EPWORTH TOWN COUNCIL



31st May 2022

To: Members of Epworth Town Council

Councillors Finch (Chairwoman), Brumby, Cooper, Fleet, Garner, Stewart, J Whittaker, R Whittaker & Woods

Dear Councillor

I hereby give notice of the Full Council Meeting of Epworth Town Council due to be held on Tuesday, 7th June 2022, at 7.00 pm, in the Small Room of the Imperial Hall, Chapel Street, Epworth, and you are summoned to attend.

Yours faithfully

Can Johnson

Gary Johnson Town Clerk to the Council

Public Participation

Members of the public may speak prior to the meeting on issues they would like to bring to the attention of the Full Council, however public participation shall not exceed 15 minutes.

Note that this Council supports the rights of anyone to record this meeting but advises that anyone so recording cannot disrupt the meeting by means of the recording and expresses hope that the person (or persons) carrying out the recording have obtained the necessary legal advice, for themselves, to ensure they understand the rights of any member of the public who may be present who do not wish to be filmed or recorded. The Council meeting is recorded, and the recording is saved for a period of no less than 12 months.

AGENDA

1. Record of Members Present

To record the names of members present.

2. Apologies and Reasons for Absence

To receive and accept any apologies and reasons for absence.

3. <u>Declarations of Interest & Dispensations</u>

- (i) To record any declarations of interest in respect of the agenda.
- (ii) To note any dispensations given to any member of the Council in respect of the agenda.

4. Chairwoman's Report

To receive a report from the Chairwoman.

5. Ward Councillors' Report

To receive a report from the ward councillors.

6. Minutes of the Last Meeting

To approve as a correct record the minutes of the Annual Meeting of the Full Council held on Tuesday,3rd May 2022.

7. Clerk's Report

To receive a report from the Clerk.

8. Correspondence

- (i) To note the following correspondence:-
- a) Mrs T Hobson Turbary Road
- b) Millea Group Limited New Chair
- c) Isle of Axholme Lions Bosom Family Support
- d) Mrs T Hobson Turbary Road Closure
- e) North Lincs Council Standards Training Resources
- f) Support Ukraine Community Donate Now to Save Lives
- g) Rural Market Town Group Area Profiles & Fair Funding Summary
- h) Croner Workplace Wellbeing: The Essentials Webinar
- i) Plusnet Updating of Terms
- j) Cloudy IT Free Webinars for Councils in May
- k) Councillor T Mitchell Presentation of Isle of Axholme Flag
- I) Yorkshire Water Work on Station Road / West End Road, Epworth
- m) Millea Group Ltd Land at Belton Road, Epworth
- n) Bottesford Town Council Chair & Vice Chair
- o) Citizens Advice North Lincolnshire New Website and Campaign
- p) WorkNest Employment Law Update Webinar
- q) NALC Local Elections 2022 Survey
- r) Councillor T Mitchell Facebook Page
- s) Alliance Volunteer Hub Jubilee Events / Volunteers
- t) Unity Trust Bank Savings & Loan Interest Rate Changes
- u) RSN Rural Digital Connectivity Seminar
- v) ERNLLCA Finance Advice Bulletins
- w) St. Andrews Church Grass Cutting of Closed Churchyard
- x) Mechanics Institute Jubilee Celebrations
- y) North Lincs Council New Civic Year
- z) Epworth Old Rectory Jubilee Celebrations Poster
- aa) Mrs T Hobson Epworth Showground War Re-Enactment
- bb) ERNLLCA / NALC Private Members' Ballot Electricity Bill
- cc) Alliance Volunteer Hub Volunteer Week 2022
- dd) Public Sector Audit Netting Off of Refunds & Reimbursements
- ee) Brigg Town Council Mayor & Deputy Mayor 2022-23
- ff) North Lincs Council Transfer of Grass Cutting
- gg) Kirton in Lindsey Town Council Election of Mayor & Deputy Mayor
- hh) Immingham Town Council Election of Mayor & Deputy
- ii) Mr S Mullen Kings Head Croft Play Equipment
- ii) HWRA Men in Sheds Poster

- (ii) To consider the following correspondence:-
- a) Ms A Lovell Local Bus Service
- b) Plantlife International Every Flower Counts Survey
- c) ERNLLCA / Parkinson Partnership Finance Training
- d) ERNLLCA Clerk's Training Day
- e) NALC NALC Events
- f) Millea Group Ltd Land at Belton Road, Epworth
- g) NALC Empowering Communities Conference
- h) Councillor Tim Mitchell Market Place Planters
- i) RSN Rural Affordable Housing Seminar

9. Publications

To note receipt of the following publications:-

ERNLLCA - Newsletter	April 2022
ERPF - Employer Alert	April 2022
Public Sector Network - Newsletter	April 2022
Alliance Volunteer Hub - Newsletter	May 2022
Clerks & Councils Direct - Magazine	May 2022
Environment Agency - Humber Strategy Newsletter	May 2022
ERPF - Employer Alert	May 2022
ERNLLCA - Newsletter	May 2022
North Lincolnshire Council - Forthcoming Meetings	May 2022
Public Sector Network - Newsletter	May 2022
Rural Services Network - Rural Funding Digest	May 2022
SLCC - The Clerk Magazine	May 2022
HWRA - Newsletter	Spring 2022
Fields In Trust - Trust News	
NALC - Chief Executive's Bulletin	
NALC - Newsletter	
North Lincs Council - Business Focus & Update	

