

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.



Thursday February 13th, 2020

EPWORTH TOWN COUNCIL

Dear Councillor,

You are hereby summoned to an extraordinary Meeting of the Council which will be held at the Imperial Hall (small room) **on Tuesday February 18th, 2020 at 6pm.**

Meetings are open to members of the press and public, under the Public Bodies (Admission to Meetings) Act 1960, other than as specified.

The press and public may not speak when the Council is in session.

Signed C Maguire *C Maguire*

Clerk to the Council

**Cemetery Lodge
Burnham Road
Epworth
Doncaster
North Lincolnshire
DN9 1BY**

Tel: (01427) 872086

Introduction and fire precautions

Public Participation session: Residents are invited to give their views and question the Town Council on issues on this agenda or, issues for future consideration. **(Members of the public are reminded that each presentation should take no more than three minutes).**

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.

AGENDA

- 1. To record the Names of Members, Present.**
- 2. To receive Apologies for absence.**
- 3. 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*).
- 4. To note dispensations** given to any member in respect to items on the agenda (*Localism Act 2011 and the Code of Conduct*).
- 5. To receive the Chairman's Announcements** (*for information only*).
- 6. Internal control:** to receive copy January bank statements, the January Receipts & Payments account sheet and the January budget sheet for approval and signature of the Chairman (*copies attached*).
- 7. Internal control: Precept discussions: to receive DRAFT** budget figures for discussion, amendment and confirmation prior to submission to North Lincolnshire Council (*copy attached*).
- 8. Planning** (Town & Country Planning Act 1990 as amended) to receive and discuss the new **Local Plan** information from North Lincolnshire Council and arrange further meeting to discuss a submission from the Town Council by March 27th (*information attached*)
- 9. Office storage heater:** to mandate the clerks to arrange for a replacement storage heater to a maximum value of £750.00 plus VAT.
- 10. Grass cutting standing order:** to mandate the clerk to arrange a 6-month standing order for MKS Groundcare of £240.00/month (£240.00 plus VAT of £40.00) for the grass cutting contract this season.
- 11. To discuss** the committee structure in relation to reduced councillor numbers
- 12. To list:** items for facebook.
- 13. Questions to the Chairman:** (*Items of immediate urgency that must be acknowledged before the next meeting and have not been included on the Agenda*).
- 14. To confirm the date and time of the next monthly meeting as** (*Tuesday March 3rd, 2020*).

**Clerk: Caroline Maguire 01427 872086 answer phone
Mobile: 077343 86628 9-5 Monday – Friday
E-mail: epworth.council@btconnect.com**

15. In view of the confidential nature of the business concerning members of staff or legal issues about to be transacted, it is advisable and in the public interest that the press and public be temporarily excluded and they are asked to withdraw under the terms of the Public Bodies (Admission to Meetings) Act 1960 and of Standing Orders. THE COUNCIL MAY RESOLVE to exclude members of the press and public for the following agenda item:

To discuss office management during the clerk's absence

To record the closure of the meeting.

cm13.02.20.



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