



Stamford Town Council

Town Hall, St Mary's Hill, Stamford, Lincolnshire PE9 2DR

18 July 2018

Dear Councillor,

STAMFORD TOWN COUNCIL – NOTICE OF MEETING

You are hereby summoned to attend a meeting of the Town Council at the Town Hall to be held on **Tuesday 24 July 2018 at 7 p.m.** for the purposes of considering and passing such resolutions as may be necessary with respect of each item on the agenda attached.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'S. G. G.', is written over a faint, illegible printed name.

Town Clerk



Stamford Town Council

**TOWN COUNCIL ORDINARY MEETING
TO BE HELD ON
TUESDAY 24 JULY 2018 AT 7.00 P.M
TO BE HELD IN THE COUNCIL CHAMBER
AT THE TOWN HALL**

Members of the Public and Press are welcome to attend.

Before the formal meeting commences there is an Open Forum to receive questions from members of public. As part of this process members of the public can speak for no more than 3 minutes to address the Council.

AGENDA

- 1. Apologies and reasons for absence¹**
- 2. Declarations of Interests²:** *Members are reminded to declare any interests which may arise on matters for discussion at the meeting*
- 3. Reports on Outside Bodies/Organisations**
 - a. Lincolnshire County Councillors*
 - b. South Kesteven District Councillors*
 - c. Lincolnshire Police Report*
 - d. Stamford Ward Councillors*
 - e. Town Councillors on Outside Bodies*
- 4. To confirm the notes of the Town Council meeting held 26 June 2018³**
- 5. Town Clerk's Report**
 - a. Action Points arising from Council Minutes:*
 - b. Update on actions raised by members of public and other organisations:*
- 6. Events Committee Meeting**
 - a. To approve the accuracy of the notes of the Committee meeting held on 02 July 2018³*
 - b. To propose ratification of the minutes*
 - c. To consider the action points raised for further discussion within the minutes⁴*

¹ LGA 1972 Sch 12 para40

² Localism Act 2011 Part 1 Chp 7 para 30 ss1-4, para 31 ss1-11 & 2018 STO 3u

³ LGA 1972 Sch12 para 41(1) & 2018 STO 12a &b

⁴ 2018 STO 10



Stamford Town Council

7. Planning Committee

- a. To approve the accuracy of the notes of the Committee meeting held on 03 July 2018³*
- b. To propose ratification of the minutes*
- c. To consider the action points raised for further discussion within the minutes⁴*

8. Amenities Committee Meeting

- a. To approve the accuracy of the notes of the Committee meeting held on 03 July 2018³*
- b. To propose ratification of the minutes*
- c. To consider the action points raised for further discussion within the minutes⁴*

9. Strategic Development Committee Meeting

- a. To approve the accuracy of the notes of the Committee meeting held on 04 July 2018³*
- b. To propose ratification of the minutes*
- c. To consider the action points raised for further discussion within the minutes⁴*

10. Finance Committee Meeting

- a. To approve the accuracy of the notes of the Committee meeting held on 10 July 2018³*
- b. To propose ratification of the minutes*
- c. To consider the action points raised for further discussion within the minutes⁴*
 - i. To consider complaint A-S10072018C**

11. To consider the TRO prohibition of waiting - Stamford – High Street St. Martins

12. Accounts for Payment and Subscriptions

- a. To approve the schedule of payments - No 4*

13. Questions without discussion

14. Date of next meeting – Town Council Meeting Tuesday 28 August 2018 at 7pm

18.07.18  Town Clerk

STAMFORD TOWN COUNCIL**MINUTES OF THE STAMFORD TOWN COUNCIL MEETING
HELD ON TUESDAY, 26 JUNE 2018 AT 7.00PM
IN THE TOWN HALL, STAMFORD**

PRESENT Councillor M Sawyer, Chairman
Councillor Miss B Griffin
Councillor M Exton
Councillor B Sandall
Councillor Mrs S J Sandall
Councillor J Dawson
Councillor Ms M Couch
Councillor Mrs S Sismore
Councillor B Turner
Councillor D Taylor
Councillor A Croft
Councillor A Swan
Councillor A Billington
Councillor S Carroll
Councillor D Dorson
Councillor Mrs M Pitt

ALSO PRESENT Town Clerk
Ian Yates, Strategic Director of SKDC
Councillor R Foulkes, LCC Stamford East
Mr J Dadge, Barker Storey Matthew
0 member of public
Stamford Mercury

PUBLIC PARTICIPATION:

Mr Dadge thanked the Council for allowing him the courtesy of providing a short introduction to an alternative development of low density on the Kettering Road 2.5 acres development site. The suggestion is for five dwellings, which would settle better into the landscape. A number of different designs were illustrated and it was confirmed that the Burghley Estates Manager has already had some modest input to the building style. The architecture reflects the local environment with roof heights within the development designed to keep the appearance sympathetic to the surroundings. It is recognised that the previous, larger development proposed raised considerable objection. The Planning Authority needed to be convinced that this alternative scheme is viable, as their Local Plan states that this allocated site should be comprehensibly developed. This alternative scheme would be subject to a planning application and to be successful it will require the support of the Town Council, as it will be the local community which will influence the final outcome. The Civic Society is also being consulted and it is hoped that the scheme will be supported. It was recognised that the considerable objections were overruled by the Inspector who granted approval, on Appeal, to the denser development. The site will be served by a single access road. The value of the development will be at the top end of the price range, which would enable a significant level of contribution towards affordable housing in the vicinity, but not on the site. Therefore, any representation made by the Town Council should make sure the Sec.106 funds are spent within Stamford. Reference was made to the intention to narrow the Friars Callis access, but at present no information is available. The Mayor thanked Mr Dadge for his informative presentation.

Formal meeting commenced 7.45pm

117. APOLOGIES FOR ABSENCE(Agenda Point 1)

Councillor H Bisnauthsing, Councillor B C Sumner, Councillor T Story, Councillor Mrs B A Sumner and Councillor Mrs G Johnson submitted reasons for their absence. The reasons were noted and accepted.

Councillor D Brailsford, LCC Stamford West also submitted apologies.

118. DECLARATION OF INTEREST (Agenda Point 2)

Councillor M Exton declared a Personal Interest in respect of any discussions related to planning as he is on the SKDC Development Management Committee.

Councillor D Dorson declared a Personal and Prejudicial Interest in respect of any discussion relating to staff as his wife is Deputy Town Clerk.

Councillor Mr and Mrs Sandall declared a Personal and Prejudicial interest in respect of items 6762 and 6763 as they related to payments to their business.

Councillor M Sawyer declared a Personal and Prejudicial Interest in respect of payment 6788 and 6789 as it related to his Mayoral allowance.

119. MINUTES (Agenda Point 3)

The Chairman Councillor Sawyer accepted the notes of the Town Council meeting held on Tuesday, 29 May 2018 which had been circulated and had been read with any minor changes having been advised to the Town Clerk. He asked whether there were any points that required attention.

The Town Clerk raised two points which may need to be reconsidered. The first was the possible review of the appointment of Councillor Mrs Brenda Sumner to the Stamford United Municipal Charities. As she had been give to understand that with the additional appointment to one of the District Council Committees, there appeared to be a clash of times which resulted in either unacceptable lateness or inability to attend the meeting. This caused problems for the charity, as the meetings would not be able to proceed as they would either not be quorate or have to commence late. The second was that the Finance Committee has recommended a review of an alternative appointment to the Stamford First Working Group, leading the Neighbourhood Plan.

The Council considered the situation and Councillor Maxine Couch offered to attend the Municipal Charity meetings.

Proposal 1 - It was proposed by Councillor Mrs S J Sandall, seconded by Councillor B Turner and unanimously **RESOLVED** that Councillor Maxine Couch would be the appointed representative on the Stamford United Municipal Charities and Councillor Mrs B S Sumner stands down.

In respect of an alternative representative to Councillor Carroll on the Stamford First Group was discussed. There was question as to accuracy of the procedure and whether it was permissible to amend the representation on the Neighbourhood Working Group and how the Finance Committee recommended such an alteration. The Town Clerk advised that the recommendation was made for good reason. She reminded the meeting that all recommendations made by Committees are suggestions for Council consideration and are not a mandate. As Town Clerk she considered it a dereliction of her duty if she did not draw attention to the Mayor and Chairman of Finance, her line managers, of the recent social media messages which were bringing the Council into disrepute, especially in light of the requirement for the Neighbourhood Plan to be aligned with the SKDC Local Plan. Both Councillor Mrs S Sandall and the Town Clerk had made several attempts, as a courtesy, to discuss the situation with Councillor Carroll prior to this meeting but he was unavailable to meet them. The Town Clerk stated that it was up to the Council to decide whether they wished to ratify Proposal 4 of the Finance Committee meeting of 12 June 2018. If that was the decision, it would

supersede the appointment Councillor Carroll on the Stamford First Working Group. It was understood there would be no alteration to Councillor Bisnauthsing and Councillor Taylor being appointed to the Stamford First Working Group. Councillor Exton, on a Point of Order, did not personally believe that the Finance Committee could overturn a decision by the Town Council. The Town Clerk stated that they were not overturning any decision of the Town Council, but were seeking a review recommending the substitution of Councillor Carroll. Debate ensued that it was considered that, firstly, the Town Council should ratify the accuracy of the debate as reflected in the minutes of 29 May 2018. Then any subsequent resolution may follow and be recorded in the minutes of the Town Council meeting of 26 June 2018.

