

Minutes of the Harworth & Bircotes Town Council meeting held on Monday 26th November 2018, at 7.00pm in the Town Hall, Scooby Road, Bircotes

Public Session – no members of the public present
County Councillor Report – no report submitted
Police report – PC Martin submitted his report in his absence

Present: Cllr Evans (Chair) Cllr Barns, Cllr Flynn, Cllr James, Cllr Jones, Cllr Robinson, Cllr Smith and Cllr Wratten

Others: Mrs Davies (Officer)

16671 To receive any apologies for absence

Apologies received and approved from Cllr Morgan-Kingston and Cllr Dean. (Cllr Durdy will be late)

16672 To receive any declaration of interests in any item on the agenda

No declaration of interests received.

16673 To approve the minutes of the Town Council meeting held 15th October 2018 and note approved minutes of the meeting held 26th October 2018

Cllr Barns proposed to accept the minutes of the meeting held 15th October 2018 as a true record; this was seconded by Cllr James and resolved by the Council. Councillors who didn't attend the extra meeting on the 26th October noted the approved minutes.

16674 To receive District Councillor Reports

No report from Cllr Smith

The Chair commented that Government changes to the calculations used in the National Planning Policy Framework means that Bassetlaw District Council now has more than the required 5-year supply of designed building land. For Harworth and Bircotes, this means that three developers have been told to put their plans 'on hold'.

16675 To receive cemetery reports

Cllr Barns gave the following inspection reports from 26.11.18:

Old Cemetery: No safety issues found and all grit bins and water facilities are in order. The wooden seats require weather proofing (Cllr Ashworth will carry this out as previously noted)

New Cemetery: No issues regarding safety or tidiness raised. All water points, grit bin and hedge in order.

16676 To approve payments and receive financial report

The Officer circulated copy of the accounts as at 31st October 2018 and bank statements for the Councillors to view.

Cllr Robinson proposed to approve the list of payments; this was seconded by Cllr Barns and resolved by the Council.

16677 To consider any planning applications and note any decision notices, appeals and planning correspondence

Application: 18/01395/PIP

Location: St Patricks Church, Grosvenor Road, Harworth

Proposal: Permission in Principle for residential development of up to four dwellings

Application: 18/01421/EOL

Location: Land North West of 96 Grange View, Harworth

Proposal: Erect one wooden terminal pole

After consideration of the above applications Cllr James proposed not to make any objections; this was seconded by Cllr Barns and resolved by the Council.

16678 To receive Councillor reports

This was a duplicated item – see below.

16679 To consider alternative funding source for the Town Hall repairs

Councillors proposed to rescind minute number 16669 to allow for additional consideration of £100,000 loan over an extended period from the PWLB; this was resolved by the Council.

The Officer confirmed that the Council is able to seek approval from the Secretary of State to apply for a Public Works Loan Board loan. The Officer discussed the options of the repayment periods and interest rates.

After consideration; Cllr Barns proposed and Cllr Robinson seconded and therefore; it was resolved to seek the approval of the Secretary of State for Housing, Communities & Local Government to apply for a Public Works Loans Board loan of £100,000 up to 10 years for the building works on the Town Hall. It is not intended to increase the council tax precept for the purpose of the loan repayments.

16680 To review and consider budget ideas for 2019

The Officer went through the draft budget items and reviewed expenditure amounts for 2019/20. It was agreed to put £1000 into ear marked reserves to build up a fund ready for the second phase in the new cemetery.

Cllr Durdy joined the meeting during this agenda item.

16681 To consider meeting dates for 2019

The Officer asked if the Council wanted to alter meetings to either Monthly or 5 weekly and whether to alter the meeting days.

After discussion; Cllr Flynn proposed to have monthly/five weekly meetings to fit in with the available Mondays; and if meetings fall on a Bank Holiday then move the meeting to a Tuesday; this was seconded by Cllr Barns and resolved by the Council. The Officer will allocate days for approval and the next meeting.

16682

To receive Councillors reports

- Cllr Jones reported on comments from a Styrrup resident regarding slag heap No.2
- Cllr Durdy commented on the inappropriate parking around the new pedestrian crossing on Scrooby Road
- The Chair asked for a working group to be formed for Members to put together terms, conditions and fees for the Gilbert Road garages. Any volunteers to contact the Officer; Cllr Flynn offered to help.

16683

To receive Community Development report

Mrs Tarburton was unable to attend therefore this item will be differed to the next meeting.

16684

To receive items of correspondence for information and future agenda items

- A request for the Town Council to join as a part to a Deed of Easement in front of the memorial garden – information to be sent to the solicitor for advice.
- Correspondence received from the solicitor regarding instructions to the proposed gifting of the Gilbert Road garage site.

16685

To exclude members of public under the Public Bodies (Admissions to Meetings) Act 1960 to enable discussion on insurance matters re building work

No members of the public present.

The Officer gave an outline of the solicitor's findings so far regarding the Town Hall insurance.

16686

Time and date of the next Town Council meeting

The next Town Council meeting will be held on 7th January 2019 at 7pm in the Town Hall, Scrooby Road, Bircotes.

Natwest Current Account New

List of Payments made between 01/12/2018 and 31/12/2018

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
03/12/2018	SCOTTISH POWER	DD	433.13		Electric
05/12/2018	Water Plus	002203	540.44		Surface Water
05/12/2018	Voice & Co Accountants	002204	11,011.45		Wages Month 9
10/12/2018	Yorkshire Mechanical Services	002205	149.20		Fix leaks in toilets
10/12/2018	Christmas Plus	002206	6,023.28		Installation of Lights
10/12/2018	DB Entertainment	002207	804.00		Rides on Lighting Event
10/12/2018	Sharpe Group	002208	114.00		Web Site
10/12/2018	Acer Landscapes	002209	317.66		Planter Maint
10/12/2018	RBS Software Solutions	002210	300.00		Omega Software
10/12/2018	Grittit Ltd	002211	484.36		Gritting
10/12/2018	Voice & Co Accountants	002212	138.00		Payroll Oct/Nov'18
10/12/2018	Torne Valley	002214	90.41		PPE/Shovels
10/12/2018	Marshall Garage	002215	101.00		Fuel Nov'18
10/12/2018	Spitefire Del Ltd	002213	13,428.24		1st intrim p/ment
11/12/2018	D Brierley	002216	8.10		Travel Exst Aid Course
12/12/2018	SCOTTISH POWER	DD	1,240.33		Electric
17/12/2018	W Davies	002217	19.89		Stamp/Padlocks
17/12/2018	W Davies/B & M	002217A	2.46		Milk/Sugar
17/12/2018	SCOTTISH POWER	DD	155.63		Gas
18/12/2018	H Rodger	002219	28.68		various items
18/12/2018	PureFlow Solutions	002220	360.00		Water Tank Test
18/12/2018	Community Transport	002221	400.00		Trips InNov'18
18/12/2018	Sherwood Surveyors	002222	2,426.03		Ongoing Consultation
18/12/2018	jhai Building Control	002223	531.00		Site Inspection
18/12/2018	W Davies/Screwfix	002224	35.96		Paint/Tray
21/12/2018	M + C Elliott - Gravedigger	002226	540.00		Digging Nov'18
27/12/2018	Bassetlaw District Council	DD	66.00		Rates
27/12/2018	Bassetlaw District Council	DD	680.00		Rates
27/12/2018	Bassetlaw District Council	DD	349.00		Rates
27/12/2018	Bassetlaw District Council	DD	152.00		Rates

Total Payments 40,930.25