

# WINTERTON TOWN COUNCIL

Minutes of the meeting held on the 21st February 2012 at 7.15 pm. in the Old School Hall Community Centre, West Street, Winterton.



## Present:

### Members:

Cllr F Marritt	Cllr R Bridge	Cllr M Harrison
Cllr M Buckley	Cllr M Joyce	Cllr A W Smith
Cllr J Buckley	Cllr M Foster	Cllr R Walshaw

### Officers:

Mrs P Dudson

### Apologies for absence:

Cllr I Cawsey	Cllr D Hawley	Cllr D Johnson
Cllr L Cawsey	Cllr L Hopkins	Cllr L Langton
Cllr F Fletcher	Cllr S Hotchin	Cllr G Leitch

### Apologies from Ward Cllrs.

Cllr E Marper	Cllr R Ogg	Cllr H Rowson
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One member of the public was present.

**Prayers:** The Mayor asked for the meeting to be temporarily suspended while prayers were said. **Resolved:** Councillors agreed.

### 10/12 To receive declarations of interests.

Cllr Bridge declared a personal interest regarding Newport Drive Playing Field because he lives nearby.

### 11/12 To approve the minutes of the meeting held on the 17 January 2012 as a true record.

**Proposed:** Cllr A Smith. **Seconded:** Cllr M Buckley

**Resolved:** Minutes were approved.

### 12/12 To receive notification on planning issues as follows:

- (a) PA. 2012/0099. Permission to change a public house at The Lions Head, 55 Park Street into a dwelling. **Resolved:** No Objection.
- (b) PA. 2012/0119. Permission to fell an Ash Tree at 18 King Street, within a Conservation area. (Cllr Walshaw declared an interest as he is a neighbour and did not comment). **Resolved:** No Objection.
- (c) PA. 2012/0067 Permission to erect an extension at 12 Hart Lane. **Resolved:** No Objection.
- (d) PA 2012/1061 Permission to retain agricultural workers dwelling at Sandhall Poultry Farm Holmes Lane, Winterton. **Resolved:** No objection.
- (e) PA2011/1449 Permission to retain a temporary agricultural workers dwelling at Oakwood Lodge, Carr Lane, Winterton. **Resolved:** No objection and recommend that agricultural workers dwelling clause is included.
- (f) PA2012/0082 Permission to erect a steel structure mess over filters at the Water Treatment Plant, Holmes Lane, Winterton. **Resolved:** No objection.

**13/12 To receive Ward Councillor Reports on issues pertaining to Winterton. The Mayor read out the report which covered the following:**

- (a) Apologies from all three Ward Councillors as they are attending a budget meeting of North Lincolnshire Council, where they will be voting to freeze council tax for the forthcoming year.
- (b) The Winter response feedback has been very positive. Arrangements have been made for further grit bins to be sited on Lincoln Drive, Dovedale Close, the Bottom of Leek Hill and Hawthorne Close.
- (c) Speeding on North Street, Winterton. Ward Councillors and NL Highways carried out their own speed gun checks. As a result certain school bus drivers have been cautioned for exceeding the speed limit. The Slow sign will also be repainted.
- (d) New Bus Service 55. There will be five daily runs and this will connect with Appleby, Winterton, Burton and Scunthorpe. It has been funded by North Lincolnshire Council after requests from residents.
- (e) The Hub. Plans are now in advanced stage to expand the opening hours and services at the Winterton Library and Resource Centre. More details will be available at the next meeting.
- (f) West Street School Safety Zone. Report received on consultations carried out regarding these proposals.

The Mayor said she would allow discussion on this report.

The steering group for the Winterton Library has now been disbanded and a new management group has been set up.

Considerable debate ensued regarding various issues including access and users of the building.

**Resolved:** To ask Ward Councillors if Winterton Council influence what is happening at the Centre and councillors comments from the meeting to be relayed to Ward councillors regarding their report.

**14/12 To consider the Civic Awards for Youth and Adults for outstanding work in the community.**

**Resolved:** That the public be excluded as the matter under discussion was potentially sensitive. (See Appendix II)

**15/12 (a) To approve the accounts for payment per the schedule on appendix I.**

**Resolved:** The accounts were approved for payment as Appendix I.

**(b) To receive notification of accounts paid by the Town Clerk under devolved authority LGA 1972 Section 101 as per the schedule in appendix I**

There were no accounts approved under this agenda item.