Proposal 2 - It was proposed by Councillor Sawyer, seconded by Councillor Swan and **RESOLVED** that the minutes of the meeting of 29 May are a true record of the meeting and be signed by the Chairman. There were 12 votes in Favour, 1 Against and 3 Abstentions.

Proposal 3 - The following three Councillors, Mrs S J Sandall, J Dawson and M Sawyer requested that the appointments to the Stamford First Neighbourhood Plan Working Group be reviewed by the Town Council. This was **RESOLVED**. There were 12 votes in Favour, 4 Against and 1 Abstention

There was concern that both the decisions taken by the Town Council and Finance Committee could be *ultra vires*, as it appears that Stamford First is autonomous. However, Councillor Taylor advised that as Chairman of Stamford First Neighbourhood Plan Group, he confirmed this group is answerable to the Town Council. The Town Council at the outset of the Neighbourhood Plan project ratified the Stamford First Neighbourhood Plan Group constitution which granted them authority to decide on its working members. Stamford First Neighbourhood Plan Group represents the will and the wishes of Stamford residents in terms of the future development of the Town. The residents are consulted throughout this process and without evidence of this process the plan will not be approved. Therefore, Stamford First is not an autonomous body as it functions under the auspices of the Town Council.

Proposal 4 – It was proposed by Councillor Mrs S J Sandall, seconded by Councillor M Sawyer and **RESOLVED** that the appointment of the Stamford First Neighbourhood Plan Group comprises Councillors J Dawson, H Bisnauthsing and D Taylor. There were 7 votes in Favour, 3 Against and 6 Abstentions.

The Chairman Councillor Sawyer accepted the notes of the Extra Ordinary Town Council meeting held on Tuesday, 12 June 2018 which had been circulated, had been read with any minor amendments having been advised to the Town Clerk. He asked whether there were any points that required attention. Councillor Mrs Pitt stated that she was present at the meeting but had been missed off the attendance list. This was noted and amended.

Proposal 5 - It was proposed by Councillor Sawyer, seconded by Councillor Dorson and **RESOLVED** that the minutes of the meeting of 12 June are a true record of the meeting and be signed by the Chairman. There were 15 votes in Favour, and 1 Abstention.

120. **REPORTS ON OUTSIDE BODIES / ORGANISATIONS(Agenda Point 4)**

- a. *Lincolnshire County Council* – Councillor Foulkes informed the new ‘scam aware’ campaign. He reported that Red Lion Street will be closed due to essential maintenance work. Potholes in Stamford are being gradually addressed and the list is reducing. A Pedestrian Crossing Assistant (lollipop person) had been appointed to assist children crossing near Bluecoat School.
- b. *South Kesteven District Council* – No reports presented
- c. *Town Councillors On Outside Bodies* – The Chairman Councillor Sawyer confirmed he had circulated the latest report from the Police Inspector to members of the Council to provide an update on police operations.

121. TOWN CLERK'S REPORT(Agenda Point 5)

- a. *Correspondence* – A schedule of correspondence had been e-mailed to all members to examine. Any queries relating to any element of such correspondence should be directed to the Officer dealing with that item.
- b. *Action Points* – The status of action points relating to each committee had been circulated to members to keep them informed.
- c. *Other matters related to Council business:*
 - i. *The Tourism Forum* held at the William Cecil on the 25th June had been a success and was well attended.
 - ii. *High Street St. Martin's* – It was reported that LCC Highways was proposing to amend the waiting restrictions and pedestrian crossing facilities in order to maintain a safe two-way flow. This was noted.
 - iii. *LCC Urban Grass Cutting* - It was confirmed that all arrangements were in place and the first cut paid for by the Town Council is anticipated towards the end of this month.
 - iv. *SKDC Local Plan* – It was reported that SKDC was consulting on the proposed submission of the Local Plan and representation must be submitted by 23 July 2018. The Town Clerk requested to be advised how the Town Council wishes its representation to be made. Following discussion, it was considered that it would be preferable if all members submitted an individual response.

Proposal 6 – It was proposed by Councillor B Turner, seconded by Councillor J Dawson and **RESOLVED** that all members should submit an individual response and no formal response would be submitted by the Town Council. There were 13 votes in Favour and 3 Abstentions.

- v. *Stamford in Bloom* – It was noted that the competition judging date for Stamford would be held on 02 July 2018.

122. EVENTS COMMITTEE(Agenda Point 6)

- a. Councillor Ms M Couch presented the notes of the meeting of Monday, 04 June 2018.
- b. Matter for discussion: None
- c. It was proposed by Councillor Ms Couch, seconded by Councillor Miss B Griffin that the notes are a true reflection of the meeting and **RESOLVED** and signed by the Chairman. There was one abstention.

123. PLANNING COMMITTEE(Agenda Point 7)

- a. Councillor S Carroll presented the notes of the meeting of Tuesday, 05 June 2018.
- b. Matter for discussion: It was noted that Councillor Dorson's name was spelt incorrectly. This was noted and would be amended.
- c. It was proposed by Councillor S Carroll, seconded by Councillor D Dorson that the notes were a true reflection of the meeting and be **RESOLVED** and signed by the Chairman. There was one abstention.

124. AMENITIES COMMITTEE(Agenda Point 9)

- a. Councillor B Sandall presented the notes of the meeting of Tuesday, 05 June 2018.
- b. Matter for discussion: None raised.
- c. It was proposed by Councillor B Sandall, seconded by Councillor Ms M Couch that the notes are a true reflection of the meeting and be **RESOLVED** and signed by the Chairman. There was one abstention.

125. STRATEGIC DEVELOPMENT COMMITTEE(Agenda Point 8)

- a. Councillor A Croft presented the notes of the meeting of Wednesday, 06 June 2018.
- b. Matter for discussion:

- c. It was proposed by Councillor Croft, seconded by Councillor Mrs Sismore that the notes are a true reflection of the meeting and be **RESOLVED** and signed by the Chairman. There was one abstention.

126. FINANCE COMMITTEE(Agenda Point 10)

- a. Councillor Mrs S J Sandall presented the notes of the meeting of Tuesday, 12 June 2018.
b. Matter for discussion: Proposal 4 was withdrawn (see discussion and proposal 4 above)
c. It was proposed by Councillor Mrs S J Sandall, seconded by Councillor Mrs S Sismore that the notes are a true reflection of the meeting and be **RESOLVED** and signed by the Chairman. This was agreed by majority vote with 2 Against and 1 Abstention.

127. SCRUTINY & AUDIT COMMITTEE(Agenda Point 11)

- a. Councillor B Turner presented the notes of the meeting of Wednesday, 13 June 2018.
b. Matter for discussion: None
c. It was proposed by Councillor B Tuner, seconded by Councillor Mrs S Sismore that the notes are a true reflection of the meeting and be **RESOLVED** and signed by the Chairman. This was agreed by majority vote with 1 Abstention.

128. ACCOUNTS FOR PAYMENT(Agenda Point 12)

Schedule no. 3 (transactions 6745 to 6789) and had been circulated for consideration.

Proposal 7 – It was proposed by Councillor J Dawson, seconded by Councillor Ms. M Couch that Schedule No. 3 is agreed and approved for payment, this was **RESOLVED** by majority vote with 4 Abstentions.

129. QUESTIONS WITHOUT DISCUSSION(Agenda Point 13) - None raised

Chairman
(The meeting closed at 8.35pm)

STAMFORD TOWN COUNCIL**MINUTES OF THE EVENTS MEETING
HELD ON MONDAY, 02 JULY 2018 AT 6.00PM
IN THE TOWN HALL, STAMFORD**

PRESENT Councillor Maxine Couch (Chairman)
Councillor Andrew Croft (Vice Chair)
Councillor David Dorson

ALSO PRESENT Richard Tracey - Administration Officer

PUBLIC PARTICIPATION – None

107. **APOLOGIES FOR ABSENCE (Agenda Point 1)**

Councillor Breda Griffin and Councillor Gloria Johnson submitted their apologies, these were noted and accepted. Councillor Brenda Sumner was not present.

108. **DECLARATIONS OF INTEREST (Agenda Point 2)**

Councillor Dave Dorson declared a Personal Interest in respect of any discussions relating to Item 4b as he is a member of the Festival Committee.

109. **MINUTES (Agenda Point 3)**

The Minutes of the Committee Meeting held on Monday, 04 June 2018, were confirmed and would be signed as a true record of the meeting.

110. **ACTION POINTS (Agenda Point 4)**

- a. Re-useable banner for events held at the Bandstand – Councillor Couch reported that a re-usable banner was priced at £55.00 plus VAT and suggested that the Committee purchase two banners for use on the Recreation Ground, Meadows or Town Hall. **Action: TC/AO**

Proposal 1 - It was proposed by Councillor Dorson, seconded by Councillor Croft and unanimously **RESOLVED** that two re-usable banners were purchased at a price of £55.00 each plus VAT for use on the Recreation Ground, Meadows or Town Hall.

- b. Feedback from Festival Committee on 2018 Event – due 06 August 2018 – it was reported that the Stamford Festival Committee Meeting was to be held on Thursday 5th July and a report would be available at the next meeting.

All other action points were within the agenda.

111. **STAMFORD CHRISTMAS FESTIVAL – Sunday 25 November 2018 (Agenda Point 5)**

- a. *Draft Stamford Christmas Festival poster (SCF251118)* – a selection of posters was passed around and it was agreed that the version with blue background and ‘open’ foreground would be preferable.

