

## WINTERTON TOWN COUNCIL

### Minutes of the meeting held at the Old School Hall Community Centre on the 15 November 2011 at 7.15 pm.

#### Present:

#### Members

Cllr F Marritt (FM)  
Cllr M Buckley (MB)  
Cllr J Buckley (JB)  
Cllr M Foster

Cllr I Cawsey (IC)  
Cllr F Fletcher (FF)  
Cllr M Harrison (MH)

Cllr G Leitch (GL)  
Cllr M Joyce (MJ)  
Cllr R Walshaw (RW)

Ward Cllr E Marper

Ward Cllr R Ogg

Ward Cllr H Rowson

#### Officers:

Mrs P Dudson Clerk to the Council

#### APOLOGIES FOR ABSENCE:

Cllr L Cawsey  
Cllr R Bridge

Cllr D Hawley  
Cllr S Hotchin  
Cllr L Hopkins

Cllr D Johnson  
Cllr L Langton  
Cllr A Smith

8 members of the public were present

Rev A Nunn said prayers. The Mayor thanked Alice for all her hard work and for a moving Remembrance Day service.

#### 152/111 TO RECEIVE DECLARATIONS OF INTERESTS FROM MEMBERS.

There were no declarations of interest.

#### Public Session:

**Resolved:** That Standing orders be suspended

Representations from members of the public were received regarding speeding issues on North Street and the proposed diversion of Public Footpath 156A. The Chair thanked them for their comments and informed them that enquiries would be made and they would be contacted in due course.

**Resolved:** Standing orders be resumed.

#### 153/11 TO APPROVE THE MINUTES OF THE MEETING HELD ON THE 18 OCTOBER 2011 AS A TRUE RECORD.

Page 1 - Should say Standing Orders suspended until 8pm not resumed.

Page 2 - 132/11 "Cllr LL Ref ND{PF" should be "Cllr LL Ref NDPF".

Page 3 - 136/11 Item 8 - add - Referred to Cllr I Cawsey for consideration. It should also read Queen's Diamond Jubilee not Queens.

Page 3 - 137/11 – between item 5 & 6 the following to be added. a) Clerk reported that cover was needed for the Park Keeper from 29/10 to 1/11. This was approved. b) Clerk reported that some councillors still had to sign the new bank mandate. Cllrs were asked to do so as quickly as possible.

Between Items 8 & 9 the following to be added - a) The lease for the extended Newport Drive Playing Fields is still to be arranged. Clerk to meet Richard Mason (Solicitor) in the next week to progress this. b) Clerk reported that the photocopier drum has now been replaced and is operational again.

Page 4 140/11 – The minute referring to the proposed make up of the Personnel Committee was taken In Committee and the approval of that meeting was also referred to the In Committee section of the meeting. Cllr L Cawsey & Cllr Johnson resigned from the Personnel Committee.

Page 6 before minute 148/11 - To consider the implications of reinstating the weir on Market Hill, Winterton. It had been agreed that this would be considered by the Policy & Finance Committee as part of their precept discussions.  
 Page 6 149/11 should read "Cllr Hopkins asked if there had been any more defecating in West Street Park. The Clerk said there had been no more incidents reported".  
 Page 6 151/11 should read "Cllr Alan Smith's" not Cllr Alan's Smith's"

**Resolved:** Subject to the above changes the minutes were approved as a true record.

**154/11 TO RECEIVE MATTERS ARISING FROM THE MINUTES OF THE 18 OCTOBER, 2011.**

The Council is taking advice from Alan Barker of ERNLLCA regarding this item of the agenda. A request was made, to present "in committee minutes" on pink paper.

**155/11 TO RECEIVE CORRESPONDENCE AS APPENDIX I.**

Various items of correspondence were made available to Council for information.

**Resolved:** That the correspondence was received and noted.

**156/11 TO RECEIVE PROGRESS REPORT AS IN APPENDIX II FOR INFORMATION.**

Council received updates from the Clerk on various ongoing issues.