**16/12 To consider any further representations regarding the Local Development Framework**

No further information has been received regarding the LDF.

**17/12 To consider North Lincolnshire Council's Traffic calming proposals for West Street, Winterton.**

Consultation comments were:- There appears to be a lack of consultation on these

proposals. Buttonswood's letter expressed their concerns. The Mayor asked that it to be minuted that the Town Council had requested a site meeting originally for a day that would suit the Town Clerk and Town Councillors, but arrangements were made when the Clerk was not working and only suited North Lincolnshire Council's arrangements. Thanks were given to the Clerk and all those Councillors who were able to attend, including Ward Councillors.

Much debate took place regarding these proposals and Earlsgate traffic calming measures.

**Resolved:** The 20 mph zones are approved, but the Town Council object to the restricted parking proposals stating this scheme is "not for Winterton". Parking bays near Buttonswood are not being provided. These proposals would have a negative impact creating problems for Winterton Library, the funeral directors, the Church for weddings and funerals and other businesses, when there is already a parking problem in this area. All comments to be passed on to N L Council Highways and the Ward Councillors.

**18/12 To receive an update on the Winter Response from Cllr M Buckley.**

Cllr Buckley explained the procedures that were put in place during the snowy weather. There was concern about the icy condition of Hart Lane. Volunteers were thanked for their help. North Lincs Council supplied the grit and containers. The Town Council has set aside a small budget for the Winter Response in 2012/13.

**19/12 To approve the Service Level agreement from North Lincolnshire Council for the cutting of the Town Council's parks, cemetery and church yard**

**Resolved:** That the public be excluded as the matter under discussion was potentially sensitive. (See Appendix II).

**20/12 To appoint a contractor to fertilize / roll the Newport Drive Playing Field.**

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

**21/12 To agree to define the Mayor's and Deputy Mayor's expenses.**

**Resolved:** That the public be excluded as the matter under discussion was potentially sensitive. (See appendix II).

**22/12 To approve the amount of sponsorship to the Winterton Open Gardens for their park and ride.**

**Resolved:** To give the total provision of £250

**23/12 To consider how the council will proceed with regarding prayers.**

**Resolved:** The meeting should open at the appointed time and the Mayor or Chair will ask for a resolution from the council that the meeting should be temporarily suspended whilst prayers are said.

**24/12 To consider appointing A Johnson as the Internal Auditor for the Town Council for 2012. (As recommended by ERNLLCA).**

**Resolved:** The Council agreed to appoint A Johnson as the internal auditor for 2012.

**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.

**Meeting Closed at 8:50 pm.**

**Signed:**

## Winterton Town Council

### Appendix II.

**14/12 To consider the Civic Awards for Youth and Adults for outstanding work in the community**

The Mayor has received one nomination. Councillors were asked to consider further nominations and that this would be publicised so that members of the public can nominate anyone who had not been nominated previously.

A debate ensued as to how nominations might fit into the criteria, ie. youth award, group award, and service to the Winterton Community etc.. Consideration will be given to what the awards might be.

**Resolved:** To be placed on March agenda. The decisions will be made at the March meeting.

Clerk to provide a list of previous Civic Award winners. Nominations to be sent to the Clerk in writing with reasons why they have been nominated. The criteria possibilities' to be circulated to councillors and this is to be reviewed.

**19/12 To approve the Service Level agreement from North Lincolnshire Council for the cutting of the Town Council's parks, cemetery and church yard**

**Resolved:** The maintenance contract for the Cemetery, Church and Parks was awarded to North Lincolnshire Council for 2012-2013.

**20/12 To approve appointing a contractor to fertilize and roll the Newport Drive Playing Field.**

Cllr. J Buckley abstained from voting.

**Resolved:** Three quotes were received and the Council approved Links Turf.

**21/12 To agree to define the Mayor's and Deputy Mayor's expenses.**

**Resolved:** For Civic duties within North Lincolnshire Council boundary, the Mayor or Deputy may upon providing a receipt, claim expenses for meals and mileage. The Mayor's allowance and Civic Budget should be reviewed next year