



WINTERTON TOWN COUNCIL

52 West Street, Winterton, Scunthorpe,
North Lincolnshire. DN15 9QF

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Approved Minutes of the Full Council Meeting held on Tuesday 17th July, 2012 at 7:15pm in the Old School Hall, Winterton

Present:

Cllr F. Marritt (Mayor)	Cllr J. Buckley	Cllr F. Fletcher	Cllr M. Foster
Cllr M. Harrison	Cllr D. Johnson	Cllr M. Joyce	Cllr L. Langton
Cllr G. Leitch	Cllr A. Smith	Cllr R. Walshaw	Cllr J. Robinson

Prior to the meeting prayers were led by Rev Alice Nunn.

1207/1 The Meeting was opened by the Mayor Francesca Marritt and the Councillors and public were welcomed.

1207/2 The Council considered suspending the meeting to allow for a period of public participation.

Resolution: That the meeting be suspended.

a. General – No matters were raised.

b. Winterton Wind Farm - Stuart Markham and Chris Ratcliffe of FCC Environment (formerly known as WRG) made a presentation to Council and the public regarding their intention to submit an amended Winterton Wind Farm proposal. Following their initial presentation Council and members of the public were given time to ask questions and discussion followed until 8.15pm.

1207/3 Winterton Town Council meeting was re-opened.

1207/4 Apologies

Apologies for absence were received from:

Cllr M. Buckley, Cllr B. Bridge, Cllr I. Cawsey, Cllr L. Cawsey, Cllr S. Hotchin, Ward Cllrs Marper, Ogg and Rowson and PC Barnett.

1207/5 Declaration of Interests

Cllr J. Buckley - Prejudicial	1207/11a(i) & (ii)	Lives in adjacent property
Cllr L. Langton - Prejudicial	1207/12	Member of Newport Drive Playing Field Committee
Cllr D. Johnson- Prejudicial	1207/12	Has a contract with Newport Drive Playing Field Committee
Cllr R. Walshaw – Prejudicial	1207/8a(i)	Member of PCC

- 1207/6 Minutes of Previous Meeting
 APPENDIX A: The Minutes of the Meeting held on 19th June, 2012 were considered and the following amendment made:
 Minute 2: Cllr D. Johnson 'has a grass-cutting contract with' rather than 'is a member of' the Newport Drive Playing Field Association.
Resolution: The Minutes were approved and signed
 Prop: FF, 2nd: RW, unanimous.
 Thanks were given to Cllr I. Cawsey for taking the May Meeting Minutes.
- 1207/7 Report from Ward / North Lincs. Councillors
 The Council acknowledged receipt of the Ward Councillor's Report. It was requested that the public be made aware of issues regarding bogus/cold calling in the autumn edition of 'Out and About'.
ACTION: Clerk / Cllr I. Cawsey
- 1207/8 Police Matters
 a. The following matters were raised:
 (i) There is ongoing Anti Social Behaviour on Market Hill and in the Churchyard which is being addressed in conjunction with the Diocese.
 b. Hiles Avenue: The Council discussed the multiagency meeting held on 14/6/12 regarding Anti Social Behaviour in the area. Another meeting is to be held in July to further discuss possible solutions.
- 1207/9 Councillor Vacancy
 Following the Town Clerk's absence, it was agreed to postpone any co-option until the August meeting to enable the correct notices to be displayed and protocols adhered to.
- 1207/10 ERNLLCA /Training
 a. Revised Code of Conduct
 (i) APPENDIX B: To agree to adopt the Revised Code of Conduct as approved by North Lincolnshire Council.
Resolution : To adopt the Code. Prop: RW, 2nd: DJ, unanimous
ACTION: Clerk
 (ii) APPENDIX C: To agree to make the attached amendment to standing Orders to complement the New Code
Resolution : To amend Standing Orders. Prop: RW, 2nd: FF, unanimous
ACTION: Clerk
 b. To consider making any Resolutions to the 2012 ERNLLCA General Meeting (*information forwarded 10/7/12*) - No proposals made.
 c. ERNLLCA District Committee (*information forwarded 10/7/12*).
 The Clerk was requested to place the item on the August Agenda.
ACTION: Clerk
 d. The Council considered training requirements for the Clerk and Councillors and asked that they be kept informed of available courses.
- 1207/11 Planning / Consultations
 a. The Council considered the following Planning Applications:
 (i) **Application Number:** PA/2012/0730
Proposal: Planning Permission to erect a block of 4 x 2 bedroomed starter dwellings
Site Location: 2 Ross Lane, Winterton
Applicant: Mr C B Allison

(information forwarded 27/6/12) Cllr J. Buckley declared a Prejudicial Interest and left the room. The Clerk was asked to clarify that sufficient parking has been provided.

Resolution : To make no objection.

ACTION: Clerk

(ii) **Application Number:** PA/2012/0776

Proposal: Conservation Area consent to demolish joinery workshop

Site Location: 2 Ross Lane, Winterton

Applicant: Mr C B Allison

(information forwarded 10/7/12) Cllr J. Buckley declared a Prejudicial Interest and left the room.

Resolution : To support the application.

ACTION: Clerk

b. The Council considered the following Consultation:

(i) School Safety Measures – Winterton C of E Infant School

(information forwarded 28/6/12). The Council discussed the proposal and asked that NLC address the concerns of Buttonswood and also that disabled parking in Winterton be considered in the near future.

Resolution : To make no objection.

ACTION: Clerk

1207/12 Newport Drive Playing Field

The Council was updated on the current funding position of the Project detailing the grants already in place and those awaiting response. It was requested that the item be placed on the August Agenda to enable further updates and actions if required. The Mayor gave thanks to Cllr Johnson and the Playing Field Committee.

1207/13 Winterton Show

The Mayor Cllr Marritt reported on the show stating that it was an incredible day and sincerely thanking all involved.

1207/14 Youth Provision

The Council discussed Youth Provision in Winterton and the current cutbacks being made by NLC and the effect this may have locally. At the meeting with the Commissioning and Contracts Team, Children & Young People's Service, NLC, it was announced that a pot of money will be made available to aid new ventures and it was then proposed that a Working Party (to include Cllrs J. Buckley, M. Buckley and J. Robinson and Youth Club representatives) meet to consider options and make representation to the August meeting of Full Council.

Resolution: That a Working Party meet to discuss options available.

ACTION: Working Party

It was requested that the Council consider exclusion of the public and press due to the confidential nature of the items to be discussed with regard to Item 15 on the Agenda.

Resolution: That the Press and Public be excluded. It was agreed to address this item at the end of the meeting.

1207/16 Agenda for next and future meeting

The Council was informed of a possible breach of Planning Permission and the Clerk was asked to look into this and Agenda the matter if necessary. **ACTION: Clerk**

1207/17 Next Meeting

The date and time of the next Full Town Council meeting was confirmed as (subject to any change in circumstances):

Tuesday 21st August, 2012 at 7.15pm

in the Old School Hall Community Centre, West Street, Winterton.

Following exclusion of the Press and Public the following item was addressed:

1207/15 Accounts

APPENDIX D: The Council received notification of accounts paid by the Town Clerk under devolved authority LGA 1972.

Resolution: The Account Schedule was duly approved and signed.

Prop: FF, 2nd: DJ, unanimous

ACTION: Clerk