**Resolved:** That the updates were noted.

**157/11 TO CONSIDER PLANNING APPLICATIONS RECEIVED.**

The following applications were received after the agenda had gone out and were tabled at the meeting for comment:

<b>Planning Application</b>	<b>Comments</b>
<b>PA 2011/1404</b> 10 Earlsgate, Winterton, Permission to change use of garage & workshop to a dwelling	Under new regulations, this would no longer considered to be a brown field site so it is thought Planning Department would turn this down. N L Planning to be asked to give the most careful consideration to any objections from neighbours of the property before making their decision.
<b>PA 2011/1196</b> Maltby Farm, Holmes Lane, Winterton. Permission to site 50k solar array on poultry farm roof.	No objection.
<b>PA 2011/1382</b> 15 Manlake Avenue, Winterton. Permission to erect replacement boundary wall.	No objection.
Works to Trees in Conservations areas were approved for: 37 Market Street, Winterton, Dent's Cottage, 92 Park Street, Winterton and Beech House, 1 Low Street, Winterton. Full Planning Permission was given for the installation of 3 dormer windows, and the raising of a chimney at 12 Hart Lane, Winterton. Cllr Walshaw asked for fuller details to be recorded for planning.	

**158/11 TO RECEIVE WARD COUNCILLOR REPORTS ON ISSUES PERTAINING TO WINTERTON.**

**Resolved:** That Standing Orders were suspended to allow ward members to speak.

**Cllr Marper reported:**

- The Litter Bin on West Street/ Queen Street corner is to be moved to the school side.
- A long standing issue on Park Street, which has not been resolved.

- Traffic calming measures underway, speeding buses were a problem, stagecoach have dealt with this but urging people to report this.
- Drains on Leek Hill have been dealt with.
- A request was made for a grit bin to be sited near the school crossing on Northlands Road cannot be granted as it is not a precautionary route. Burton Parish has purchased it's own bin.

**Cllr R Ogg reported:**

That outside contractors have been allocated for snow clearing and these will be activated in moderate to extreme weather conditions. Some N L Councillors have been nominated to be Ward Area Snow Wardens. Cllr M Buckley said he felt that was confusing for residents when they had been told Matt Buckley was the Snow Warden for Winterton. Cllr Marper explained the processes to councillors.

Ward Councillors will be considering the Town Council's strong representation to NLC on the LDF very carefully. The Town Council felt there were significant differences from the previous year's LDF and representations were made from what they now see being proposed.

The Chair raised an issue not on the agenda regarding a tree on Earlsgate which had taken out the electricity supply to a local business causing him difficulties. She added that the fact that it had been stated that Winterton Town Council had done a consultation regarding the traffic calming was a) incorrect and b) unhelpful.

It was reported that Queen Street Parking, lines and road surface, lighting for Cattle Garth, weeds around the town and Wesley Close snicket issues are all in hand.

Natural England has withdrawn it's objections to the application for Wind Turbines at the Winterton Landfill site. The old library has now been removed and the area resurfaced. The Clerk is to negotiate with Property Services of NLC regarding a plan for the marking out of the car park to include adequate disability provision. NLC to be asked to consider wider spaces than usual for the plan.

NLC are looking into providing dropped kerbs for Winterton mobility scooters.

**Standing Orders were resumed.**

**159/11 TO APPROVE AND ADOPT MINUTES FROM COMMITTEE MEETINGS.**

Meeting: Policy & Finance Committee 25<sup>th</sup> November 2011

**Resolved:** That the minutes of the above meeting were approved as a true record.

**Resolved:** That the minutes of the above meeting were adopted.

A recommendation will go to the full council by January 2012. It is hoped council will also agree some financial forward planning for the next three years. Any feedback on proposals to be addressed to Cllr. I Cawsey. The grant budget will be considered and balances on budgets are to be produced each month for the council.

**160/11 TO APPROVE THE ACCOUNTS FOR PAYMENT AND RECEIVE NOTIFICATION OF ACCOUNTS PAID BY THE TOWN CLERK UNDER DEVOLVED AUTHORITY LGA 1972 SECTION 101 AS IN APPENDIX III.**

Cllr Fletcher declared an interest because a T J Fletcher's invoice had been submitted to the council. It was confirmed to the council that the gas bill was monthly.

**Resolved:** Accounts were approved as per Appendix I.

**161/11 TO CONSIDER ANY ACTIONS ARISING FROM NAT OR POLICING ISSUES IN WINTERTON.**

Signs for the Parks have been ordered and are in hand. The N L Homes containers near

the Marmion play area have been a problem but are being monitored by the Police and Safer Neighbourhoods.