EVENTS COMMITTEE

Proposal 2 - It was proposed by Councillor Croft, seconded by Councillor Dorson and unanimously RESOLVED that the version with blue background and 'open' foreground would be used as the poster for the Stamford Christmas Festival 2018.

b. Selection of RLS Christmas Tree – item deferred to August meeting.

112. TO CONSIDER A CONCERT EVENT ON THE BANDSTAND (Agenda Point 6)

Councillor Croft suggested that a youth or talent show would be suitable in September. Councillor Dorson said that this would depend on the weather. The decision was deferred until the August meeting.

113. TO CONSIDER THE ADVERTISING AND PROMOTING OF COMMUNITY EVENTS (Agenda Point 7)

Councillor Couch reported that Rutland Radio, Facebook and Twitter were the most common ways of advertising events and these should be pushed even more. There should also be a bigger push with posters and to increase distribution around the Town. Councillor Dorson suggested distribution around sports and social clubs and pubs. Councillor Croft suggested an A4 size folded leaflet would be useful for advertising Stamford Events. Richard Tracey informed the Committee that details of future events should be passed to the Deputy Town Clerk in pdf format for inclusion on the Town Council website.

114. TO REVIEW 2018/19 BUDGET (Agenda Point 8)

The review was deferred until the next meeting.

a. New bunting for RLS – this would be discussed at the August meeting.

115. ANY OTHER MATTERS FOR CONSIDERATION (Agenda Point 9)

a. Volunteers for Stamford Christmas Festival 2018 – Councillor Dorson said that he would be unavailable for the Christmas Festival this year as he would be away but he would try to get as many volunteers as he could to support the event. Councillor Croft said that there was interest from volunteers at the Lions Day Event at the weekend.

b. Brass Band Concerts - Councillor Couch suggested that the number of concerts should be reduced so that the money could be used for other Sunday music events on the Bandstand or used as a donation for an event that is being put on by other Stamford groups.

116. DATE OF NEXT MEETING: (Agenda Point 10) – Monday, 06 August 2018 at 6pm

Chairman
(The meeting closed at 6.25pm)

STAMFORD TOWN COUNCIL**MINUTES OF THE PLANNING MEETING
HELD ON TUESDAY, 03 JULY 2018 AT 6.00PM
IN THE TOWN HALL, STAMFORD****PRESENT**

Councillor Max Sawyer (Town Mayor)
Councillor Steve Carroll (Chairman)
Councillor Breda Griffin (Vice Chairman)
Councillor David Dorson

ALSO PRESENT

Richard Tracey – Administration Officer

130. APOLOGIES FOR ABSENCE (Agenda Point 1)

Councillor Marion Pitt submitted her reason for absence. The reason was noted and accepted.

131. DECLARATION OF INTEREST (Agenda Point 2)

Councillor Carroll declared a Personal and Prejudicial interest in applications S18/1035 and S18/1046 as he lives adjacent to the site and did not vote on these applications.

132. MINUTES (Agenda Point 3)

The Minutes of the Committee Meeting held on Tuesday, 05 June 2018 were confirmed and signed as a true record of the meeting.

133. PLANNING APPLICATIONS (Agenda Point 4)

The Committee's observations are shown on the attached schedule.

134. CORRESPONDENCE (Agenda Point 5)

None

135. ANY OTHER BUSINESS (Agenda Point 6)

Councillor Dorson reminded Councillors that the final date to review the Local Plan was 23 July 2018.

136. DATE OF NEXT MEETING (Agenda Point 7) Tuesday, 07 August 2018 at 6.00pm.

Chairman

(The Meeting closed at 7.11pm)

Date Valid	Date Received	Ref. No.	Proposed Development and Location	Type of Permission	Applicant and Address	Observations on Application
06-06-18	08-06-18	S18/1015	Proposed alterations to shop front at ground floor level and alterations to flats at levels 1 and 2 1 Cheyne Lane, Stamford PE9 2AX	Full Planning Permission	St George's Trust 27-29 St George's Street, Stamford PE9 2BJ	No objection subject to neighbours' amenities being respected Materials should be sympathetic to the Conservation Area
06-06-18	08-06-18	S18/1016	Proposed alterations to shop front at ground floor level and alterations to flats at levels 1 and 2 1 Cheyne Lane, Stamford PE9 2AX	Listed Building Consent	St George's Trust 27-29 St George's Street, Stamford PE9 2BJ	Defer to SKDC Conservation Officer
04-06-18	06-06-18	S18/1017	Works to North boundary wall between No.1 Cheyne Lane and St Michael's Church 1 Cheyne Lane, Stamford PE9 2AX	Full Planning Permission	St George's Trust 27-29 St George's Street, Stamford PE9 2BJ	No objection Defer to SKDC Conservation Officer
06-06-18	18-06-18	S18/1035	Approval of details required by Condition 8 (materials) and 10 (landscaping) of S17/1331 Orchard Meadow (Land to East of Virginia Cottage), Uffington Road, Stamford PE9 3AA	Discharge of Conditions (Planning)	Alysia Caring Luxury Care Homes, Southgate Office Village, Block F, First Floor, 288 Chase Road, London N14 6HF	<i>Councillor Carroll declared a Personal and Prejudicial interest in application S18/1035 as he lives adjacent to the site and did not vote on this application.</i> No objection Defer to SKDC Case Officer
06-06-18	18-06-18	S18/1046	Non-material amendment to S17/1331 including various amendments to fenestration, omission of link block and minor revisions to elevations Orchard Meadow (Land to East of Virginia Cottage), Uffington Road, Stamford PE9 3AA	Non-material amendments	Alysia Caring Luxury Care Homes, Southgate Office Village, Block F, First Floor, 288 Chase Road, London N14 6HF	<i>Councillor Carroll declared a Personal and Prejudicial interest in application S18/1046 as he lives adjacent to the site and did not vote on this application.</i> Serious concerns about raising level of roof, dormer construction has been replaced by an even taller block building which is over dominant and overbearing

Date Valid	Date Received	Ref. No.	Proposed Development and Location	Type of Permission	Applicant and Address	Observations on Application
04-06-18	19-06-18	S18/1020	Reduce height of Holly Tree (T1) by 2m and trim sides to shape crown. Remove Yew Tree (T2) to just above ground level 2 All Saints Place	Trees in CA - Section 211 Notice	Penfield 2 All Saints Place, Stamford PE9 2AG	<i>Application Withdrawn 25/06/18</i>
05-06-18	20-06-18	S18/1042	Erection of two storey side extension and single storey extension to dwelling frontage 48 Chatsworth Road	Householder	Mr R Smith 48 Chatsworth Road, Stamford PE9 2UR	No objection subject to neighbours' amenities being respected
05-06-18	20-06-18	S18/1043	Erection of single rear extension 17 Ross Drive	Householder	Mr & Mrs Ian Sheppard 17 Ross Drive, Stamford PE9 2JF	No objection subject to neighbours' amenities being respected
11-06-18	20-06-18	S18/1073	Reduce T1 Acer to 3m and reduce TG1 Holly, Juniper x3 and Privet to 2m 49 Torkington Gardens	Trees in CA - Section 211 Notice	Charles Richardson Richardsons, 49 Torkington Gardens, Stamford PE9 2EW	Defer to SKDC Arboricultural Officer and Conservation Officer
05-06-18	20-06-18	S18/1014	Erection of single storey extension 20 Emmanuel Road	Householder	Ms Clare Dexter 20 Emmanuel Road, Stamford PE9 1JE	No objection subject to neighbours' amenities being respected
13-06-18	21-06-18	S18/1094	Erection of single storey rear extensions and insertion of dormer window to enable loft conversion 88 Conduit Road, Stamford PE9 1QL	Householder	Mr P Johnson 12 Gainsborough Road, Stamford PE9 1DH	No objection subject to neighbours' amenities being respected

Date Valid	Date Received	Ref. No.	Proposed Development and Location	Type of Permission	Applicant and Address	Observations on Application
06-11-17	25-06-18	S17/2168	Erection of two storey and single storey extensions 13 Exeter Gardens	Householder - Amended Information	Mr & Mrs Provost 13 Exeter Gardens, Stamford PE9 2RN	<i>Previous comments 05/12/17 - No objection subject to neighbours' amenities being respected. Any windows overlooking neighbours should be obscure glass and materials should be sympathetic to the existing property.</i> As previous comments
12-06-18	25-06-18	S18/0958	Confirmation of compliance with conditions of planning permission S06/0765 Land Off Belvoir Close, Stamford	Compliance with Condition(s)	Elaine Mark Nottingham Community Housing Association, 12/14 Pelham Road, Sherwood Rise, Nottingham NG3 1AP	Difficult to make a decision due to lack of information. Defer to SKDC Enforcement Officer
31-05-18	25-06-18	S18/1037	Prior notification for a proposed larger rear extension; extending 4.22 metres beyond the rear elevation with a maximum height of 3.81 and an eaves height of 2.28 44 Redcot Gardens	Prior Notification Under Part 1 Class A	Mr Martin Chambers 44 Redcot Gardens, Stamford PE9 1DL	No objection subject to neighbours' amenities being respected
15-06-18	26-06-18	S18/1121	Change of colour to existing painted external walls to the rear of the property from cream to light blue 54 St Leonard's Street	Listed Building Consent	Mr Stephen Gates 54 St Leonard's Street, Stamford PE9 2HN	Defer to SKDC Conservation Officer
18-06-18	26-06-18	S18/1116	Change of use from Class A2 Offices (Professional & Financial Services) to use as a Specialist Dental Surgery Class D1 (Non-residential institution) 1 Police Houses, Cliff Road, Stamford PE9 1AB	Full Planning Permission	Mr Jatin Patel 3 Parkside, Orton Longueville, Peterborough PE2 7DL	No objection subject to neighbours' amenities being respected

