Crowland Parish Council Minutes of Full Parish Council Meeting

Monday 3rd October 2023 at 7pm in Crowland Community Hub, Hall Street, Crowland

- Present:Cllr. Graham Searle (in the Chair)
Cllrs. Philip Green, David Kempton, Peter Davis, Bryan Alcock, Rodney Sadd, Reg Boot, Katie Pepper,
Jon Boor, Cathi Elphee, Darren Warner, Jay Levesley & Annette Williams. LCC Cllr. Nigel Pepper &
District Cllr Jim Astill.
- In attendance: T Kingston Responsible Finance Officer Who recorded the minutes Absent: Cllrs. Michael Atkinson & David Ringham
- In the Chair: Cllr. Graham Searle thanked everyone for attending.

Cllr Warner arrived at approximately 7.15

96) Apologies for Absence

The meeting was advised apologies with valid reasons for absence had been received from Cllrs. Michael Atkinson, David Ringham, T Croxford, Parish Clerk & District Cllr. Angela Harrison.

It was proposed, seconded and resolved that those apologies be noted with valid reasons for absence and accepted from Michael Atkinson, David Ringham, T Croxford, Parish Clerk & District Cllr. Angela Harrison.

97) Declaration of Interests

Cllrs J Boor & B Alcock wished to declare a pecuniary interest regarding agenda item 115 and advised they would take no part in the debate or vote when that item would be discussed. Cllr. G Searle declared an interest in Crowland Cares and the Car scheme.

No.		Action
98)	To Agree as a Correct Record the Minutes of the Previous Meeting	
	It was proposed, seconded and resolved that the Chairman sign the official minutes of the Full	
	Council Committee meeting held on 4 th September 2023.	
	Proposed by Clir. DK - Seconded by Clir. JB – all present agreed.	
99)	To receive an update on the progress and resolutions of the previous meeting	
	67) The proposal of a one-way system for North Street – Cllr NP confirmed that he had sent the request to the County council but the parish council would need to build a case and put it in writing to NP so he could put that forward	PG
	81) These actions will be covered in the committee report. It was suggested that good practice is for carried forward actions to be reported in the individual committee reports that go out ahead of the next meeting	
100)	Chairman's Report	
	A report had been circulated before this meeting for review. The police have asked for a list of priorities for Crowland and it was agreed to include lack of feedback, slow response, speeding and anti-social behaviour in the Council's response. Councillors were requested to advise any other points they wish to raise by email by the end of the week. It was noted that Crowland doesn't currently have a community police officer.	ALL
	JB raised a correction – the report states 2 speeding cameras but the council only purchased one. PG is currently looking at a replacement	PG
101)	Amenities Committee	FO
101)	A report had been circulated prior to this meeting for review.	
	The Amenities committee met but was not quorate so there are notes only and no commitments or decisions made. Pavilion and MUGA. A questionnaire is being developed that will be available online and as a hard copy to identify areas of demand for aspects of the new Pavilion and MUGA. This will be a simple tick box (agree/disagree). JA will have a draft available in the next couple of weeks. GS thanked JA for his help with this.	JA
	CTFC,Councilors were advised it has not been possible to meet with the senior footballers yet but agreed that it would be useful to gain their views. Regarding the gates it was noted that the compound has been cleared and the posts are in. A further update will be provided on progress. Youth building – still waiting for response from the solicitors for the occupation agreement. Parish council is still waiting for the practice manager to confirm what they would like to use the facilities for There has been a long-term booking from CADS and interest shown from the Rock School Bus in establishing a local group. The parish council will consider a request to support the new group if they can write advising what they are looking for. As bookings increase and with potential usage by the NHS the parish council will look at flexible ways to meet demand and accommodate all groups.	DW

