

# WINTERTON TOWN COUNCIL

Minutes of the meeting held on the 20<sup>th</sup> March 2012 at 7.15 pm. in the Old School Hall Community Centre, West Street, Winterton.



## Present:

### Members:

Cllr F Marritt	Cllr F Fletcher	Cllr G Leitch
Cllr M Buckley	Cllr R Bridge	Cllr R Walshaw
Cllr J Buckley	Cllr M Joyce	Cllr A W Smith
Cllr I Cawsey	Cllr D Johnson	
Cllr L Cawsey	Cllr L Langton	

### Ward Councillors.

Cllr E Marper	Cllr R Ogg
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### Officers:

Mrs P Dudson

## Apologies for absence:

Cllr D Hawley	Cllr M Harrison
Cllr L Hopkins	Cllr M Foster
Cllr S Hotchin	

Ward Councillor	Cllr H Rowson
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**Resolved:** To accept apologies for absence.

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

**Resolved:** The meeting was suspended for prayers.

### 25/12 **To receive declarations of interests.**

Cllr D Johnson is contracted to cut NDPF. Cllr R Bridge lives near the field.  
Cllr Langton is Chair of Winterton PFA who leases the field.

### 26/12 **To approve the minutes of the full Town Council meeting held on the 21 February 2012 as a true record.**

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

**Resolved:** Minutes of the meeting were approved.

### 27/12 **To receive the minutes and approve recommendations from the Transport Committee held on Monday 5<sup>th</sup> March 2012.**

**Proposed:** Cllr A Smith. **Seconded:** Cllr L Cawsey.

**Resolved:** Minutes were approved.

**Resolved:** Minutes of the meeting were adopted.

### 28/12 **To receive the minutes and approve recommendations from the Property Committee meeting held on 12 March 2012.**

A short debate took place which clarified that the current contractor would be employed to erect Christmas Illuminations for 2013.

**Proposed:** Cllr. F Fletcher. **Seconded:** Cllr R. Bridge.

**Resolved:** Minutes were approved.

**Resolved:** Minutes of the meeting were adopted. Christmas Illuminations contract to be considered by the Policy & Finance Committee in September, 2012.

There were no planning applications, but the Town Council asked for this to be placed on the agenda as an ongoing item.

**29/12 To receive Ward Councillor Reports on issues pertaining to Winterton.**

- (a) **School Safety Zone, West Street.** Ward Cllr. E. Marper confirmed that consultation on this proposal was still ongoing and that North Lincolnshire Council would liaise with WTC when the consultation closes and the new proposals are available.
- (b) **Grit Bins.** A further 5 new grit bins have been secured for Winterton. These will remain with Highways until next Winter.  
**Resolved:** Winterton Council to request 10 grit bins.
- (c) **Cleaning of lines for car parking on Market Hill.** North Lincolnshire Council will put this in their cleaning programme.
- (d) **Winterton Hub.** This building is to be enhanced to incorporate a Community Café in the current void space. Plans are currently being drawn up and various groups including the schools are involved in ongoing discussions.
- (e) **Bus Service diverting past the Surgery.** Bus Companies will not divert any buses down Cliff Avenue because of the amount of park cars on this road.
- (f) **Caretakers Cottage at the Comprehensive School.** This has been declared surplus to North Lincolnshire Council's requirements.
- (g) **LDF.** There will be a new round of consultation.
- (h) **General Issues.** Cllr. Marper reported that there would be a Council Tax freeze. £75k has been allocated for rural transport and £125k allocated to work with the Police on rural crime prevention. The travel passes for students post 16 will continue. Additional places have been allocated for 2 year olds in education. £500k has been allocated for Town and Parish Councils and Community Groups for projects. £5.6 million has been allocated over the next 4 years to improve local school buildings.

**30/12 (a) To approve the accounts for payment as per the schedule on appendix I.**

The accounts for payment, bank reconciliation, and petty cash account were presented to council.

**Proposed:** Cllr I Cawsey. **Seconded:** Cllr M Buckley.

**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**

**Resolved:** There were no accounts paid by the Clerk.

**31/12 To consider any further consultation on the LDF.**

WTC want clarification as to what is considered to be infrastructure in a Town and how has the Winterton LDF changed since 2010? Was the Cemetery Road Development in the plan? Is there the same number of houses? The Council noted that the LDF boundary had been extended northwards to the East of North Street.