Date Valid	Date Received	Ref. No.	Proposed Development and Location	Type of Permission	Applicant and Address	Observations on Application
05-03-18	28-06-18	S18/0439	Erection of single storey and first floor extensions Cranleigh, New Cross Road, Stamford PE9 1AJ	Householder - Amended Information	Messrs Robert & Jeremy Simons Perth House, 27 Soulbury Road, Leighton Buzzard LU7 2RN	<i>Previous comments 03/04/18 - Strong concerns over a veranda being created on the south elevation leading to loss of privacy for both properties either side of the bungalow. The dormer window on the east elevation is visually obtrusive and should be obscured glazed and fixed/non-opening. Recommend a site visit from SKDC Planning Officer and Building Inspector.</i> <i>05/06/18 - Previous comments remain.</i> Amendments are welcome, not sure it solves privacy issues e.g. obscured glass needs to be fixed/non-opening. A site visit is still needed and recommended
09-03-18	29-06-18	S18/0286	Demolition of the existing conservatory and erection of the proposed side extension. Replacement of the existing glass canopy to the rear and partial change of use of land to residential West House, Melancholy Walk	Full Planning Permission	Mr Michael Dronfield West House, Melancholy Walk, Stamford PE9 2QN	<i>Previous comments 08/05/18 - No objection subject to adhering to Listed Building and Conservation Area materials and requirements</i> As previous comments
19-06-18	29-06-18	S18/1157	Erection of front, side and rear extensions along with front dormer 181 Casterton Road	Householder	Mr & Mrs M Wade 181 Casterton Road, Stamford PE9 2XZ	No objection subject to neighbours' amenities being respected

These observations have been submitted under delegated powers and will be presented to Stamford Town Council for ratification at the scheduled meeting on 24 July 2018.

**COPIES OF DECISIONS ISSUED BY SOUTH KESTEVEN DISTRICT COUNCIL AND
RECEIVED SINCE THE TOWN COUNCIL MEETING HELD 26 JUNE 2018**

Conditional Planning Permission

Decision Date	Ref. No.	Applicant	Proposal	Location	STC Comments
22/06/2018	S18/0717	Mr & Mrs Paul Bromley	Erection of single storey rear extension	Zitoun, 122 Empingham Road, Stamford PE9 2SU	No objection subject to neighbours' amenities being respected
25/06/2018	S18/0549	Mr & Mrs W Giddings	Erection of front, side and rear extension. Alterations to existing first floor window	8 Willow Road, Stamford PE9 2FF	No objection subject to neighbours' amenities being respected
25/06/2018	S18/0600	Mr & Mrs N Kelly	Erection of two storey and single storey extensions to the front, side and rear of the host dwelling following the removal of existing store	129 Kesteven Road, Stamford PE9 1SS	No objection subject to neighbours' amenities being respected
26/06/2018	S18/0599	Mr Simon Epps	Erection of two storey side and rear extension and erection of single storey rear extension	23 Highlands Way, Stamford PE9 2XJ	Insufficient information provided to make a decision on this application.
27/06/2018	S18/0802	Mr & Mrs Batkin	Erection of single storey rear extension	69 Banks Crescent, Stamford PE9 1FF	No objection subject to neighbours' amenities being respected
27/06/2018	S18/0407	Mr Christopher Gadsby	Demolition of the front projection and erection of replacement with two storey gable ended bay. Construction of a new bay to front elevation and erection of side extension along with roof alterations to enable attic conversion to form first floor	High Lodge, Casterton Road, Stamford PE9 2YL	Strong objections, visually obtrusive, design out of keeping with the character of the area, overdevelopment of the plot and dominant and oppressive design
06/07/2018	S18/0631	Mr James Cannings	Erection of single storey extension	51 Casterton Road, Stamford PE9 2UA	No objection subject to neighbours' amenities being respected
06/07/2018	S18/0866	Mrs Sue Baverstock	Erection of a single storey extension following the removal of an existing conservatory	15 Oak Road, Stamford PE9 2JG	Difficult to make a decision due to lack of plans online

Decision Date	Ref. No.	Applicant	Proposal	Location	STC Comments
06/07/2018	S18/0863	Mr & Mrs Kellie	Removal of an existing single storey extension and erection of new single storey rear extension	21 Exeter Gardens, Stamford PE9 2RN	No objection subject to neighbours' amenities being respected
06/07/2018	S17/2168	Mr & Mrs Provost	Erection of two storey and single storey extensions	13 Exeter Gardens, Stamford PE9 2RN	No objection subject to neighbours' amenities being respected. Any windows overlooking neighbours should be obscure glass and materials should be sympathetic to the existing property.
12/07/2018	S18/0913	Mr Eddie Ball	Demolish existing conservatory and replace with single storey extension	10 Dickens Drive, Stamford PE9 2GS	No objection subject to neighbours' amenities being respected
13/07/2018	S18/0877	Mr Brian Stephens	Erection of a single storey rear extension	22 Oak Road, Stamford PE9 2JG	No objection subject to neighbours' amenities being respected

Listed Building Consent

Decision Date	Ref. No.	Applicant	Proposal	Location	STC Comments
29/06/2018	S18/0749	Mrs Anne Emerson	Remove existing render and repoint	Digby House, 10 Maiden Lane, Stamford PE9 2AZ	No objection subject to neighbours' amenities being respected. Pleased to see return to original stonework.

Listed Building Refusal

Decision Date	Ref. No.	Applicant	Proposal	Location	STC Comments
13/07/2018	S18/0059	Mrs Eleanor Hendry	Hang a temporary sign on the Gable End of the building and display synthetic window stickers in the front two windows	Unit 1, 19 High Street, St Martins, Stamford PE9 2LF	No objections subject to conforming to Conservation Area and Listed Building Regulations. Defer to Conservation Officer

Notification of Withdrawal / Non Determination / Permitted Development

Decision Date	Ref. No.	Applicant	Proposal	Location	STC Comments
25/06/2018	S18/1020	Penfield	Reduce height of Holly Tree (T1) by 2m and trim sides to shape crown. Remove Yew Tree (T2) to just above ground level	2 All Saints Place, Stamford PE9 2AG	<i>Application Withdrawn before planning Committee Meeting held on 03/07/18</i>

Trees in Conservation Area

Decision Date	Ref. No.	Applicant	Proposal	Location	STC Comments
22/06/2018	S18/0922	Mrs Watson	Fig tree - Crown clean and 2m reduction on east facing limbs	4 Marshall's Yard, Stamford PE9 2BP	Defer to SKDC Arboricultural Officer. Difficult to make a decision and how neighbours are affected due to lack of information.

Stamford Town Council - Correspondence from LCC Highways- Traffic Orders

Please contact LCC Customer Service Centre on 01522 782070 for further information

<u>Date Received</u>	<u>Content & Location</u>	<u>Reason for Closure</u>	<u>Period of Closure</u>
26-Jun-18	Ref: TTRO/657/2018 Temporary Road Closure - Stamford Location - Red Lion Street Alternative Route - Local diversion routes & access arrangements will be signposted	Essential maintenance works by Strutt & Parker	23/07/2018 to 04/08/2018 (Closures to be implemented as & when required during this period, signage detailing accurate dates & times will be displayed on site in advance)
27-Jun-18	Ref: TTRO/660/2018 Temporary Footpath Closure - Stamford Location - Public Right of Way (PROW) 912 (Closed at Hudds Mill Footbridge over the River Welland) Alternative Route - Local diversion routes & access arrangements will be signposted	Essential maintenance works	23/07/2018 to 10/08/2018 (Closures to be implemented as & when required during this period, signage detailing accurate dates & times will be displayed on site in advance)
27-Jun-18	Ref: TTRO/665/2018 Temporary Road Closure - Stamford Location - Exeter Gardens (Between Tinwell Road & Lonsdale Road) Alternative Route - Local diversion routes & access arrangements will be signposted	Essential maintenance works by TTRIO	23/07/2018 to 24/08/2018 (Closures to be implemented as & when required during this period, signage detailing accurate dates & times will be displayed on site in advance)

STAMFORD TOWN COUNCIL**MINUTES OF THE AMENITIES MEETING
HELD ON TUESDAY, 03 JULY 2018 AT 7.00PM
IN THE SHACK, STAMFORD****PRESENT**

Councillor B Sandall (Chairman)
Councillor Mrs G Johnson (Vice Chair)
Councillor J Dawson
Councillor Ms M Couch
Councillor D Taylor
Councillor A Swan
Councillor Mrs A Billington

ALSO PRESENT Deputy Town Clerk

PUBLIC PARTICIPATION – Dr Petrie- gave a verbal presentation on his interest in the allotment plots US01 & US02. Mindspace are looking to rent the allotment site and install a large shed on the site to be used by its members to help with their mental wellbeing. The committee agreed to the renting of the allotment plots but required the size of the shed and the correct sizing of the plot to clarify the amount of allotment rent. Discussions ensued once Dr Petrie has left the meeting Councillor J Dawson stated the he would pay for the allotment rent due to the good work that the charity do, Mindspace would still be responsible for their water charge.

Formal Meeting commenced: 7.15pm

117. **APOLOGIES FOR ABSENCE (Agenda Point 1)**

Councillor M Sawyer (Town Mayor) submitted his reason for absence. The reason was noted and accepted.

