



WINTERTON TOWN COUNCIL

Approved Minutes of the Annual Town Council meeting held on the 22nd May 2012 at 7.15 pm
the Old School Hall Community Centre, West Street, Winterton.

Present:

Members:

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

Ward Councillors:

Cllr E Marper	Cllr R Ogg	Cllr H Rowson
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Officers:

Mrs P Dudson

Apologies for absence:

Town Councillors: Cllr S Hotchin Cllr R Walshaw
Cllr Hawley's resignation from the Town Council was accepted with regret.

Resolved: To accept apologies for absence from councillors.

56/12 Election of Town Mayor

Resolved: Cllr Francesca Marritt was elected Town Mayor for 2012-13.
(Declaration of acceptance of office was signed by the Mayor)

57/12 Election of Deputy Mayor

Resolved: Cllr Matt Buckley was elected Deputy Mayor for 2012-13.
(Declaration of acceptance of office was signed by the Deputy Mayor)

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

The Mayor adjourned the meeting to allow a resident to speak at 7.22pm

Mr M Baxter addressed the Town Council regarding anti social behaviour issues and vandalism at his farm, with a view to gaining support from the Town Council. The Mayor assured Mr Baxter that the Town Council would speak with the Police about the issues raised.

The meeting resumed at 7.35 pm.

58/12 To receive declarations of interests from members in respect of agenda items.

Cllr D Johnson is contracted to cut NDPF. Cllr R Bridge lives near NDPF field. Cllr G Leitch, as he is a member of the WAIT group.

Cllr L Langton is Chair of Winterton PFA that leases the field and Cllr I Cawsey is a Governor at the Winterton Comprehensive School.

Resolved: To change the order of the agenda and bring forward item 6 and 10 and move agenda item 5 on Council Committees to the end.

59/12 To consider candidates for cooption to fill the council casual vacancy.

The four applicants were invited to speak and the Mayor outlined the process.

Resolved: Mr John Robinson of 11 Cemetery Road, Winterton was elected onto the Town Council. Policy and Finance Committee to consider the cooption processes.

60/12 To present the Civic Awards to those people not present at the Annual Town Meeting.

Resolved: The Civic Award for Herbert Barrett was presented to Brian McNeil in Mr Barrett's absence. Rachel Cooksey's Award is to be delivered by the Mayor.

61/12 To approve the minutes of the full Town Council meeting held on the 17th April 2012 as a true record.

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

Resolved: After Item 2:1b resolution was changed to read motion adopted, the minutes were approved a true record.

62/12 To receive notification on Planning Issues.

(a) A revised planning application was expected regarding the Winterton Wind Turbines, but was not received.

(b) To Consider PA2012/0533 to erect a detached bungalow at Sandhall Farm, Holmes Lane, Winterton.

(c) To consider PA 2012/0553 to erect a first floor extension on existing balcony to form habitable room at Cornerways, Leek Hill Winterton.

(d) To consider PA 2012/0523 to change the use of a retail unit into a dwelling at 17 King Street, Winterton.

(e) To consider PA 2012/0524 to convert and extend outbuildings to form a garage at Huntingfield Farm, Leys Lane, Winterton.

(f) To receive the Public Path Diversion Order Public Footpath 156A diversion as requested by the Comprehensive School to safeguard children.

Resolved: There were no objections to the above planning applications, or public path diversion. Item (e) The clause that relates to agricultural dwellings be applied. Item (d) Previous planning stipulations on former shop fronts to be applied. WRG to be invited to attend the next Town Council meeting.

63/12 To receive Ward Councillor Reports on issues pertaining to Winterton.

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

(a) Resurfacing works will take place on Queen Street and Churchside on the 20th July 2012 .

(b) Broadband leaflets to be distributed at the Queen's Jubilee.

(c) North Lincolnshire Council have given £1500 towards Winterton's Jubilee Celebrations.

(d) The time table for LDF is still ongoing.

(e) Anti social behaviour issues have been dealt with in Saffre Close and Stovin Crescent.

(f) Chapel Lane and Cemetery Road corner with Hart Lane are being reviewed separately to the other schemes.

- (g) Earlsgate crossings. Awareness is being raised with the pupils from Winterton Schools and a design for a sign for the crossing on Earlsgate is being looked at by the schools.
- (h) Turbine application is still ongoing and Winterton hub work is progressing.

Resolved: Meeting resumed at 8.10 pm.

64/12 (a) To approve the accounts for payment as per the schedule on appendix I.

The accounts for payment were presented to the council. The coach to Brigg has also been organised at £110 per trip for half term and the summer break.

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

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 Ia

Resolved: A new lawnmower was purchased for the allotments at a cost of £199.00.

65/12 To approve the Annual Return for accounts for the year ended 31 March 2012.

This to be deferred to the June meeting.

66/12 To consider a new Community Led Plan.

Cllr J Robinson, Cllr J Buckley, Cllr F Fletcher, Cllr F Marritt to lead on this.

Resolved: Meeting to be organised to consider this.

67/12 To review Earlsgate Traffic Calming and consider the new proposals.

Resolved: Deferred to next meeting.

68/12 To approve sponsorship of the Winterton Agricultural Society "Fun Run" and to approve advertising in the show programme.

Resolved: The Council approved £250 sponsorship for the "Fun Run" at the show and £25.00 for the cost of advertising in the Show Programme.

69/12 To consider a request of £100 sponsorship from the Senior Citizen's Forum.

Resolved: To request they fill out a funding application form.

70/12 To consider further arrangements for the Civic Service for 2012.

Resolved: The Mayor to liaise with the Clerk over the arrangements.

71/12 To receive the NAT report from Cllr Johnson/Cllr R Bridge.

Metal thefts are still a problem. Alcohol free zones being considered for public areas. Visibility is to be improved at Mere Crossroads. Issues from Northlands Road will be raised as a priority on the 26th July. Any issues please contact Cllrs Johnson and Bridge.

72/12 To agree membership of Town Council Committees.

Resolved: See Appendix II.

Signed:

Mayor