**Resolved:** WTC to email Mr. Chris Barwell of NLC and Cllr Marper to reiterate WTC objections to any large scale development until the infrastructure is in place to accommodate the houses and extra people and ask the above questions.

**32/12 To review Earlsgate Traffic Calming and consider the new proposals.**

Complaints are still being received regarding this scheme. There is concern that residents are appearing to define the "flat humps" as crossings and are stepping out in front of traffic. It is thought the lighting columns need a longer head over the road

because of the trees. This is to be conveyed to NLC.

**Resolved:** Winterton Council object to the further proposals from NLC as businesses are already suffering and it does not support the reduction of car parking on Earlsgate.

- 33/12 To request a copy of the audited accounts of Winterton Playing Field Assn.**  
A councillor questioned the Chair of the WPFA regarding the annual grants given to them by the WTC. The Chair confirmed what the money was used for and that the WPFA did consider competitive quotes for work carried out.

**Resolved:** The Accounts of the Winterton PFA will be presented to the next Town Council meeting.

- 34/12 To consider the recommendations from Will Bell Head of NLC Legal and Democratic Services regarding the Standard's Board proposals circulated to councillors.**

**Resolved:** The Standard Board recommendations to be considered at the next Policy and Finance meeting.

- 35/12 To consider any further response on West Street Traffic Calming proposals.**

**Resolved:** Objections against this scheme to be reiterated as the Council has had significant amount of complaints about these proposals. WTC to encourage individuals to respond to NLC and we await the report from Ward Councillors who will ensure further consultation takes place and will also take account of representations from the community regarding this scheme.

- 36/12 To consider awarding the Civic Awards for Youth and Adults for outstanding work in the community.**

**Resolved:** In view of the confidential nature of the business to be transacted, it was resolved that the press and public be excluded for duration of this agenda item (Public Bodies Admission to Meetings Act 1960, Section 2).

- 37/12 To consider the Town Council stand at the Winterton Show weekend and whether it can be manned for one or two days.**

**Resolved:** The WTC Stand to be booked for Saturday and Sunday.

- 38/12 To confirm the Town Council is entering the Best Kept Town Competition.**

**Resolved;** WTC will enter the Best Kept town competition.

- 39/12 To approve the cutting of Winterton Verges by Mr R Walker.**

**Resolved:** In view of the confidential nature of the business to be transacted, it was resolved that the press and public be excluded for duration of this agenda item (Public Bodies Admission to Meetings Act 1960, Section 2).

- 40/12 To consider any representations regarding the application to extend hours at the Coop.**

**Resolved:** There were no representations made to the WTC.

- 41/12 To consider a guide or directory for Winterton and which budget should be used.**

**Resolved:** Cllr J Buckley is to lead on the Winterton Guide and Directory and Winterton Improvement Network have a budget which was allocated for this purpose.

**Resolved:** To be placed on the next agenda.

- 42/12 To consider any response from NLC regarding the Winterton Library.**

This was discussed under Ward Councillor reports.

- 43/12 To consider whether to agree an annual peppercorn rent proposed for the allotments by Savills who represent AWA.**

**Resolved:** This item to be considered by the Property Committee.

**44/12 To consider recommendations on the Queen's Jubilee and the Big Lunch proposals.**

Consideration is being made as to whether the Jubilee Celebration should be held along side the Big Lottery consultation event in June. The Show Committee is arranging a "picnic in the park" for the Jubilee which will include musical events and will finish with a firework display.

**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.

**1 To consider the cutting of Winterton Verges by Mr R J Walker.**

**Resolved:** To accept contract from Mr R J Walker to cut the verges this year.

**Resolved:** To ask Highways to level the soil left from the clearing of drains.

**2 To consider nominations for the Civic Awards.**

Nominations were considered for the Town Council's Civic Awards.

**Resolved:** Policy and Finance to review the protocol for Civic Awards.

**Resolved:** Daniel Redhead and friends Rachel and Lewis to receive the Don Johnson Youth Award.

**Resolved:** Herbert Barratt to receive the Burgon Civic Award.

**Resolved:** Mrs Gregory, Previous Head Teacher of the Winterton C of E Infants School to be given a bouquet as a thank you for all her work up and beyond her duty as Head teacher.

**Resolved:** Crystal Plaque and Certificate to be presented at the Annual Town Meeting on the 24 April 2012 by the Mayor.