EPWORTH TOWN COUNCIL



26th March 2024

To: Members of Epworth Town Council

Councillors Finch (Chairwoman), Baker, Grantham, Holt, Milnes, J Whittaker, R Whittaker & Wilson

Dear Councillor

I hereby give notice of the Full Council Meeting of Epworth Town Council due to be held on Tuesday, 2nd April 2024, at 7.00 pm, in the Small Hall of the Imperial Hall, Chapel Street, Epworth, and you are summoned to attend.

Yours faithfully

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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

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. Declarations of Interest & Dispensations

- (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. Co-option

To consider whom to co-opt onto the Council.

5. Planning

To consider the following planning application:-

PA/2024/269

Proposal: Planning permission to erect a storage building

and pergola

Location: War Memorial Field, Station Road, Epworth, DN9 1JU

Applicant: Mrs Frances Glynn

6. Chairwoman's Report

To receive a report from the Chairwoman.

7. Ward Councillors' Report

To receive a report from the ward councillors.

8. Minutes of the Last Meeting

To approve as a correct record the minutes of a meeting of the Full Council held on Tuesday, 5th March 2024.

9. Clerk's Report

To receive a report from the Clerk.

10. Correspondence

- (i) To note the following correspondence:-
- a) Unity Trust Plc New Cheque Books & Paying In Books
- b) St. Andrew's Church New Water Pipe
- c) Peninsula Business Services New HR Laws
- d) Worknest Workplace Incidents
- e) ERNLLCA NALC Legal Update
- f) North Lincs Council Local Events
- g) Everflow Updates on 2024 / 25 Tariff Charges
- h) Worknest Free HR Guide: Disciplinaries & Investigations
- i) The Planning Inspectorate Public Bridleway 119
- j) North Lincs Council Transfer of Grass Cutting to Town & Parish Councils
- k) North Lincs Council Important information for Suppliers
- I) North Lincs Council Bin Collection Schedule Change for Good Friday
- m) Peninsula Business Services Webcasts
- n) St. Andrews's Church Spring Fair Poster
- o) Bright HR Absence Review Meeting Guide
- p) North Lincs Council Short Breaks & Awareness Month
- q) St. Andrew's Church Paving Slab on Church Walk
- r) North Lincs Council Childminder Briefing Sessions
- s) Office for National Statistics Quarterly Vacancy Survey
- t) HWRA Isle of Axholme Community Network Event
- u) ERNLLCA Webinars & Documents
- v) North Lincs Council Councillor John Briggs
- w) Bright HR Redundancy Policy
- x) Mr A Cross Epworth Cemetery
- y) PKF Littlejohn LLP 2023/24 AGAR External Auditor Instructions
- z) St. Andrew's Church Isle Chamber Choir
- aa) Peninsula Business Services Preventing Harassment at Work
- bb) Ms K Stead Faulty Street Light

- (ii) To consider the following correspondence:-
- a) Mr M Gravil Swimming Pool Parking
- b) ERNLLCA Assets Training Day Talking Tables
- c) ERNLLCA Training with Breakthrough Communications
- d) Government Events Health & Safety At Work Conference
- e) North Lincs Council Sustainable Planting Scheme Grant
- f) ERNLLCA Upcoming Training
- g) North Lincs Council Workers Memorial Day 2024

11. Publications

To note receipt of the following publications:-

North Lincs Council - Forthcoming Meetings March 2024
Rural Services Network - Rural Funding Digest March 2024
SLCC - The Clerk March 2024
ICCM - The Journal Spring 2024

ICCM - The Journal ERPF - Employer Bulletin

ERVAS - Community Vision

Fields in Trust - Newsletter

ICCM - Member Newsletter

NALC - Chief Executive's Bulletin

NALC - Events

NALC - Newsletter

North Lincs Council - Business Focus

Public Sector Executive - Online Newsletter

Rural Services Network - Rural Bulletin

SLCC - News Bulletin

12. Committee / Working Group Reports

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

Personnel Committee Monday, 11th March 2024
Planning Committee Monday, 11th March 2024
Combined Cemetery & Environment Committee Tuesday, 12th March 2024

13. Finance

To approve the schedule of accounts for payment for April 2024.

14. Memorial Safety Policy

To consider a Memorial Safety Policy and the associated paperwork.

15. Cemetery Rules & Regulations

To review the revised rules and regulations for the Cemetery.

16. Standing Orders

To review the Council's standing orders.

17. Risk Assessments

- (i) To review the risk assessment for the Hanging Baskets
- (ii) To review the risk assessment for the Bunting.

18. Tree Survey

To consider quotes for a tree survey of the Cemetery, St. Andrew's Closed Churchyard and Kings Head Croft.

19. Scribe

To consider the renewal of the accounts software for 2024 / 2025.

20. Best Kept Village Competition

To consider entering the Best Kept Village Competition for 2024.

21. Electricity

To further review electricity suppliers.

22. <u>Items Raised By Councillors</u>

(i) Playground Surface Upkeep - Councillor Finch

To consider cleaning of the playground surfaces.

(ii) Repainting of Play Equipment - Councillor Finch

To consider repainting of the play equipment.

(iii) Community Hub - Councillor R Whittaker

To discuss contacting North Lincolnshire Council about issues linked to the maintenance and appearance of the Community Hub on High Street.

23. Personnel

To agree to pay the Clerk for providing holiday cover for the Groundsperson.

24. Facebook

To consider items for Facebook.

25. <u>Date, Time and Place of Future Meetings</u>

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

26. 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, 2nd April 2024, at 7.00 pm, in the Small Hall of the Imperial Hall, Chapel Street, Epworth

Item 13 - Finance

BP

BP

BP

Epworth Imperial Hall

MWQA Ltd

Mr S Quantrill

ACCOUNTS FOR PAYMENT - APRIL 2024

Payments made before or since last meeting:-

	13.03.24	DD	EDF Energy	Electricity	29.31
	14.03.24	Equals	Londis	Fuel for Mower	20.82
		Equals	PortalPlanQuest Limited	Planning Fee for Beacon	210.50
		Equals	TerraQuest Solutions Limited	Location Map for Beacon	10.20
	20.03.24	DD	EDF Energy	Electricity	19.00
		DD	EDF Energy	Electricity	32.00
		DD	EDF Energy	Electricity	126.00
	24.03.24	Equals	B&Q	Fly Trap	5.95
	26.03.24	DD	Everflow	Water Rates	20.77
		DD	Vodafone	Mobile Phone Charges	17.16
		DD	Talk Talk	Telephone & Broadband Charges	29.02
	28.03.24	BP	Mr Paul Haywood	Maintenance of Planters	60.00
		BP	Equals	Top Up	250.00
		BP	Arrand Tree Care Ltd	Cutting of Hedges	900.00
		BP	Wages / Tax & NI / Pension	Month 12	
Λ					
Payments submitted at this meeting:-					
	02.04.24	DD	Scottish Power	Electricity	35.83
		DD	North Lincs Council	Business Rates	65.75
		BP	Torne Valley Ltd	Refuse Sacks / Bin Liners / Oil / Bucket	58.98
		BP	ERNLLCA	Training - Being a Good Employer	36.00

Room Hire

Mileage

Monthly H&S Competent Person Fee

22.50

72.00

8.10