118. **DECLARATIONS OF INTEREST (Agenda Point 2)**

None.

119. **MINUTES (Agenda Point 3)**

The Minutes of the Committee Meeting held on Tuesday, 05 June 2018, were confirmed and signed as a true record of the meeting.

120. **FEEDBACK ON NEW GROUND MAINTENANCE OPERATION (Agenda Point 4)**

- a. *Maintenance of the Grass Tennis Courts*- In consultation with the Chairman an agreement has been put in place with Stamford Endowed Schools (SES) to

AMENITIES COMMITTEE

undertake the grass tennis court maintenance by for the coming period up to October. During the first cut it had been identified that a significant level of clover is growing within the grass, which ideally requires treating. SES offered to undertake this work as well as any spraying, fertilising and seeding within the confines of the tennis court fencing as part of their proposal to the council until October. The arrangement with SES is for the sum of £150 inclusive of VAT each week, which will include all materials, labour, fuel, cut and mark out the 3 grass tennis courts and removal of cutting. They would also ask that the council consider them erecting a small sign, circa 300x300mm saying “Courts maintained in partnership with Stamford Endowed Schools”.

Proposal 1- On the proposal of Councillor J Dawson, seconded by the Councillor Mrs G Johnson, it was unanimously **RESOLVED** the Council accepts the cost of £150 inclusive of VAT per week until October and are able to erect a small sign on the fence stating the “Courts maintained in partnership with Stamford Endowed Schools”.

The committee were informed, letters of congratulations to the Amenities Committee from a number of residents have been received in regards to the significant improvement to all areas of grass cutting at the Cemetery, Recreation Ground and Meadows.

121. **REVIEW 5YR PLAN AND BUDGET COST CENTRES (Agenda Point 5)**

The committee were circulated the 5-year plan and confirmed this would be reviewed at the next meeting.

122. **RECREATION GROUND (Agenda Point 6)**

a. Feedback on action points

i. ***The enhancing of the outdoor play equipment for all abilities-*** It was confirmed that the installation of the Springer in the toddler area was complete. The Nature Trail would be installed once the new materials to improve the durability had been upgraded. These will be installed once the new items are available.

It was noted that the 3 new play panels and 1 butterfly roundabout were on order and are waiting for a start date.

ii. ***Removal of old Park Attendant hut-*** It was reported that the old park attendant’s hut has now been removed.

iii. ***The new secure shutters for Shack*** -It was confirmed that the Purchase Order has been issued for the installation of the two new security shutters on the new section of the Shack and a date for installation is awaited.

b. To consider Management & Maintenance Report

- i. **Review of site inspection of Recreation Ground-** Following the site inspection the committee had raised a few matters which need to be considered.
- Toddler Area Signage-** The signage for the toddler area needs improvement and the age range level for the area is to be lowered to under 5 years, a quote for this is to be obtained.

Bandstand -The bandstand requires some renovation works, the structure and railings needs painting, the area around the bandstand is to be planted with all year interest plants and the weather vane requires realigning. This is to be investigated further and quotes obtained for the whole project.

Tree Works -It was noted that there is some tree works required to raise the canopy and pollarding to prevent overhanging, quotes are to be obtained for the works to take place outside of nesting season.

Waste Bins -The committee noted the site requires more bins and some of the broken bins required replacing. A quote is to be obtained for 12 bins, this to included the bins required for the Meadows.

Former Putting Green- The committee questioned whether a public gym was the best use of funds for the old putting green site. It was suggested the area could alternatively be used for a five a-side football area which could be left unlocked. The committee agreed that quotes are sought for 2 fixed goal posts, no dogs allowed sign, CCTV and to enquire whether this location could be included in the SKDC Control Order.

- ii. **To consider the quote for alteration to access of proposed public gym site-** It was confirmed that a quote had been received for the installation of an access ramp to the proposed public gym site at a cost of £2750 plus VAT from M.W. Edwards Groundworks & Building Services. The committee decided this item would be accepted when funds allowed.

Proposal 2- On the proposal of Councillor J Dawson, seconded by the Councillor Mrs A Billington, it was unanimously **RESOLVED** the Council accepts the quote for the installation of an access ramp to the proposed public gym site at a cost of £2750 plus VAT from M.W. Edwards Groundworks & Building Services. To be completed when funds allowed.

- iii. **To consider the replacement of Web Swing -** It was confirmed that a quote had been received for the installation of the replacement web swing frame in steel at a cost of £3500 plus VAT from AMG Sport-play Ltd, as the old frame failed due to age. The committee decided this quote would be accepted when funds allowed.

Proposal 3- On the proposal of Councillor A Swan, seconded by the Councillor D Taylor, it was unanimously **RESOLVED** the Council accepts the quote for the installation of the replacement web swing frame in steel at a cost of £3500 plus VAT from AMG Sport-play Ltd. To be completed when funds allowed.

iv. To review the new fencing and additional extension

It was confirmed that a quote had been received for the installation of for a 3m high fence from the grass tennis courts to the Shack area along the boundary hedge at the cost of £6480 plus VAT from Custom Fencing.

Proposal 4 - On the proposal of Councillor Ms M Couch, seconded by the Councillor Mrs G Johnson, it was unanimously **RESOLVED** the Council accepts for the installation of for a 3m high fence from the grass tennis courts to the Shack area along the boundary hedge at the cost of £6480 plus VAT from Custom Fencing. To be completed when funds allowed.

The committee decided the priorities of the projects would be 1st Fencing, 2nd Ramp and 3rd Web Swing when funds allow.

- v. Request for installation of a banner-* The committee were informed that a request had been received for the installation of a banner on the skatepark to advertise the moonlight walk, the committee requested that the size of the banner and more information on the group was received before any decision would be made.

123. **ALLOTMENTS (Agenda Point 7)**

a. Feedback on action points

- i. Approve of quote to install water troughs on Uffington Road (South & New) –* It was confirmed the Purchase Order was issued for the installation of 2 water troughs with concrete supports at Uffington Road South and Uffington Road New allotment sites, at the cost of £358.44 inc VAT installed by Gordon Bush Gas & Plumbing Solutions and a date for installation is awaited.
- ii. Clearance of plot PR21a –* It was confirmed that these works are now complete.
- iii. Priory Road Boundary Wall. –* The committee were informed that a meeting had been arranged with East Midlands Building Consultancy on 9th July 2018 at 10am regarding the residents wish to have structural piers erected on the allotment side.
- iv. installation of a Carpark at Uffington N site-* It was confirmed that the Purchase Order has not yet been issued due to the asbestos on site which requires to removal first.

b. To consider Management & Maintenance Report

The Deputy Town Clerk presented the report on the status of the allotment waiting list, current vacancies, deposits held, confirmation of the next site visit and Site Representative meeting.

i. To consider correspondence received

Waterlogged Plot - Correspondence had been received regarding a water-logged allotment on Priory Road PR35. An inspection has been carried out and the plot is still very wet and the drainage channels also show signs of water, it is possible that there may be an underground leak or a natural spring. The tenant has request

a refund in rent due to the condition of the grounds. The committee felt further investigation was to be undertaken to understand the cause of the issue before a decision could be made.

Removal of fruit trees and installation of shed Plot QW D15c-

Correspondence had been received regarding a request for tenant to put up a 7 x 5 shed and 7 x 5 greenhouse onto the rear of the allotment, leaving a 1 metre gap between the fence and rear walls and will not be using concrete bases. The tenant also requested permission to hard prune two apple trees in poor condition on their plot, removing the large dead branches. If the trees do not recover sufficiently to fell the tree and replace it with another fruit tree.

Proposal 5 - On the proposal of Councillor Mrs G Johnson, seconded by the Councillor D Taylor, it was unanimously **RESOLVED** the Council gives the tenant of QW D15c permission to erect the shed & Greenhouse on the plot and remove the dead wood from the apple trees and to remove and replace the trees if they do not recover.

Removal of asbestos and rubbish plot US01, US02 & Carpark – The committee were made aware of the requirement for removal of asbestos, out buildings and rubbish from Uffington Road allotment sites. The committee were informed that quotes had been received for an asbestos skip at the cost of £816 plus VAT with asbestos to be wrapped in polythene and duct taped from Bourne Skip Hire and a normal skip at the cost of £186 plus VAT for a 6-yard skip from Bourne Skip Hire. A further quote had been received for the clearance of all other rubbish using skips at a cost of £285 from Inside & Out. The total cost of the whole clearance works is £1287 plus VAT

Proposal 6 - On the proposal of Councillor D Taylor, seconded by the Councillor J Dawson, it was unanimously **RESOLVED** the Council accepts the hire of an asbestos skip at the cost of £816 plus VAT with asbestos to be wrapped in polythene and duct taped from Bourne Skip Hire and a normal skip at the cost of £186 plus VAT for a 6-yard skip from Bourne Skip Hire, plus the clearance of all other rubbish into the skips at a cost of £285 from Inside & Out. The total cost of the whole clearance works is £1287 plus VAT

7.55pm Councillor Mrs A Billington left the meeting

The committee were informed that the allotment rents have not increased since 2017 and were asked if they wished them to be increased in 2020, the committee confirm they did wish for the increase to take place and advised that this would be a 3% increase to the nearest pound the price list would be presented to the committee at the next meeting.

The committee were advised that due to the change in the meeting schedule some allotment visits would now take place after the amenities meeting, the committee agreed that the Deputy Town Clerk has delegated powers to send out any 1st and 2nd letters following site inspections

carried out and all notice to quit letters would be approved by the committee with a firm 3 strikes policy across the whole of the tenancy from the point of ratification.

