for the full maintenance and repair of the facility under the lease would be provided in response to the BTC correspondence in this regard.

Mr. Burton confirmed the trustees were hoping to reduce the grant over the next 3 - 4 years subject to finalising a sustainability plan which was currently in draft form.

Noted the user groups were currently happy with the day to day running of the facility and thanks was given by the Town Council to Sue and Richard McHale who were working voluntarily to run the facility on a day to day basis.

Meetings with user groups were not currently being held with the trustees having resolved to not resume these until the Government alert level reached 1: COVID-19 is not known to be present in the UK. This was despite the query that there were no longer any restrictions on meetings (since July 2021) and the likelihood that Level 1 may not be reached for many years.

New trustees would however be sought over the next 12 months.

**Resolved:** That a grant of £8,000 be provided to the charity subject to the latest accounts being provided to members and a written 6 monthly report being provided by BARS regarding the running of the facility and with thesustainability report to be requested.

**21/22/149** Highways – Consider road safety concerns Station Road and potential actions by the Council to combat this.

Noted recent accident involving a child and the lack of any attending emergency services (Police or ambulance) despite a number of requests.

**21/22/150** New Hall - Investigate Bingo/Gambling licenses for the premises.

 **Resolved:** That licensing options be investigated by the Clerk.

**21/22/151** Ward Member/DMBC Officer (apologies given for absent Ward Councillors).

Health and Wellbeing grant successful - award of approximately £25k with details of the various items including a worker to be covered by the funds.

Tickhill Road - Keep clear sign now completed.

Station Road – Noted new District Police Commander (Ian Prophet) with greater focus on community policing. Recommended that Dan Swaine be contacted regarding the highway issues in this area. (Previous correspondence to be followed up upon).

Memorial Sports Ground – Culvert work had been commenced but further work was still outstanding by the River Stewardship Company to reduce the waterway bed further. Network Rail works were also still required.

**21/22/152** Consider Grant Application - Bawtry Methodist Church

 **Resolved:** That a grant be approved in the sum of £100.00

The Clerk advised members of the rules regarding making payments to Churches**.**

**21/22/153** Town Centre Strategy Working Group

Noted outstanding building materials that required moving from the old auction site. Clerk to Approach J. Gillies to see if he was able to move the materials to the New Hall

**21/22/154** Events - Receive Christmas Carol service details

 Members advised of the current arrangements with a new PA system provider including costs to be incurred for the event including the band.

 The Clerk to arrange the initial set up with Cllrs Greer and Kirby to arrange distribution and collection of the carol booklets.

**21/22/155** Planning Issues

1. Applications.

**APP/F4410/W/21/3273723** 14 Swan Street, Bawtry

Change of use from nursery and 3-bedroom apartment to five 1-bedroom apartments - *Approve Attendance at Appeal hearing*

**Resolved**: That the Clerk attend the appeal hearing subject to agreement by the Appeals Inspector.

**21/03321/LBC** 14 Swan Street, Bawtry

Internal alterations at first and second floor levels in association with existing three bed dwelling – DRAFT

***No adverse comment***

 b) Planning Determinations

**APPF4410/D/21/3271564** (21/03063/FUL) 17 Westwood Road.

Erection of 2 storey rear extension and creation of dressing room in the loft space, and erection of detached garage/workshop following demolition of existing garage with laurel hedge around the boundary and gates to the front and the addition of a detached outbuilding to the rear. (Without compliance of condition 2 of Application Reference Number: 20/00949/FUL granted on 01/07/2020) RETROSPECTIVE – ***Appeal Granted***

**21/02517/FUL** Gents Public Conveniences Gainsborough Road

Conversion of existing female toilets to heritage centre, and conversion of existing male toilets to unisex changing area and accessible WCs, with associated alterations including erection of ramp and re-finishing of buildings in render and timber cladding - ***Granted***

**21/02172/FUL** Crown Hotel 33 - 41 Market Place

Installation of railings to front of the Crown Hotel as well as to the front of adjoining shops to include a raised plinth along the frontage (to be used for an outdoor seating area) as well as new awnings to the front elevations of the adjoining shops (without compliance of condition 1 of application 20/00088/FUL granted on 01.12.2020) - ***Granted***

**21/03177/TCON** Bawtry Health Centre Station Road

Conservation area notification to fell group four groups of trees/woody vegetation consisting of Sycamore and Birch trees (G1), Remove Buddleia/Elder group (G2), Remove Buddleia/Elder (G3) and Remove Elder/Ivy group (G4). The trees are within the Bawtry Conservation Area- ***TPO not served***

**21/22/156** Report on Meetings & Representatives.

Discussed Town Board meetings and attendance by interested parties. Consultation event to be planned in due course.

