

MINUTES OF THE FULL COUNCIL MEETING HELD ON THURSDAY 19th JULY 2018 AT THE BEECHES COMMUNITY CENTRE, BIRCH COURT, TUXFORD COMMENCING 7.00 PM

PRESENT: Cllrs . E. Taylor, M.Richards, J. Moorhouse, J.Robinson, G. Nicholls, E.Atkin, K.Phillips and M. Phillips, & BDC Cllr. K. Isard

IN ATTENDANCE: Lynn Holland (Town Clerk)

18/113 Apologies for absence

Apologies received from Cllrs. E.Bett, T. Silcock. These were accepted and approved.

18/114 Declarations of Interest

Cllr. E.Atkin re Planning application 18/00909/RSB

18/115 To approve & sign the minutes of the meeting held 21ST June 2018 (Folio ref. 2018/057-061)

The minutes of the meeting held **21st June 2018** were approved & signed.

18/116 Matters arising

- 01 2 further quotes for cctv cameras for depot had been requested; 2nd contractor had visited site 18.7.18. Councillor Robinson expressed dissatisfaction re previous decision to replace CCTV recorder as he felt quotes were over priced & he could have undertaken work at half cost after giving a verbal quote. Clerk confirmed receipt of 3 written quotes & Councillors approved one at a Council meeting. Cllr. Robinson went on to state existing cameras do not require replacing. Councillors requested Cllr. Robinson to provide a quote for necessary work on the cameras & for a maintenance contract. Clerk reminded Councillors of the need for Openness & Transparency & need for obtaining 3 quotes as residents have a right to challenge decisions & Council could be investigated. Cllr. J.Robinson also made reference to CCTV Policy not being adequate & ICO entry being incorrect. Clerk confirmed it was in line with Code of Practice & ICO had been informed of Council's new address etc.
- 02 Response from BDC re cost of investigating Sheffield City Region membership. Sheffield City Region not BDC bore the costs as SCR would make the application to Secretary of State. BDC limited to annual subscription budgeted at £8,000. Other expenditure in region of £424 towards printing of leaflets & media costs. District received £6m investment from SCR in infrastructure which represents excellent return for investment. BDC continue to work with D2N2 & have benefited from their investment too. Councillors would like further information on direct benefit for Tuxford.

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18/117 To receive, accept and resolve to approve any recommendations contained within the minutes from the following meeting:

- 01 Planning Committee 12th July 2018. **Approved all decisions.**
- 02 Finance & Services Committee 12th July 2018 - **Resolved to approve all recommendations contained within the minutes including the following :**
- **Invoices for payment £2,554.50 + DD's £11,060.74; along with the year to date budget monitoring income & expenditure figures and the balance.**

18/118 District Councillor report.

BDC Councillor K.Isard reported the following:

- Work was underway re Bassetlaw Local Plan – yet to be adopted.
- Simple planning applications dealt with by Officers; more complex ones by Councillors through committee system; appeal; Secretary of State etc.
- TTC Cllrs. queried possibility of CPO of building next door to Workingmen's Club. Cllr. Isard confirmed this is a complicated process governed by relevant rules and regulations. Clerk to write to relevant authority.

18/119 Questions from members of the public.

Nothing to report.

18/120 Finance

- 01 **To approve invoices for payment**
Payments on the report attached at Appendix 'A' were approved DD's to the value of £119.51; Clerk answered questions from Councillors.
Approved.
- 02 **Budget monitoring - as reported to Finance & Services Committee 12th July 2018.**

18/121 Planning Matters. To consider –Planning Applications

Planning Ref.	Address	Details	TTC decision
18/00909/RSB	16 Lexington Gardens	2 storey side extension (resubmission of 17/01482/HSE)	Support

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

18/122 To consider hosting of website & additional email addresses for Councillors

Clerk confirmed a message left on answerphone of contractor 18th July 2018.

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18/123 To consider lighting for the main car park.

Approved quotes for mains fed high powered LED Flood light on school building rather than solar powered lights.

18/124 To consider events to mark end of WW1 including possible grant available.

Tea dance – Cllr. K.Isard offered to make a contribution. Defer to Working Group including Cllrs. M. Philips, K.Philips, E.Taylor, G.Nicholls, E.Atkin, T.Silcock.

18/125 To receive items for information and future agenda items:

- Onion competition – approved permission for Handyman to make a small planter to be given as a raffle prize.
- Nottingham Roosevelt memorial Travelling Scholarship – opportunity for young people to travel to America for 6 – 12 weeks
- Primary School requested quote for grounds maintenance – Clerk requested specification for the work.

Letter Items for future agenda

- Green Cemetery.

18/126 Date Of Next Meeting - 16th August 2018

Meeting finished 8.40pm

CHAIRMAN'S SIGNATURE

DATE.....

INVOICES FOR APPROVAL 19th July 2018				APPENDIX 'A'		
FIRM	INVOICE NO.	DETAILS	NET	VAT	GROSS	CHEQUE NO.
					0.00	electronic
					0.00	electronic
					0.00	electronic
					0.00	electronic
		TOTAL	0.00	0.00	0.00	
DD						
FIRM	DETAILS				GROSS	
Fuel Card Services	2534682	Fuel	50.47	10.09	60.56	DD
Eon	H16052FF93	Depot electricity	56.14	2.81	58.95	DD
						DD
						DD
						DD
						DD
						DD
						DD
			106.61	12.90	119.51	
AUTHORISED BY:						