10. Committee / Working Group Reports

SLCC - News Bulletin

North Lincs Council - News Direct

North Lincs Council - Weekly Roadworks
Public Sector Executive - Online Newsletters
Rural Services Network - Rural Bulletin

To approve the minutes of the following committee / working group meetings:-

Combined Cemetery & Environment Committee	Monday, 9 th May 2022
Planning Committee	Monday, 23rd May 2022
Finance Committee	Monday, 30th May 2022

11. Finance

- (i) To approve the Financial Report & Bank Reconciliation Statement for April 2022.
- (ii) To note and approve the schedule of accounts for payment for June 2022.

12. <u>Annual Governance Statement - Assertions Review</u>

To approve an Annual Governance Statement - Assertions Review

13. Planning

(i) To consider the following planning applications:-

PA/2022/915

Proposal: To extend the existing single storey to the rear of the property. Extension works to include a single storey proportion

for residential use and a storey and a half section for

commercial use

Location: 50-52, High Street, Epworth, DN9 1EP Applicant: Mr Samra Harjit, HI ACE H S Ltd

PA/2022/933

Proposal: To demolish an existing outbuilding and erect a

3 bed storey and a half dwelling

Location: 50-52, High Street, Epworth, DN9 1EP Applicant: Mr Samra Harjit, HI ACE H S Ltd

14. Turbary Road

To decide representatives for a meeting with North Lincs Council about Turbary Road.

15. Planters

- (i) To consider an amount to be spent on flowers & shrubs for the planters.
- (ii) To consider a quote for watering the planters.

16. Hanging Baskets

- (i) To consider a quote for some maintenance work on the hanging baskets.
- (ii) To consider a quote for removing the hanging baskets, disposing of their contents and returning them for storage.

17. Weedkiller

To consider a quote to apply weedkiller to the Cemetery.

18. Phone & Broadband

To review phone and broadband supplier.

19. Water

To review water supplier.

20. Cemetery

To consider correspondence to do with an interment of ashes.

21. Questions to the Chairwoman

Items of an immediate urgency that need to be acknowledged before the next meeting and have not been included on the agenda.

22. Date, Time and Place of Future Meetings

To confirm date, time and place of future meetings of the Council.

23. Closure of Council Meeting

To note the time the meeting closed.

Note: All members of the Public & Press are welcome to attend.

If you wish to speak on any matter on the agenda or anything else that affects the Parish of Epworth, please let the Clerk know prior to the start of the meeting.

Appendix for Full Council Meeting held on Tuesday, 7th June 2022, at 7.00 pm, in the Small Room of the Imperial Hall, Chapel Street, Epworth

Item 11 - Finance

ACCOUNTS FOR PAYMENT - JUNE 2022

Payments made before or since last meeting:-

10.05.22	BP	FairFX Plc T/A Equals	Transfer of Funds	300.00		
12.05.22	50.00 (A.C.)	Jin Duo Xia Technology Ltd	Outdoor Games Set	23.99		
12.05.22	Equals					
	Equals	Saanvi (Portchester) Ltd	Flags & Table Covers	89.87		
	Equals	Orchard Crown Ltd	Bunting	145.18		
20.05.22	DD	EDF Energy	Electricity	9.00		
	DD	EDF Energy	Electricity	35.00		
	DD	EDF Energy	Electricity	65.00		
26.05.22	BP	Container King Ltd	Temporary Toilets	216.00		
	BP	FairFX Plc T/A Equals	Transfer of Funds	100.00		
27.05.22	DD	Plusnet	Telephone & Broadband Charges	39.92		
30.05.22	BP	Playdale Playgrounds Ltd	Repairs to Play Equipment	2,183.51		
	BP	ERNLLCA	Annual Membership	1,055.73		
	BP	Zurich Municipal	Annual Insurance	2,139.20		
01.06.22	DD	North Lincs Council	Business Rates	72.08		
	DD	Scottish Power	Electricity	11.00		
	DD	Scottish Power	Electricity	11.00		
Payments submitted at this meeting:-						

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05.06.22	BP	Torne Valley Ltd	Funnel & White Line Marker	9.74
	BP	Arrow Publications Ltd	Advert	118.80
	BP	J T Building & Joinery Services Ltd	Repair Park Bench	80.00
	BP	Torne Valley Ltd	Rod	3.49
	BP	MWQA Ltd	H&S Competent Person Fee	50.00
	BP	MWQA Ltd	Risk Assessments	400.00
	BP	Epworth Imperial Hall	Room Hire	52.50
	BP	Torne Valley Ltd	Oil & Key	16.51
	BP	J T Building & Joinery Services Ltd	Re-fit Bin	40.00
	BP	Steven Smithey	Repair of Notice Board	96.00
	BP	Mr S Quantrill	Expenses - Mileage / Fuel for Mower	16.38
	BP	Wages / Tax & NI / Pension	Month 2	3,631.72