Proposal 7 - On the proposal of Councillor J Dawson, seconded by the Councillor Ms M Couch, it was unanimously **RESOLVED** the Council agrees to give the Deputy Town Clerk delegated powers to send out any 1st and 2nd letters following allotment site inspections carried out and all notice to quit letters would be approved by the committee with a firm 3 strikes policy across the whole of the tenancy from the point of ratification.

124. **PROGRAMMED EVENTS (Agenda Point 8)**

a. *To consider Management & Maintenance Report together with any correspondence*

i. *To consider request for new event for 2019-*

Stamford Together Picnic- The committee were informed a request had been received for a picnic on the Meadows on 21st July 2018. Councillor D Taylor questioned whether this event was a political event as it is a known date for the 'Open Britain' events to be held. The committee advised that further information would be gained and if the event is an 'Open Britain' event then this would not be authorised for hire as the council does not support political events on its open spaces.

Proposal 8 - On the proposal of Councillor D Taylor, seconded by the Councillor Mrs G Johnson, it was unanimously **RESOLVED** the Council refuses the event being if the event is and 'Open Britain' event as the council does not support political events on open spaces.

Music event- The committee were informed a request had been received for a music event to take place on the Meadows next year, the committee requested that the applicant is invited to the September meeting to present to the committee their ideas for the event.

Proposal 9 - On the proposal of Councillor Ms M Couch, seconded by the Councillor Mrs G Johnson, it was unanimously **RESOLVED** the Council request for Even so Events to be invited to the September meeting to give a presentation to the committee regarding the request to hire the meadows for a music event in 2019

Dog Show - The committee were informed a request had been received for the Methodist Church Dog show for the 15th September 2019

Proposal 10 - On the proposal of Councillor J Dawson, seconded by the Councillor D Taylor, it was unanimously **RESOLVED** the Council accepts the hire of Meadows for Stamford Methodist Church on 15th September 2019 with peppercorn rent of £1 to satisfy the requirements for the creation of a legal contract for use of the grounds and the requirement the prerequisites for the hire of an amenities area.

125. **MEADOWS (Agenda Point 9)**

a. *Feedback on action points*

- i. Ground repairs in respect of the sunken ground to the entrance of Meadows at Lammas Bridge* - The Deputy Town Clerk reported the works were scheduled to commence this April. Unfortunately, due to weather conditions and the saturation of the Meadows the works will be delayed until the ground condition has improved. The works are expected to commence from 6th July 2018.
- ii. Millstream Clearance*- Councillor Mrs A Billington updated the Committee on the Mill Stream project and confirmed that the environment agency has drawn up the plans for the required works they are now able to apply for grants through Welland Valley Trust however some require an organisation to apply, Councillor Taylor suggested that Urban Group may be able to help.

b. To consider Management & Maintenance Report

- i. To consider new signage and additional bins* – The committee were informed that an estimated quote has been gained for additional bins including installation, a further quote was gained from AMG at approx. £700 per bin for single open bin or £900 per bin for double open bin. The committee requested that a quote from Broxap be obtained for 12 bins (7 for Recreation Ground and 5 for Meadows) and a further quote be obtained for the installation of the 12 bins on both sites, Councillor D Taylor informed the committee that he has obtained information regarding the dog waste bag dispensers, this will be passed to the Deputy Town Clerk to gain further information and quotes. It was noted that signage was required to help prevent dogs being on the picnic side of the Meadows a quote for a ‘no dogs allowed beyond this point’ sign in the same style as the cemetery signs is to be obtained.

126. CEMETERY (Agenda Point 10)

a. Feedback on action points

- i. New Lodge Tenancy Agreement* – It was reported the that the works are now complete.
- ii. X&Y plot holders* – It was reported the legal advisor has been informed that the committee approved the letter to be issued and we are now waiting for confirmation this has been sent.
- iii. Memorial repairs* –It was confirmed these are now complete.
- iv. Update on Cemetery extension work*– It was reported that the clearance works are completed and a meeting with the contractor was held on 2nd July, the area will have the dips levelled and the ground rolled to complete the clearance stage, the remaining trees would be remove after nesting season. The next phase now needs to be planed for the installation of roadways, pathways, car park, landings, drainage and the grassing of the area. This is to be review at the committee site visit.

- v. *Update Vehicle Incident resulting in structural damage to Lodge* It was reported that the exterior works have now been finished and we are just waiting for the interior to be completed.
- vi. *To consider replacing main exit gate to Cemetery* It was reported that the Purchase Order has been issued and the items are on order, we are waiting for a date for installation.

b. To consider Management & Maintenance Report

- i. *Consider the feedback on the Cemetery Public Convenience meeting with architect* - It was reported that the architect drawings are almost finished with the in-depth details required, this will be presented to SKDC planning.

127. PERSONNEL MATTER (Agenda Point 11)

The committee were informed that the new Amenities Operative has been employed, they are currently under probation and their performance will be monitored, currently there are no issues.

128. ST. MICHAEL'S CHURCHYARD - MAINTENANCE (Agenda Point 12)

It was reported that the damaged memorial has been repaired and now reinstalled.

129. ANY OTHER MATTERS FOR CONSIDERATION (Agenda Point 13)

None

130. DATE OF NEXT MEETING: (Agenda Point 13) – Tuesday, 07 August 2018 at 7pm

(Cemetery site visit from 6.30pm)

Chairman
(The meeting closed at 8.55pm.)

STAMFORD TOWN COUNCIL**MINUTES OF THE STRATEGIC DEVELOPMENT MEETING
HELD ON WEDNESDAY, 04 JULY 2018 AT 10.00AM
IN THE TOWN HALL, STAMFORD****PRESENT**

Councillor Max Sawyer (Town Mayor)
Councillor Andy Croft (Chairman)
Councillor Harrish Bisnauthsing

Also in attendance: Civic Officer

Mary Davies – Tourist Information Centre
Chris Hunt – Town Hall Guide
Ann Ellis – Stamford in Bloom

TOURISM WORKING GROUP

Apologies for absence were received from Andrew Norman – SKDC, Graham Burley – Tourist Information Centre, Jill Collinge – Blue Badge Guide, Lea Rickard – Library, Christine Bearne – Town Hall Guide, Penny Rowley – Town Hall Guide.

a. Tourist Information Centre update

Mary Davies informed the members that there had been lots of tourists in over the festival period and had been complimentary of the town.

b. Stamford in Bloom

Ann Ellis reported that there had been some damage (possibly post-football) to planted areas. She informed the members that water from the river was being used by SiB during this weather period. The competition was judged on 2nd July 2018 which included a 2 hour walk of the town, the judges engaged with volunteers, shop owners and members of Stamford Orchard Group, they also visited St Gilberts Primary school which had a very active gardening group. Ann believed that shop owners had become very aware of their frontage over the last few months, the biggest flaw was the complete filth underfoot and needs a deep clean.

c. Update from Chris Hunt

Chris Hunt, who is a member of Stamford Historical Society stated that the Lincolnshire Heritage Open Day booklet was now in circulation and available in the library, unfortunately no copies had been delivered to the TiC or the Town Hall as yet. The website had all the details of each event in Stamford and it was suggested that these could be promoted in the August Newsletter and also used as a flyer should the booklet be unavailable.

STRATEGIC DEVELOPMENT COMMITTEE

10.50am – the formal meeting commenced.

PUBLIC PARTICIPATION – None

131. **APOLOGIES FOR ABSENCE -** Councillor Bill Turner (Vice Chairman), Councillor Mike Exton, Councillor Tony Story and Councillor Mrs S Sismore had submitted apologies; these were noted and accepted.

132. **DECLARATIONS OF INTEREST (Agenda Point 2)**

None declared.

133. **MINUTES**

The Minutes of the Committee Meeting held on Wednesday, 06 June 2018, were confirmed and signed as a true record of the meeting.

134. **TOWN HALL OPEN DAY**

The Civic Officer stated that there was a number of visitors on the day, it was disappointing that the gaol was not open as this was a highlight in previous years, Cllr Sawyer suggested that there may be a way of opening a part of the gaol for The Heritage weekend.

135. **FEEDBACK ON MEETING WITH LAKESIDE HEALTH CARE**

Cllr Sawyer and Cllr Story have a meeting with Mr Simon Stitson – Hub Manager next week.

136. **TO CONSIDER HERITAGE WORKING GROUP PROJECTS**

a. Feedback on location inspection for the installation of Royal Arms by Castle Dyke in St. Michael's churchyard – The Chairman explained to the members that the supply of the stone would possibly be donated to by Ketton Cement, a quotation for the installation was being sought which would then be put forward to the Harry Skells Trust for their consideration. Councillor Bisnauthsing questioned what the relationship between Stamford and the Royal Arms was. Councillor Sawyer explained the background in detail.

137. **NEWSLETTER**

The Civic Officer informed The Committee that the distribution of the next newsletter was end of August, The Chairman suggested that councillors could be involved in distribution within their wards. Councillor Bisnauthsing thought the newsletter should be more informative and less civic and suggested including a tear off feedback form on the newsletter should be considered. It was noted that the Heritage weekend details for Stamford would be included.

STRATEGIC DEVELOPMENT COMMITTEE

138. ANY OTHER BUSINESS FOR CONSIDERATION

Councillor Bisnauthsing reported that the Lakeside Surgery services were improving, new telephone systems had been implemented and a day surgery for minor injuries was being introduced. The PPG (Patients Participation Group) meeting in September would be an open meeting.

