

# WINTERTON TOWN COUNCIL

Minutes of the meeting held on the 17<sup>th</sup> April 2012 at 7.15 pm. in the Old School Hall Community Centre, West Street, Winterton.



## Present:

The Mayor reminded councillors that they are governed by the Council's Code of Conduct.

## **Members:**

Cllr F Marritt - Mayor	Cllr L Cawsey	Cllr L Langton
Cllr M Buckley - Deputy Mayor	Cllr M Harrison	Cllr G Leitch
Cllr R Bridge	Cllr M Joyce	Cllr A W Smith
Cllr J Buckley	Cllr D Johnson	

## **Ward Councillors:**

Cllr E Marper	Cllr R Ogg
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## **Officers:**

Mrs P Dudson

## Apologies for absence:

Cllr I Cawsey	Cllr S Hotchin
Cllr F Fletcher	Cllr D Hawley
Cllr M Foster	Cllr R Walshaw
Ward Councillor	Cllr H Rowson

Cllr Hopkins resignation from the Town Council was accepted with regret.

**Resolved:** The Clerk to send flowers and a letter of thanks to Mrs Hopkins.

**Resolved:** To accept apologies for absence from councillors.

**Prayers:** **Resolved:** The meeting was adjourned for prayers by Rev Coates. .

## **45/12 To receive declarations of interests.**

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

## **46/12 To approve the minutes of the full Town Council meeting held on the 20<sup>th</sup> March 2012 as a true record.**

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

**Resolved:** After Cllr M and J Buckley were recorded as present the minutes were approved a true record.

## **47/12 (1) To receive the minutes from the Policy & Finance Committee Meeting held on the 4<sup>th</sup> April 2012 for approval.**

**Proposed:** Cllr L Cawsey. **Seconded:** Cllr L Langton.

**Resolved:** Minutes were approved.

## **(2) To adopt the recommendations from the Policy and Finance Committee Meeting held on the 4<sup>th</sup> April 2012.**

The Mayor raised each recommendation individually.

**(2:1) To consider recommendations for the term of Mayor and Deputy Mayor.**

This was discussed again briefly. It was agreed to tackle the recommendation in two parts. It was acknowledged that the Mayor must be elected each year but the recommendation may be challenged and that some Mayor's may not want to serve two years

**(2:1a) The Mayor will normally serve 2 years.**

**Against:** Cllr A Smith

**Resolved:** Motion adopted. The Mayor to send Councillors & Clerk the recommendations made by ERNLLCA.

**(2:1b) A Mayor serving two years should normally be supported by the immediate Past Mayor.**

Cllr. M Buckley and Cllr F Marritt abstained. Cllr A Smith voted against.

**Resolved:** Motion adopted.

**Resolved:** The Standards Board proposals were considered in Committee.

Councillors were asked for help with canvassing for the road closure for the Jubilee. The Civic Award criteria were circulated to members for comment.

**Resolved:** The Council adopted each section of the recommendations from the Policy and Finance meeting held on the 4<sup>th</sup> April 2012.

**48/12 To receive notification on Planning Issues.**

- (a) Full Permission has been granted to: 2012/0067 for a single storey extension at 12 Hart Lane.
- (b) Full Permission has been granted to: 2012/0131 to retain a treble garage and change use of land for garden at 11 West Street.
- (c) Permission was refused to erect agricultural workers dwelling at Sandhall Poultry Farm, Holmes Lane.
- (d) A revised planning application was expected regarding the Winterton Wind Turbines.

**Resolved:** These planning issues were noted.

**49/12 To receive Ward Councillor Reports on issues pertaining to Winterton.**

**Resolved:** To adjourn the meeting for discussion with Ward Councillors

- (a) Flooding has been reported at the base of West Halton Hill near the Winterton Landfill site. Highways are dealing with this.
- (b) The Green Grit bins are the responsibility of the Parish Council but the yellow grit bins will be collected by North Lincs Council.
- (c) The Earlsgate Traffic Scheme cost is £25,000.00 not £95,000.00 as thought.
- (d) The Winterton Hub is progressing well and should be completed by early June 2012.
- (e) West Street and Earlsgate traffic calming safety zones. Consultation has continued with members of the public. Town Councillors have agreed with the recent proposals on West Street. The council expressed their thanks to both Highway Officers for taking into account people's concerns.

**Resolved:** Meeting resumed at 8.05 pm.

- 50/12 (a) To approve the accounts for payment as per the schedule on appendix la.**  
The accounts for payment and bank reconciliation were presented to the council.  
Cheque Number 1179 for payment was queried in committee.  
**Proposed:** Cllr A Smith **Seconded:** Cllr L Langton.  
**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 la**  
**Resolved:** There were no accounts paid by the Clerk.
- 51/12 To consider any further consultation on the LDF.**  
No further submission has been received on this.
- 52/12 To review Earlsgate Traffic Calming and consider the new proposals.**  
The Town Council still has concerns regarding the pedestrian crossings, the loss of 2 parking spaces near Grays Butchers on Earlsgate and the first double humps to the West of Earlsgate. North Lincs Council are to be urged to speak at the Schools to educate people about these crossing points and urge NLC to consider better road markings. The street lighting on Earlsgate is reported to be much improved.
- 53/12 To receive a copy of the audited accounts of Winterton Playing Field Assn.**  
**Resolved:** The Accounts of the Winterton PFA were presented and accepted by the Town Council.
- 54/12 To consider arrangements for the Civic Service.**  
The Civic Service is to be held on the Showground. Any refreshments are to be organised by the Town Council.  
**Proposed:** Cllr Langton **Seconded:** Cllr M Joyce.  
**Abstained:** Cllr A Smith.  
**Resolved:** A request to be sent to the Winterton Showground Chair Cllr. Johnson to verify that this would be possible.
- 55/12 To consider any further response on West Street Traffic Calming Proposals.**  
North Lincolnshire Council has revised the plan which takes into account residents views. There is a concern regarding the Bus that collects the infants and enquiries are to be made regarding the procedure and whether it could be improved. Highways have agreed to carry out a letter drop to all residents who are affected by the scheme.  
**Resolved** The Town Council accept Highways current proposal for West Street subject to a review in 12 months.

## **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.

**Signed:**

**Mayor**

**Winterton Town Council**

**In committee**

**Appendix II.**

**1      Cheque No. 7719. Links Turf.**

The cost of the project was questioned by a councillor. The Mayor confirmed that the Town Council does not have to accept the cheapest option.

The Council has taken advice from ERNLLCA regarding specifications and tenders, a review has been carried out and the Policy & Finance committee meeting held on the 4<sup>th</sup> April 2012 clearly sets out the procedures to be followed.

**Resolved:** Cheque 1179 for Links Turf to be approved.

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