**21/22/157** To Receive Additional Correspondence - None

**21/22/158** Items for Future Agenda & Approve January meeting dates

 **Resolved:** That both the monthly meeting and the finance meeting be scheduled for Tuesday 18thJanuary 2022 from 7.00pm (Apologies Cllrs Kirby and Young).

**21/22/159** 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.

**21/22/160** Market Hill a) Note Crown Hotel additional frontage request.

Members noted the informal request.

There being no further business the meeting ended at 8.35pm

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

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| **Nov** |  |  |  |
| HSBC | Bank charges | DD | 12.00 |
| Leonard Tomlinson | Petrol (P Vallow) | 2154 | 32.78 |
| Royal British Legion | Poppy wreath donation | 2155 | 17.50 |
| Mow & Hoe | Hall grass cutting -October | 2156 | 125.48  |
| Fire House Group | Hall fire equipment service annual | 2157 | 198.32 |
| Need a Hand ltd | New Hall repairs | 2158 | 125.00 |
| Torne Valley ltd | Handymen workwear/PPE | 2159 | 88.55 |
| Various | Salaries Nov | 2161-64 | 4097.12 |
| HMRC | Tax & NICs Nov | 2165 | 997.92 |
| Gazprom | Gas Hall | DD | 125.06 |
| **December** |  |  |  |
| Leonard Tomlinson | Petrol (P Vallow) | 2160 | 9.38 |
| The Pension People | Pension contributions –Nov | DD | 231.33 |
| EDF | Mkt Hill electricity | DD | 20.00 |
| DMBC | Mkt Hill rates - monthly 2021-22 | DD | 798.00 |
| EE | Mobile phones inc hall (monthly) | DD | 31.57 |
| Today Publications Ltd | Newsletter - Bawtry Today  | DD | 114.00 |
| Opus Energy | Hall- electricity  | DD | 131.00 |
| Plusnet | Broadband -hall | DD | 26.40 |
| Waterplus | Surface water/drainage charges | DD | 49.78 |
| Christmas Plus | Christmas lights installation | 2166 | 1882.44 |
| A Harrison | Quarterly allowance | 2167 | 150.00 |
| MKS Groundcare Ltd | Grass cutting contract- annual hedges | 2168 | 1956.00 |
| MKS Groundcare Ltd | Grass cutting- cemetery leaf clearance | 2169 | 240.00 |
| Hatfield Colliery Band  | Band fee Christmas eve | 2170 | 300.00 |
| A Harrison | Zoom monthly fee | 2171 | 14.39 |
| SLCC | Annual subscription | 2172 | 196.00 |
| Analogue Electrics Ltd | Fire alarm system service- Hall | 2173 | 180.00 |
| Gillies Landscapes | Spoil removal | 2174 | 220.00 |
| Torne Valley Ltd | Workwear/event tape | 2176 | 31.69 |
| Blyth Pest Control | Wharf St mole treatment | 2176 | 80.00 |
| Stagenest Light & Sound | PA system - Carol concert | 2177 | 365.00 |
| Amazon EU SARL | Hall boiler (Reimburse ALH) | 2178 | 87.63 |
| OHMS Ltd | Hall cutlery (Reimburse ALH) | 2179 | 2.93 |
| MKS Groundcare Ltd | Grass cutting- cemetery leaf clearance 2 | 2180 | 240.00 |
| Fire House Group | Fire extinguishers – New Hall | 2181 | 120.36 |
| Global Payments  | Bank charges- merchant banking | DD | 30.00 |
| HSBC | Bank charges | DD | 14.50 |