139. MATTERS FOR CONSIDERATION AT NEXT MEETING

140. DATE OF NEXT MEETING:) – Wednesday, 01 August 2018 at 10am

Chairman
(The meeting closed at 11.41am)

STAMFORD TOWN COUNCIL**MINUTES OF THE FINANCE, PERSONNEL AND ASSETS MEETING
HELD ON TUESDAY, 10 JULY 2018 AT 7.00PM
IN THE TOWN HALL, STAMFORD**

PRESENT Councillor Mrs S J Sandall (Chairman)
Councillor J Dawson
Councillor B C Sumner
Councillor Mrs S Sismore
Councillor B Turner
Councillor Mrs G Johnson

ALSO PRESENT Town Clerk

PUBLIC PARTICIPATION

None

148. APOLOGIES FOR ABSENCE (Agenda Point 1)

Councillor M Sawyer (Town Mayor) and Councillor T Story submitted their apologies. These were noted and accepted.

149. DECLARATIONS OF INTEREST – None made**150. MINUTES (Agenda Point 3)**

The Minutes of the Committee Meeting held on 12 June 2018 were confirmed and signed as a true record of the meeting.

151. UPDATE ON ACTION POINTS (Agenda Point 4)

CGM Contract – It was reported that a letter had been received from CGM's solicitors in respect of certain alleged outstanding payments. These had been investigated and it was acknowledged that there were two recent invoices outstanding to CGM, plus one remittance due to the Town Council. The Town Clerk is monitoring this matter closely.

All other items were within the agenda.

152. FINANCE

- a. *Consider the list of Accounts for Payment Schedule* – Schedule No. 4 had been circulated for examination. The entries were examined. It was noted that some of the payments covered costs incurred during the previous year – namely Accounting Services and Sage Software. The Town Clerk advised that due to the early scheduling of the Finance meeting, there would be additional supplier invoices which would require inclusion in the schedule. The account submitted by the Town Crier for his Civic duties over the year was noted. With no further queries Schedule No. 4 would be presented to the Town Council for ratification.
- b. *Budget 2018 / 19* – It was noted that no new reports had been issued as there was no change in the situation.
The Town Clerk reported that no feedback from the external Auditor had yet been received in respect of the 2017/18 Annual Return. It was confirmed no public requests for appointments had been called during the Public Rights notice period, which had now closed.
An update was provided on the status of the investment funds of £150,000 with Lloyds Bank. It was noted that the fund would attract 0.75% (interest £564.04) and mature on 27th December 2018. A further review will be considered in regards to re-investment at the time of maturity.
The Town Clerk informed the Committee that Buckles Solicitors had offered a packaged arrangement for their services. Following discussion it was agreed that at present not to have a contractual retainer in place but to continue to operate on the basis of ‘as required’ for legal services. The Committee was comfortable with continuing to recommend use of Messrs Buckles solicitors for Town Council business.
- c. *To consider engaging an irrigation operative for Stamford in Bloom Floral Scheme* – The Town Clerk reported that it had been drawn to her attention by the Stamford in Bloom organiser that to ensure the continuation of floral displays next year, it would be necessary to consider how the floral displays are to be irrigated in future. At present the displays are watered by volunteers, but it was understood that this would be unsustainable should Stamford in Bloom maintain a presence in the town. Following discussion, it was agreed that this item should be discussed further under the Grant Donation item.
- d. Any other urgent items for consideration – Councillor Mrs Johnson enquired as to the status in respect of the receipt of the Sec. 106 funds from SKDC. The Town Clerk stated that the first two invoices had been sent to Mr Ian Yates for remittance and he had confirmed that the payment is being processed. The final

invoice for the third project will be submitted as soon as all elements are completed.

153. **MAJOR BUILDING WORKS**

- a. *Renovation Works* – It was reported that structural work in the Town Hall archive area required some remedial work relating to a crack which had been identified on the south elevation wall. Structural engineers Messers Smithers Purslow had been requested to conduct an investigation and submit a report at a cost of £380 + VAT. Any further work would be subject to a further fee of £95 per hour + VAT. Following discussion, the Committee recognized that these were essential investigations and the charges were standard.

Proposal 1 – It was proposed by Councillor Mrs Johnson, seconded by Councillor Mrs Sismore and unanimously **RESOLVED** that the investigation by Smithers Purslow is essential and the initial charge of £380.00 + VAT for the investigation and report is accepted.

The Chairman Mrs S J Sandall informed the meeting that the suggested paint for the upper rooms were of neutral colours, such as pale cream, mushroom and grey, in line with Listed Building regulations.

Proposal 2 – It was proposed by Councillor Dawson, seconded by Councillor Mrs Johnson and unanimously **RESOLVED** that the neutral colours in line with Listed Building regulations, such as pale cream, mushroom and grey, are agreed.

The Town Clerk reported further on the works to the toilets at the Cemetery which are part of the assets of the Town Council and fall under this Committee's remit. She stated that a meeting with an architect had been convened by the Chairman of the Amenities Committee. Designs had been submitted and circulated to the members of the Finance Committee to examine. The design scheme is to alter the current two-unit public convenience to a single unisex facility and in keeping with the design of surrounding buildings. Planning permission would be required and an application is being prepared and will be submitted following Council ratification. M.A.P Design had quoted £902 for the proposed digital design plans and submitting the planning application.

Proposal 3 – It was proposed by Councillor Turner, seconded by Councillor Mrs Sismore and unanimously **RESOLVED** that the services of M.A.P Design are accepted at the fee of £902.00 for the digital plans and submission of the planning application.

The Chairman Mrs S Sandall further informed the Committee that there had been a set-back with the repainting of the Malcolm Sargent Room. The appointed contractor had contacted the Town Clerk to inform her that unfortunately for

personal reasons he would be unable to take on the work. Another contractor is now being sought.

154. **ASSETS**

a. *Consideration of Town Hall Bookings:* The list of requests received to use the Town Hall were considered:

- i. **Lakeside PPG Mental Health Education Event** – Friday 02 November 2018 (12pm-4.30pm). Following discussion, it noted that the Civic Officer had requested for a booking form to be completed for this and all future requests. It was observed that the hospital would be better suited for such events.
- ii. **Stamford Friends of Whizz Kids Event** – Wednesday 28 September 2018 (4pm – 11pm) following discussion there remained concern that this booking still indicated that it was at concessionary rate. The Chairman Councillor Mrs Sandall would speak to the Civic Officer to ensure that the organisation was clear on the charges applicable after 9pm.
- iii. **Civil Ceremony Requests** – The Town Clerk informed the meeting that another request had been received and it was hoped that the Town Hall's Licence to conduct Civil Ceremonies in the Court Room and Mayor's Parlour would be sanctioned shortly. It was noted that a further meeting with the Registrar is scheduled with the Chairman of Finance and the Town Clerk on 01 August 2018 to progress this matter further. The Town Clerk informed the meeting that in preparation for the launch of such services, editorial and promotional advertisements needed to be prepared. Following discussion, it was the consensus that the Town Clerk and Civic Officer should draft three options for the title of the services which embraced utilisation of historical elements of the Town Hall. Councillor Dawson offered to provide a list of the more popular magazines for the advertisement of weddings.
- iv. **Civic Dinner** – The Chairman enquired as to whether the invoice for the use of the kitchen for the recent Civic Dinner had been paid. The Town Clerk advised that the former Mayor is away on leave and the matter would be resolved on his return.

b. *To provide an update on the Museum Store* – Chairman Councillor Mrs S J Sandall informed the Committee that a meeting with the Museum Working Group would be held at the Museum Store on Wednesday 18 July 2018. The architect Simon Harris would also attend the meeting to examine the building structure and submit an independent report.

155. **MAYOR'S CHARITY** It was noted that the Charity Account still held a residual amount of the former Mayor's funds which should be distributed in the coming weeks. This was noted.

156. GRANT/DONATION REQUEST TO BE CONSIDERED

- a. *Stamford in Bloom* – The Chairman Councillor Mrs S J Sandall reminded the Committee that they had agreed to support this venture at their meeting in April 2018 with a further £250.00. Subsequently an invoice had been received for the floral chair display at the front of the Town Hall and she reminded the Committee of the earlier discussion in respect of watering the floral displays around the Town Centre. It was considered that watering all the displays within this scheme would take an estimated four hours twice a week. The sourcing of the water supply along the route would need to be established, so a container could be continually replenished. Councillor Turner offered to contact the British Legion volunteer who maintained the floral arrangement at the War Memorial to ascertain whether he may be able to assist. Following discussion, it recognised that the concept of having floral displays all year round is anticipated and the requirement of an established irrigation system needs to be established. It was recognised that there was a commitment from the Town Council, however the organiser of Stamford in Bloom needs to provide a sustainable way forward.
- b. *Stamford Gilbert & Sullivan Players* – A letter had been received from the organisation thanking the Town Council for its useful grant support.