	MUGA – advice against siting this on the tennis courts has been received in light of future shrinkage	
	where the trees have been cut which will make it difficult to maintain a level surface. The Amenities	
	committee will consider alternative use for this area. The parish council is also mindful of siting the	
	MUGA in close proximity to houses when there is a potential of noise or light from evening usage.	
	Leisure and wellbeing centre reported flooding after the recent storms. Whilst there was no damage	
	water had ingressed in several places. LCC sent a surveyor who produced a list of recommendations	
	for the LCC, including water coming in through a couple of doors, several windows, the flat roof and	
	the rainwater drain in the plant room. These are not the responsibility of the Parish Council and it is	
	understood that the school has given permission for a roof survey.	
	Outdoor gym. Quotes for three pieces of equipment were received and agreed previously but since	
	then a price increase of £500 has been negotiated to enable the purchase of a fourth piece of	DI
	equipment. DK recommended going ahead with the order for four pieces of equipment and the	DK
	additional spend. Proposed by Clir. BA - Seconded by Clir. PD - all present agreed	
	A discussion was held about the surface underneath the equipment but it wasn't felt necessary to	
	incur additional expense at this time. If it is felt later on that matting is required, it was confirmed that	
	this would also be funded from 106 money in the same way the equipment had been.	
	Repairs to the playground have been done and sand will be put under the swing in the adventure	JB
	playground	
	Parish room windows, Quotes are being obtained for the parish room windows and it was noted that	DK
	permission would be sought early in the process from the conservation officer so there is no risk of	
	enforcement action being taken if PVC windows are the preferred option.	
	Pavilion car park, A large puddle forms in Pavilion car park after heavy rain and there was	
	uncertainty about where the outlets for the drains were. An inspection has been carried out. All	
	drains need to be cleared of silt and mud. The inspection of the foul drain identified that the drain	DK
	had dropped. Once the report has been received then the investigation work required will be	JB
	specified and quotes obtained.	
	Work to clear the silt from the drain and identify the outlet is already in hand	
	Funding, Councillors discussed the importance of identifying funding opportunities and people who	
	can assist in obtaining the funding as there is levelling up money available and people who are able	
	to advise on fundraising.	
102)	Finance and Admin Committee	
102)	A report had been circulated prior to this meeting for review.	
	Bank mandates are being reviewed and additional signatories set up	
	A new internal auditor needs to be appointed as an interim audit is due. This service can be	BA
	provided by LALC if a suitable auditor cannot be identified.	Dirt
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	Fly tipping at the end of the chase is being reported. The reenactment weekend went very well with only two minor issues reported. It was noted that litter bins need to be looked at over the weekend for future events. Anti-social behavior has resulted in a warning being issued.	
	The commissioner's assistant has asked the council to nominate a representative. PD agreed to be the representative. Feedback from the police is not given to the parish council for non-parish council related incidents.	PD
	CCTV in town is monitored and the police control room has a priority-based procedure for dealing with anti-social behavior.	
106)	Assets Working Party	
	A report had been circulated before this meeting for review. A meeting was held with members and the solicitor but work on all projects is moving slowly. The deed of release is waiting on a condition linked to the agreement. The land registry will be chased to request that the application is expedited	BA
107)	Accounts for Payment	
	The payment sheet was discussed and payments of £26,067.37 were authorised. Proposed by Clir. DK - Seconded by Clir. PG – all in attendance agreed.	
108)	Community Awards	
	This item has been carried forward to the next meeting. A letter has been drafted and will be submitted to parish councillors prior to the next meeting	
109)	Remembrance Day	
	Plans for the events on the 11 th and 12 th November were discussed in detail.	
	There will be a gathering on 11 th November led by Cllr. RB	
	E Crust will lead the event at the war memorial at 3pm on 12 th November and will be provided with a	
	copy of the order of service	
	Both events will be included in the magazine	
110)	It was noted what a remarkable community project the poppy drape has been 80 th anniversary of D-Day June 2024.	
110)		
	To be added to the next agenda.	
111)	Speeding around Town To be added to the next agenda.	
112)	Road Naming	
112)	This has been completed	
113)	Town Map	
	To be discussed at the next planning meeting	
114)	Matters to be considered for inclusion on future Council Agenda	
	Community Awards	
	80th Anniversary of D-Day – June 2024	
	Speeding around town	
	A separate meeting will be arranged to discuss ideas on funding projects	тк

"Closed Session"

The Public & Press were excluded from the meeting in accordance with the provision of Section 1 (2) of the Public Bodies (Admission to Meetings Act 1960). The items to be discussed being of a confidential nature.

115)	Land and Allotment review	
	Meeting with Land Agent was discussed. Cllr. BA and Cllr. JB did not take part in any discussions.	
	No further action is needed – Resolved	
	Tree works to be raised at the next Farms & Gardens meeting.	

116)	Request for Donation for the Flower Festival	
	Discussed at the last meeting – no further action is needed - Resolved	

117)	HR Issues	
	Advice from LALC has been sought on HR issues. This was discussed and agreed. No further	
	action is needed - Resolved	
	The RFO position was discussed and agreed. No further action is needed – Resolved	