

**MINUTES OF THE FULL COUNCIL MEETING HELD ON THURSDAY 18<sup>th</sup> OCTOBER 2018 AT THE BEECHES COMMUNITY CENTRE, BIRCH COURT, TUXFORD COMMENCING 7.00 PM**

**PRESENT:** Cllrs . E.Bett, , G. Nicholls, M. Richards, J. Moorhouse, K.Phillips and M. Phillips,

**IN ATTENDANCE:** Lynn Holland ( Town Clerk) plus 2 members of public.

**18/166 Apologies for absence**

Apologies received from Cllrs. T. Silcock, E. Atkin, & J.Robinson,. These were accepted and approved.

**18/167 Declarations of Interest**

None.

**18/168 To approve & sign the minutes of the meeting held 20<sup>th</sup> September 2018 (Folio ref. 2018/091-096)**

The minutes of the meeting held **20<sup>th</sup> September 2018** were approved & signed.

**18/169 Matters arising**

- 01 Clark Lane Play Area – completed.
- 02 Depot cctv camera - not yet in place.
- 03 Western Power confirmed cannot provide a free connection for car park lights.
- 04 Trees felled on boundary Gilbert Avenue Sports Ground

**18/170 District Councillor report.**

Nothing to report.

**18/171 To receive, accept and resolve to approve any recommendations contained within the minutes from the following meeting:**

- 01 Planning Committee 4<sup>th</sup> October 2018. **Approved all decisions.**
- 02 Finance & Services Committee 4<sup>th</sup> October 2018 - **Resolved to approve all recommendations contained within the minutes including the following :**
  - **Invoices for payment £897.52 + DD's £5341.44; along with the year to date budget monitoring income & expenditure figures and the balance.**
  - **2 large bags of salt from VIA EM**
  - **Official opening Clark Lane Play Area October half term**
  - **WW1 plaques – Clerk confirmed no power to provide individuals with a gift. S137 is for benefit of residents not individuals.**

Clark Lane Play Area - Official opening Sunday 28<sup>th</sup> October 2018 at 12 noon.

Councillors approved a banner promoting funders of new equipment.

Cllr. Moorhouse to purchase sweets etc. to maximum of £100.

Christmas Fair – 21 stalls booked. Dukeries Band confirmed along with Dukeries singers.

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**18/172 Questions** from members of the public.

- Overhanging shrubbery Lincoln Road near Costcutters.
- Resident wished to go on allotment waiting list. Clerk informed gentleman to submit his contact details.
- Update on crossing outside Tuxford Primary Academy requested.

**18/173 Finance**

**01 To approve invoices for payment**

Payments of £863.87 were approved on the report attached at Appendix 'A' & DD's to the value of £144.64; Clerk answered questions from Councillors.

**Approved.**

**02 Budget monitoring etc - as reported to Finance & Services Committee 4<sup>th</sup> October 2018.**

**03 To appoint 2 members to undertake 20182019 Internal Control Tests. Cllrs. G.Nicholls & M.Richards to undertake the role.**

**18/174 Planning Matters.**

**01 To consider –Planning Applications**

Nothing to report.

**02 To note Planning Decisions received from BDC - nothing to report.**

**03 Street Naming – correct address re Walkers Cottages noted.**

**18/176 To review Council Policies**

The following policies were approved with no amendments:

- 01 Child & Young Person Policy**
- 02 Code of Conduct**
- 03 Equal Opportunities Policy**
- 04**

The following policies were deferred to future meetings with a view to approving no more than 3 at a meeting:

- 05 Disciplinary Policy**
- 06 Grievance Policy**
- 07 Health & Safety Policy**
- 08 Model Publication Policy**
- 09 Snow Clearing Policy**
- 09 Risk Assessments**

**18/177 To note BDC Public Spaces Protection Order – Dog Control in place.**

Noted

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**18/178 To approve allotments use is for growing of fruit and vegetables only.**

Approved the allotments use is for growing of fruit and vegetables only & to overturn the permission to use as a lawn. (letter from Chairman 2014 refers)  
Decision to be reflected in Allotment Rules & Regulations.

**18/179 To consider Free defribillator courses offered by Retford Lions.**

Approved to take up the offer to arrange free courses but they must be on Thursday at The Beeches Community Centre.

**18/180 To consider Cadent Gas update (approx. £3,300 cost per premise) for gas into Tuxford.**

The Clerk presented the letter from Cadent confirming it would cost approx. £3,300 per premise to install gas. Noted.

**18/181 To consider new contract for CCTV Camera on Village Hall site noting new contractor**

Approved BDC S80 View Quote for new camera on village hall site. Agreed a site meeting to be arranged urgently. Cllrs. GN, JM, MR to attend.

**18/182 To consider events to mark end of WW1 including possible grant available.**

WW1 Commemorations – Clerk had took delivery of the art installation & a photograph was shown to Councillors of the “Infantryman”. Cllr. M.Richards confirmed he was in contact with Church re installing the art installation near to the memorial with a view to it being dedicated by Rev. Price. Suggestion that after the art installation has to be removed from the Church grounds it could go on grassed area near “Lock Up”. Exact location yet to be determined.

Robin Summers included a briefing note on how the installation had taken shape and his own thoughts. Clerk read out the article and Councillors would like it to be displayed near the installation.

Cllr. K.Phillips confirmed an invitation to all Councillors to join the Scouts & Guides at their Remembrance Day Parade on 11<sup>th</sup> November 2018.

**18/184 To consider North Notts BID offer to fund various items**

North Notts BID had confirmed they were prepared to fund the following:

- £1,000 WW1 Commemorations
- £1,000 Christmas Fair – additional entertainment
- £1,500 Christmas Lights in Church yard trees.

Quotations must be sent to North Notts BID prior to requesting payment of an invoice. **Payment will be made direct to the providers not** to Tuxford Town Council.

**18/185 To receive items for information and future agenda items:**

- NCC invitation 23.10.18 Local Government reorganisation
- VIA EM – Marnham Road trees do not fall withing the highway boundary therefore they have reported them to landowner.
- VIA EM 18-23<sup>rd</sup> Oct. 2 way traffic lights on A6075
- VIA EM 14.12.18 overnight closure of Egmonton level xing for testing.

**18/186 Date Of Next Meeting – 15<sup>th</sup> November 2018**

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**CHAIRMAN'S SIGNATURE .....**

**DATE.....**

**PRIVATE & CONFIDENTIAL MATTERS**

**STAFFING MATTERS  
READS TRUST REPORT TO COUNCIL**

- **Meeting finished 9.30pm**

INVOICES FOR APPROVAL 18th October 2018				APPENDIX 'A'		
FIRM	INVOICE NO.	DETAILS	NET	VAT	GROSS	CHEQUE NO.
Hutchinson	SIN040963	Fuel	69.90	13.98	83.88	electronic
M & L Tree Services	0187	tree felling boundary Gilbert	600.00		600.00	electronic
Christmas Tree World	100066446	6ft Christmas tree for Grotto	54.99		54.99	card
Robin Summers	00219	Welding ride on lawn mower	125.00		125.00	electronic
					0.00	
					0.00	
		<b>TOTAL</b>	<b>849.89</b>	<b>13.98</b>	<b>863.87</b>	
<b>DD</b>						
FIRM	DETAILS				GROSS	
BT	SL46122376	office phone & broadband	61.48	12.30	73.78	DD
Eon	H165F6BF1A	Depot electric	67.49	3.37	70.86	DD
					0.00	DD
					0.00	DD
						DD
			<b>128.97</b>	<b>15.67</b>	<b>144.64</b>	
AUTHORISED BY:						