157. NEIGHBOURHOOD PLAN – No further updates available.

158. PERSONNEL MATTERS

- a. *Training of Staff* – The Chairman Councillor Mrs S Sandall informed the meeting that she had a meeting with Councillors Turner and Swan in respect of updating the staff in a number of areas relating to Health and Safety. Following discussion, it was suggested that funds need to be set-aside for the training of staff. The initial steps are being taken to review all documentation relating to Health and Safety in all areas managed by the Town Council to ensure they are in a coherent, systematic filing system and that all risk assessments and plans are current. All staff undertake relevant refresher training, appropriate to their activities and functions. It had been identified that many measures may be addressed simply in-house. It was suggested that a sum of £2,000 is set aside for such activities and training. It was recognised that before the new Council is elected in 2019, it would be more cost effective to ensure appropriate staff are NEBOSH (National Examination Board in Occupational Safety and Health) trained than contracting the services of a professional agency. At present Councillor Swan, who is NEBOSH qualified, is working with the Administration Officer to organise all documentation appropriately. At the August Scrutiny & Audit meeting a list of

induction training on all appropriate health and safety aspects will be drafted with a schedule for implementation.

Proposal 4 – It was proposed by Councillor Mrs Johnson, seconded by Councillor Mrs Sismore and unanimously **RESOLVED** that a sum of £2K is set-aside for staff training in respect of Health & Safety, with the Town Clerk and Administration Officer enrolled on a distance learning NEBOSH course together with delegated power being given to Councillors Turner and Swan to authorise tasks to address areas where necessary measures may need to be put in place to address matters of health and safety.

b. *WPS Pension Fund* – The Town Clerk informed the meeting that the West Yorkshire Pension Fund now has the facility to aid identify Independent Registered Practitioners who can assess members for ill-health retirement. This was noted.

159. **ANY OTHER MATTERS FOR CONSIDERATION (Agenda Point)**

a. *Complaint A-S10072018C* – The Town Clerk informed the Committee that a complaint had been received against a Councillor and the Council's complaint procedure has been implemented. Due to the subject of the complaint, the Town Clerk will be consulting with the Monitoring Officer. The complaint will be handled in confidence in line with Data Protection regulations. It will be reported to the Town Council to ascertain how it wishes it investigated. This was noted.

b. *Lease of Land to SKDC* – The Town Clerk informed the Committee regarding the request from Stamford Cricket Club for assistance in respect of their lease renewal with SKDC. The lease agreement that the Town Council has with SKDC for land in question was checked and it had been identified that funds due to the Town Council had not been paid by SKDC. The matter is being investigated further by the Town Clerk. Councillor B C Sumner stated that SKDC are also examining the situation.

160. **DATE OF NEXT MEETING: (Agenda Point)** – Tuesday, 14 August 2018 at 7pm

Chairman
(The meeting closed at 8.20pm)

Schedule No 4

Transaction From: 6948

Transaction To: 7097

<u>Tran No.</u>	<u>Item</u>	<u>Type</u>	<u>Date</u>	<u>Supplier</u>	<u>Inv Ref</u>	<u>Details</u>	<u>Net Amount</u>	<u>Tax Amount</u>	<u>Gross Amount</u>
6948	1	PI	15/05/2018	Wothorpe Nurseries	V. 92	Flowers for ATCM	14.50	0.00	14.50
6949	1	PI	31/05/2018	Bourne Town Council	V. 93	Sage Software 2017	432.98	0.00	432.98
6950	1	PI	31/05/2018	Bourne Town Council	V. 94	Sage Software 2018	453.85	0.00	453.85
6951	1	PI	20/05/2018	PT Potter Electrical Services Ltd	V. 95	Shack Electrical work	90.00	18.00	108.00
6952	1	PI	25/05/2018	Rutland Tree Care	V. 96	Emergency - Tree work	90.00	18.00	108.00
6953	1	PI	30/05/2018	AMG Sport-Play Ltd	V. 97	Play area Mulch	16756.00	3351.20	20107.20
6954	1	PI	01/06/2018	Anglian Water	V. 98	QW Allot. Water Charge	31.03	0.00	31.03
6955	1	PI	01/06/2018	Lance Publications	V. 99	Wittering View Adv.	100.00	20.00	120.00
6956	1	PI	18/06/2018	SMV Contract Services	V. 100	Cemetery GM	3979.17	795.83	4775.00
6957	1	PI	07/06/2018	Beebys Limited	V. 101	Cleaning Contract	457.50	91.50	549.00
6958	1	PI	07/06/2018	Ricoh UK Ltd	V. 102	Photocopier	412.69	82.54	495.23
6959	1	PI	08/06/2018	Theatre Services Roger Bradshaw	V.103	Floral baskets collection	60.00	0.00	60.00
6960	1	PI	11/06/2018	Rutland Tree Care	V. 104	Emergency - Tree work	750.00	150.00	900.00
6961	1	PI	11/06/2018	Amazon.co.uk	V.105	Portable Audio system	305.03	61.01	366.04
6962	1	PI	12/06/2018	Lloyds Bank	V. 106	Bank Service Charge	5.00	0.00	5.00
6963	1	PI	12/06/2018	Lloyds Bank	V.107	Bank Service Charge	5.00	0.00	5.00
6964	1	PI	17/06/2018	Hillfield Nurseries	V.108	Flowers and troughs	390.00	0.00	390.00
6965	1	PI	18/06/2018	Gordon Bush	V. 109	Tap repair @ PR Allot.	50.00	10.00	60.00
6966	1	PI	21/06/2018	Stamford Roofing Co Ltd	V. 110	Lodge gutter renewal	1900.00	380.00	2280.00
6967	1	PI	22/06/2018	Anglo Integrated Systems Ltd	V. 111	Annual CCTV maintenance	240.00	48.00	288.00
6968	1	PI	22/06/2018	A&K Associates	V. 112	Payroll services	267.50	53.50	321.00
6969	1	PI	25/06/2018	TMS	V. 113	TM Mayor's Sunday	400.00	80.00	480.00
6970	1	PI	25/06/2018	TMS	V. 114	TM Stamford Festival	1880.00	376.00	2256.00
6971	1	PI	25/06/2018	Ian Sismey	V. 115	Accounting Services	1370.20	0.00	1370.20
6972	1	PI	26/06/2018	MKS Groundcare Ltd	V. 116a	Meadows GM	700.00	140.00	840.00
6973	1	PI	26/06/2018	MKS Groundcare Ltd	V. 116b	Rec Grd GM	1150.00	230.00	1380.00
6974	1	PI	27/06/2018	LAB Planning Services Ltd	V. 117	N'Hood Plan Support	3750.00	0.00	3750.00
7073	1	PI	10/07/2018	Anglian Water	V. 118	Water Charges - Lodge	5.75	0.00	5.75
7074	1	PI	10/07/2018	Anglian Water	V. 119	Water Charges - Cemetery	15.24	0.00	15.24
7075	1	PI	03/07/2018	Orchard Building Contractors Ltd	V. 120	Removal of attendant's hut	365.00	73.00	438.00
7076	1	PI	28/06/2018	G Bull	V. 121	Prepare Plot PR21a	175.00	0.00	175.00

SCHEDULE OF PAYMENTS

					Schedule No 4			Page: 2	
7077	1	PI	30/06/2018	Harrison and Dunn	V. 122a	Locks for gates on Rec. Grd	16.48	3.30	19.78
7078	1	PI	30/06/2018	Harrison and Dunn	V. 122b	Community Cleaner safety boots	33.33	6.66	39.99
7079	1	PI	25/06/2018	Personnel Advice	V. 123	Personnel Advice	100.00	20.00	120.00
7080	1	PI	28/06/2018	Vodafone	V. 124	Emergency - Out of Hours mobile	30.00	3.33	33.33
7081	1	PI	22/06/2018	NPower	V. 125	Electricity Bill	452.00	90.55	542.55
7082	1	PI	01/07/2018	EON	V. 126	Bandstand Elec. Charge	8.13	0.41	8.54
7083	1	PI	21/06/2018	ESPO	V. 127a	Stationery	15.36	3.07	18.43
7084	1	PI	21/06/2018	ESPO	V. 127b	Cleaning Supplies	35.72	7.15	42.87
7085	1	PI	02/07/2018	EON	V. 128	Skatepark Electricity	230.27	11.51	241.78
7086	1	PI	09/07/2018	Smart Electrical Contractors Ltd	V. 129a	T/Hall Elec. Circuit test	520.00	104.00	624.00
7087	1	PI	09/07/2018	Smart Electrical Contractors Ltd	V. 129b	Cemetery Elec. Circuit test	520.00	104.00	624.00
7088	1	PI	09/07/2018	Smart Electrical Contractors Ltd	V.121c	Lodge Elec. Circuit test	150.00	30.00	180.00
7089	1	PI	09/07/2018	Andrew Downing	V. 130	Town Crier 2012017/18 Civic Duty Payment	527.00	0.00	527.00
7090	1	PI	27/06/2018	Conservation by Design Ltd	V. 131	NADFAST Supplies	95.00	19.00	114.00
7091	1	PI	05/07/2018	M.A.P. Design Services	V. 132	Plans for Cemetery Public Conveniences	902.00	0.00	902.00
7092	1	PI	30/06/2018	Glorious Growing Gardens	V. 133	Contract Services	455.00	0.00	455.00
7093	1	PI	01/07/2018	Stratus Hosting Ltd	V. 134	Telephone & B/Band contract	290.50	58.10	348.60
7094	1	PI	29/06/2018	South Kesteven District Council	V. 135a	Qtr 2 Waste Collection	422.50	0.00	422.50
7095	1	PI	29/06/2018	South Kesteven District Council	V. 135b	Waste Collection	195.00	0.00	195.00
7096	1	PI	02/07/2018	Rutland Tree Care	V. 136	Tree work	1160.00	232.00	1392.00
7097	1	PI	06/07/2018	Beebys Limited	V. 137	Contract Services	457.50	91.50	549.00
Totals							43217.23	6763.16	49980.39