Edlington Town Council



Catherine Mullen Town Clerk & Financial Officer The Grainger Centre Stubbins Hill Edlington Doncaster DN12 IJN

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AGENDA

To: All Members of Edlington Town Council

You are summoned to the Ordinary Meeting of Edlington Town Council on Tuesday 12th November 2024 at 18.300.am This meeting will be held in the Grainger Centre, Stubbins Hill, Edlington for the purpose of transacting the following business.

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Catherine Mullen Town Clerk and Responsible Finance Officer 4th November 2024

1. Apologies

- 1.1 To note apologies for absence LGA 1972 s85 (1)
- 1.2 To consider and if appropriate authorise the absence of Councillors from the meeting LGA 1972 s85 (1)
- 2. To Identify Items for which the Press and Public may be excluded (if any) Public Bodies (Admission to Meetings) Act 1960
- 3. To Consider Motions for the Variation to the Order of Business (if any)

4. Declarations of Interest and Dispensations

- 4.1 To receive any declarations of interest not already declared under the Council's code of conduct or Members register of disclosable pecuniary interests (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).
- 4.2 To note any written requests for dispensations or the need to issue any dispensations. Localism Act 2011s33(b-e)

5. Minutes

To confirm the Minutes of the Ordinary Town Council Meetings held on 18th October

2024 and 23rd October 2024 as true and accurate records. (LGA 1972 sch 12, para 41(1) [Appendix A]

6. Public Speaking Session

In accordance with Standing Order 3.e, a period not exceeding 15 minutes will be allowed for members of the public to speak & make representations (maximum of 3 minutes for each person) Public Bodies (admissions to meetings) Act 1960 s1 extended by LGA 1972 s100

7. Partner Updates from:

- 7.1 CDC Ward Councillor(s)
- 7.2 South Yorkshire Police
- 7.3 Stronger Communities

8. To Receive Information on the Following Ongoing Issues and Decide and Authorise Further Action where Necessary.

- 8.1 Update on installation of Pedestrian crossing
- 8.2 Update on areas in Edlington that need to be improved and progress since last meeting. [Appendix B].
- 9. Planning To Consider Planning Application Consultation if any The following application have been received

10. Allotments (Allotments and Small Holdings Act 1908, Allotments Act 1950)

- 10.1 To note that the 2025 allotment rents have been requested from the allotment committees.
- 10.2 To note that the allotment rents will be requested from those allotment holders on Group 3 whose plots are under Direct Management by the Town Council until they move to the alternative plots that has been provided for them.
- 10.3 To note progress in the disposal of Staveley 2 and the Victoria sections of Group 3 Allotments.
- 10.4 Appeal against Termination of Allotment Tenancy by an allotment holder on Group 3 allotments. [Appendix C]

11. Report of the Clerk – To receive updates and consider matters in respect of:

11.1 <u>Town Council Regalia</u>

To note that the Mayor's Chains have now returned from Fattorinis.

11.2 Upgraded Wi-fi in the Town Hall

To note that the wi-fi in the Town Hall has been upgraded so that there is now coverage throughout the building.

11.3 <u>Wi-fi in the Cemetery</u>

To note that there is now wi-fi in the Cemetery building.

12. Event Planning

12.1 <u>Remembrance and Armistice 2024</u> Update and lessons to be learned from this year's events.

- 12.2 <u>Carols at the Town Hall</u> Update.
- 12.3 <u>VE Day 80</u> Update
- 12.4 <u>Commemorating Edlington's Mining Heritage</u> To consider the programme for the event.

12.5 Blooming IncrEDIBLE Edlington

To consider the programme and publicity for the event and to note that the National Allotment Society are considering moving away from quarterly meetings and attending shows instead. They have suggested this could be one of the first shows they attend.

13. New Website and New Facebook Page To note that the web-site is now live and that e-mails are in place for all councillors, all staff and for the allotment committees. Work on the new FB Page has started
14. Review of Council Policies and Procedures

To review and if appropriate (re) adopt the policies listed below

- 14.1 Investment Policy and Strategy
- 14.2 Reserves Policy and Strategy

15. New Newsletter for Edlington

To note that requests for content for the second edition have been issued.

16. Independent Health and Safety Inspection -

To receive, consider and if appropriate adopt the Health and Safety Policy. [Appendix F]

Appendix D]

Appendix E]

17 Mayor's Announcements (if any)

18. Financial Matters

- 18.1 <u>Payment Schedule as at 12 November</u> To note and receive a schedule of payments made in November and income received during October 2024 [Appendix G]
- 18.2 <u>Bank Reconciliation Statements as at 31 October with Supporting Bank Statements</u> To note that the Bank Reconciliation statements for October will be delayed until the December meeting. This is due to the on-line banking facility not being fully operational at the time of issuing the Agenda.

18.3 New Current Bank Account

To note the account plus a 35 day notice savings account are now in place. The switch from co-operative Bank to National Westminster should be finalised on 15 November.

- 18.4 <u>New Savings Account with Redwood Bank</u> To consider and if appropriate to authorise deferring the opening of this account.
- 18.5 <u>Salary Increases for Staff</u> To note that the local Government Salary increases for 2024-25 have been announced and to authorise the increase and payment of back-pay from April 2024 to staff.

To determine publicity items/community updates arising from this meeting

Bio Diversity Action Plan as at 30 September 2024

21. Correspondence to be Considered

appropriate authorise all future actions.

Publicity/Community Updates

To consider the new correspondence/information items received and if appropriate to authorise future actions.

22. Items for the Next Meeting

To notify the Clerk of matters for inclusion on the Agenda for the next meeting.

23. Date of Next Meeting

To resolve to note the date of the next meeting will be Tuesday 10 December 2024 at 10.00 am and will be held at the Council Offices, Edlington Town Hall, Stubbins Hill, Edlington.

Councillors are asked to note that in the exercise of their functions, they must take note of the following: Equal Opportunities (race, gender, sexual orientation, marital status and any disability); Bio-diversity, Crime & Disorder, Health & Safety and Human Rights

18.6 <u>Clerk's Training – De Montfort University</u> To receive and note an update on the first year of training at De Montfort University.

18.7 <u>Sponsoring an Award for each of the Edlington Schools</u> To consider and if appropriate to authorise all future actions regarding sponsoring an award for each of the Edlington Schools.

18.8 <u>Asset Purchase – Purchase of 50 Artificial Christmas Trees for Town</u> To consider and if appropriate authorise the purchase of 50 artificial Christmas Trees from B&Q.

19. Budget

19.3

20.

20.

19.1 Budget 2025 - 26

To receive and note the draft Budget paper for 2025-26 and to consider the recommendations and where appropriate authorise all future actions. [Appendix H]

To consider and if appropriate authorise taking on an apprentice as part of the Grounds

To receive and note the Bio Diversity Action Plan as at 30 September 2024 and where

19.2 Asset Register as at 30 September 2024

Taking on an Apprentice

and Maintenance Team.

To receive and note the Asset Register as at 12 November 2024

[Appendix I]

[Appendix J]