

Council members,
Cllr J Whittaker (Chairman), Cllr Mrs C Finch, Cllr Mrs P Garner, Cllr M Harm,
Cllr G Johnson, Cllr T Mitchell, Cllr D Stewart MBE (Vice Chairman),
Cllr Mrs R Whittaker, Cllr D Woods.

COVID-19 NOTICE

Government has legislated that as of 4th April 2020, Town Council meetings can now be held remotely via online video technology, to enable self-isolation and health and safety guidance to be adhered to during the COVID-19 pandemic. Epworth Town Council has chosen to use “zoom”

Minutes of an **extra ordinary** meeting of Epworth Town Council held remotely via “zoom” on Tuesday September 29th, 2020 at 7pm

Public Participation session: In normal circumstances members of the public are welcome to address the meeting during public participation at 7pm; whilst Epworth Town Council supports the rights of people to do this, during the current covid-19 crisis, for health and safety reasons, and to ensure physical isolation guidance can be followed, meetings will be held digitally, via on-line technology:

Following the submission of a letter of complaint, a resident attended objecting to the application stating late night drinking and noise would have a detrimental effect on residents in the area.

27.09.20 To record the Names of Members, Present. Cllr Stewart presiding
Cllrs: Finch, Garner, Harm, Johnson, R. Whittaker & Woods
The clerk C Maguire was in attendance.

28.09.20 Apologies for absence were received from Cllrs Mitchell and J. Whittaker

29.09.20 To receive Declarations of Interest by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared. (*Localism Act 2011 Code of Conduct*). None declared.

30.09.20 To note dispensations given to any member in respect to items on the agenda (*Localism Act 2011 and the Code of Conduct*). Cllr Garner dispensation to attend and make a statement but not participate in discussions or vote.

31.09.20 Business & Planning Act 2020: Application for a Pavement Licence KOKO Leaf, 25-27 Queen Street, Epworth: to receive and resolve a response to the pavement licence application: Following protracted discussions during which opposing views were expressed; Cllr Harm proposed in principle that the application be supported seconded by Cllr Woods and **RESOLVED**.

Following further discussion proposed by Cllr R Whittaker that licence should operate until 6pm Sunday to Thursday and until 10pm on Friday and Saturday – not seconded.

Proposed by Cllr Johnson that licence should operate until 6pm Sunday to Thursday and 8pm on Fridays and Saturdays – not seconded.

Proposed by Cllr Woods that the licence should operate no later than 9pm Sunday to Thursdays and 10pm on Friday and Saturday. On the Chairman’s casting vote **RESOLVED** against.

JW

Proposed by Cllr Stewart, seconded and **RESOLVED** Sundays to Thursday's licence to 8pm and Friday and Saturday licence to 10pm.

Further proposed by Cllr R Whittaker seconded by Cllr Johnson to add the condition that the furniture should be in keeping with the conservation area. **RESOLVED**.

32.09.20 To put forward items for facebook: to add that Epworth Town Council voted in favour of the application and stating the licence hours proposed.

33.09.20 To confirm the date and time of the next monthly meeting as *(Tuesday October 6th, 2020)*.

To record the closure of the meeting at 7.44pm.

cm29.09.20.

J. Whittaker
6/10/20

Correspondence for presentation to the October meeting of council

August

- 27th ERPF info (personnel committee Sep 1st)
- 27th NLC forthcoming meetings poster (circulated Sep 1st)
- 28th Complaint re Turbary Road- circulated Sep 1st (Agenda item October)
- 28th NALC bulletin (circulated 1st Sep)
- 28th NLC update and info (circulated 1st Sep)
- 30th Invitation from Epworth Colts (circulated)