**162/11 TO CONSIDER ISSUES ARISING FROM THE OLD SCHOOL HALL AND THE OLD SCHOOL HOUSE (ARK).**

The planning of the car park spacing is in hand with North Lincolnshire Council.

**Resolved:** The Clerk has been authorised implement safety issues and decorate the rooms on the ground floor to an adequate standard for the new tenants.

**163/11 WINTER RESPONSE – TO RECEIVE UPDATE FROM CLLR M BUCKLEY**

This was noted and will be placed on a future agenda.

**164/11 TO CONSIDER A REQUEST FOR FUNDING TO SUPPORT THE RE LAUNCH OF THE 1<sup>ST</sup> WINTERTON GUIDE PACK.**

This was referred to the Policy and Finance Committee.

**165/11 TO CONSIDER A REQUEST FOR A START UP GRANT TO SUPPORT THE 2<sup>ND</sup> WINTERTON BROWNIES.**

This item was referred to the Policy and Finance Committee.

**166/11 TO CONSIDER ADULT EDUCATION PROVISION. (MB)**

Ward Councillors to ensure there would be no doubling up of courses between what is already provided in the community and those at the Winterton Library and Resource Centre.

**167/11 TO CONSIDER UPDATES ON NEWPORT DRIVE PF, MARMION DRIVE PLAYING FIELD AND WEST STREET PARK.**

**Action:** Clerk to chase up surfacing company regarding the surface of the MUGA.

**Action:** Clerk to contact solicitors regarding the position of the NDPF lease.

Policy is to be considered for the Council's parks.

**168/11 TO CONSIDER COUNCILLOR AND PRESS ISSUES.**

- a) The Big Local Lottery Visioning event gave opportunity for Winterton People to say what they would like in Winterton. The next meeting will be held at the Methodist Church on the 28 November at 7 pm. All are welcome.
- b) Cllr Cawsey has created a Twitter Account on the Internet.
- c) Cllr Foster reported no increase of traffic on Cliff Avenue since the road bumps were installed.
- d) N L Homes will lose out on installation of solar panels when the government grants stop.
- e) Allotments. A request was made for the drain to the East of the allotments to be cleaned out by allotment holders.

Town Mayor \_\_\_\_\_ Signature

Meeting closed 22:20:

**Appendix 1 in Committee  
November 2011**

**Recommended:**

**PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

It was moved that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

**Resolved:** That the public be excluded as the matter under discussion was potentially sensitive.

**Minutes of Meeting held 18 October 2011.**

**(a)** It was agreed that the following statement from the October minutes be minuted in committee:

The minutes for the in committee discussions were not presented at this point, but should have reported on the Personnel Committee recommendations. These minutes should also have covered the discussion on the rumours of Tesco seeking a Winterton site and Cllr Joyce agreeing to approach the Co-op management about a possible extension of their Winterton store.

**(b) Personnel Committee**

Personnel Committee will now consist of 3 councillors as recommended by Alan Barker from ERNLLCA. Cllr SH remains Chair, Cllr AWS and Cllr FF as the two other members of this committee. Cllr Johnson and Cllr Cawsey resigned from the personnel committee.

**Resolved:** Recommendations from the minutes were agreed and the new committee structure and its members will be circulated to councillors.

**Resolved:** After the above minute was recorded in committee, the council approved it a true record.

**Minute of the Meeting held In Committee on the 15 November, 2011**

**(a) Tesco's**

A discussion took place on the rumours of Tesco seeking a Winterton site.

**Action:** Cllr Joyce agreed to approach the Co-op management about a possible expansion of their Winterton store. Parking problems was also raised for this vicinity.

**(b) HWRCC**

Offices for Rural Transport. The Council was updated on Rural Transport's consideration to rent an office off the Town Council. A sum of £3250 per annum has been agreed subject to the rooms being redecorated, which was accepted by the Council.

**Resolved:** Authorisation has now been given to the Clerk to accept Rural Transport as tenants and for the Clerk to coordinate the decoration of the facilities accordingly. The Council's Solicitor to be asked to draw up a tenant's agreement.

**(c) Leys Lane**

Cllr Fletcher raised concerns about a caravan, which appears to be lived in on Leys Lane, Winterton. **Resolved:** Clerk to notify NLC Enforcement.

**(d) High Street**

Kuper Cottage. Clerk to raise the council's concern about the use of the property, with the police.

Meeting Closed 22:20