September

- 1st Grant application from Epworth Bowls Club (Agenda item Finance Committee & Full council)
- 1st to ERNLLCA re use of town council email addresses
- 1st to democratic services NLC re use of council email addresses
- 1st Playdale email request for investigation of problems with inclusive rotunda
- 1st NALC bulletin (2021 salary info)circulated
- 2nd NLC planning application PA/2020/1343 (circulated)
- 2nd DRAFT minutes from meeting September 1st (circulated)
- 2nd NLC planning application PA/2020/1271 and 1373 (circulated)
- 2nd From NLC appeal PA/2019/1213 Appeal dismissed (information circulated)
- 2nd ERNLLCA pay award information (circulated)
- 2nd DRAFT personnel committee minutes (personnel committee)
- 2nd From O2 letter asking for payment of £22.90 (or they will stop calls from the phone) – NOTE: we have transferred the number to the new phone and new company and cancelled the DD
- 3rd Epworth Thurlow Preschool letter with grant cheque
- 3rd Asgard; shed to remain as positioned
- 3rd Sutcliffe re delivery of replacement swing
- 3rd Purchase Order for concrete base and bench fitting JT Building
- 3rd A Moss quotation not successful
- 3rd Clerks & Councils Direct magazine (article on transfer of burial rights)
- 3rd to Cllrs Robinson/Mitchell/ NLC officer & Cllr. J Whittaker re litter meeting (reply – having NLC meetings first)
- 3rd Planning committee agenda published
- 3rd Published notice re unsafe memorials
- 3rd To Belton PC re handyman
- 3rd Job advertisement published
- 3rd Community grant Spring in Bloom application sent off
- 3rd ERNLLCA circulated info re Assistant Clerk vacancy
- Following emails all circulated Monday 21st*
- 4th NALC Bulletin
- 7th Reply re email addresses from NLC (Chairman)
- 7th NALC conference information
- 7th J Haynes re BKV competition
- 7th From Epworth Show, request for funds – grant application forms sent
- 7th MWQA Groundsman risk assessment and monthly account for payment
- 8th ERNLLCA newsletter
- 8th NALC planning white paper
- 9th NALC re online event
- 9th Copy planning permission PA/2020/1058
- 10th NLC play inspection report (Combined committee agenda item)
- 11th NALC bulletin
- 11th HWRA letter and membership renewal information (agenda item)
- 11th CPRE newsletter

JW

11th Tourism & C19 updates
11th NLC Health Walk info
14th NALC C19 update
14th NALC rebuilding community's info
14th NLC Tourism advice update
14th NLC Tourism Taste of Excellence Awards
15th C19 update from ERNLLCA
15th NALC bulletin
15th NLC Tourism info
15th Network Management N/A Epworth
16th Employer bulletin (Personnel Committee)
16th Humberside Police re "hate crime"
16th NLC Greenway consultation (agenda item)
18th NALC bulletin
18th what3words
emails circulated as received
21st Hard copy "Clerk" magazine
21st NLC Network Management re Remembrance Day
21st NLC Tourism re webinar
21st Assistant clerk job application responses x 5
21st To Cllr Robinson copy of minute re request for meeting/"micro team" meeting to be arranged
21st Planning responses PA/2020/1343;1271 and 1373 no objections submitted and acknowledged
21st NALC C19 notice re privacy notice and code
21st Planning decision PA/2020/1057 (planning committee)
22nd NALC C19 update & Chief Exec bulletin (circulated)
22nd Sutcliffe Play re replacement swing
22nd Meeting options day/times to Cllr Robinson
22nd To Playdale re site visit for inclusive rotunda
22nd To NLC re SLA bill litter picking at KHC/acknowledged
22nd assistant clerk responses x 3
24th Signed Aug 25th planning committee mins circulated for information
24th NLC re C of C training (circulated)
24th Playdale quotation for rotunda repairs (full council agenda)
24th Finance Committee agenda (published)
24th Small works "ad" published re Cemetery Lodge & Kings Head Croft
24th Premises License grant re KOKO (circulated) additional time to respond requested
24th Extra ordinary meeting agenda re KOKO licence (circulated)
25th ERNLLCA newsletter (circulated)
25th NLC C19 update (circulated)
25th NALC Bulletin (circulated)
25th NLC re walking for health (circulated)
28th NLC Rough Sleeper count info (circulated)
28th Licensing amendment re KOKO (circulated)
28th GDPR notice St Andrews churchwarden/Epworth Bowls Club/resident re memorials/
28th Chase NLC re invoice reduction re SLA litter collection
28th Chase email Cllr D Robinson re litter issues.
28th 4 x letters to residents re memorials
28 North Lincolnshire Playing Pitch strategy (circulated)
28th FOI request re Memorial Safety
28th Cllr Mitchell & Robinson response re KOKO application (circulated by request)
28th PA/2020/1007 planning permission (circulated)

JW

- 29th Resident response to KOKO leaf application circulated by request
- 29th Combined committee agenda published (circulated)
- 29th NALC bulletin (circulated)
- 29th Fields in Trust (circulated)
- 30th NLC Forthcoming Meetings info (circulated)

J. Whitaker
6/10/20