



WINTERTON TOWN COUNCIL

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

Phone: 01724 488085 or email wintertoncouncil@talktalkbusiness.net

Approved Minutes of the Full Council Meeting held on Tuesday 21st August, 2012 at 7:15pm in the Old School Hall, Winterton

Present:

Cllr F. Marritt (Mayor)	Cllr M. Buckley (deputy Mayor)	Cllr B. Bridge
Cllr J. Buckley	Cllr I. Cawsey	Cllr L. Cawsey
Cllr F. Fletcher	Cllr M. Foster	Cllr M. Joyce
Cllr J. Robinson	Cllr A. Smith	Cllr R. Walshaw

Ward Cllr E. Marper and Ward Cllr R. Ogg
Alan Barker – ERNLLCA
4 Members of the Public

Prior to the meeting prayers were led by Cllr M. Joyce.

Public Participation

No matters were raised by members of the public.

1208/1 Mayor Francesca Marritt opened the meeting and welcomed those present.

1208/2 Apologies
Apologies for absence were received from Cllr M. Harrison, Cllr D. Johnson, Cllr L. Langton, Cllr G. Leitch and Ward Cllr H. Rowson

1208/3 Declaration of Interests

Cllr B. Bridge - Prejudicial	1208/7b(ii)	Member of All Saints' Church Bell Ringers
Cllr R. Walshaw – Prejudicial	1208/7b(ii)	Member of PCC

1208/4 Minutes of Previous Meeting

a. The Council considered the Minutes of the Meeting held on 17th July, 2012
RESOLUTION: The Minutes were approved and signed.
Prop: Cllr M. Foster, 2nd: Cllr M. Joyce

b. The Council considered the Minutes of the Extraordinary Meeting held on 19th July, 2012.
RESOLUTION: The Minutes were approved and signed.
Prop: Cllr F. Fletcher, 2nd: Cllr M. Buckley

c. The Council considered the Minutes of the Extraordinary Meeting held on 1st August, 2012.
RESOLUTION: The Minutes were approved and signed.
Prop: Cllr F. Fletcher, 2nd: Cllr M. Joyce

- 1208/5 Report from Ward / North Lincs. Councillors
 The Council acknowledged receipt of the Ward Councillor's Report.
 (Available to view at www.wintertoncouncil.co.uk)
 The Clerk was asked to inform Tesco's that several properties adjacent to the proposed development have not received the relevant correspondence.
Action: Clerk
- 1208/6 Police Matters
 a. No police matters were raised.
 b. Hiles Avenue: It was requested that consideration of any recommendations from the Multi Agency Meeting be placed on the September Agenda.
Action: Clerk
- 1208/7 Committees
 a. Personnel Committee
 (i). The Minutes of the Meeting held on 1st August, 2012. (*forwarded 14/8/12*) were received.
- b. Policy and Finance Committee
 (i) The Minutes of the Meeting held on 13th August, 2012 were considered (*forwarded 14/8/12*).
RESOLUTION: The minutes were duly approved and signed.
 Prop: Cllr I. Cawsey, 2nd: Cllr F. Fletcher
 (ii) Mayor Cllr F. Marritt reiterated the process for the approval of Committee Meeting recommendations and the following matters were addressed.
- Grants and Donations:
 (i) All Saints' Church, Winterton - To consider a donation from 2013/14 budget.
RECOMMENDATION: That £4,000 be pledged - RESOLVED
 Prop: Cllr A. Smith, 2nd: Cllr F. Fletcher **Action: Clerk**
 (ii) Winterton – Saffre Twinning Association – To consider a donation towards the 20th Anniversary visit.
RECOMMENDATION: That a £250 donation be made - RESOLVED
 Prop: Cllr J. Buckley, 2nd: Cllr I. Cawsey **Action: Clerk**
 (iii) Normanby Park Sports & Activity Club – To consider a donation towards running costs.
RECOMMENDATION: That no donation be made - RESOLVED
Action: Clerk
- Newport Drive Playing Field
 To agree the project's Contractor.
RECOMMENDATION: That the project proceeds with Britcon as the Main Contractor and Pure Renewable a subcontractor of them - RESOLVED
 Prop: Cllr A. Smith, 2nd: Cllr F. Fletcher
- West Street Playground
 To agree renovation and maintenance of the park.
RECOMMENDATION: That the Clerk action painting, weed-killing and renewing of matting/swing seats – RESOLVED
 Prop: Cllr R. Walshaw, 2nd: Cllr A. Smith **Action: Clerk**
- Post Olympic Band Stand
 To consider feasibility of event and any future action.
RECOMMENDATION: That the Post Olympic Bandstand event be postponed and a Band Stand Marathon be planned for 2013 - RESOLVED
 Prop: Cllr I. Cawsey, 2nd: Cllr F. Fletcher **Action: Clerk**

Christmas 2012

To consider Christmas celebrations within Winterton.

RECOMMENDATION: That representatives of the Town Council meet with Winterton Lions to consider future joint events - RESOLVED

Prop: Cllr F. Fletcher, 2nd: Cllr M. Foster

Action: Cllr I. Cawsey / Cllr D. Johnson

Consultations

To consider the following consultations:

- (i) Draft Street Trading, Activities & Collections Policy (forwarded 31/7/12)
- (ii) Draft Street Activities – Highways Act 1980 (forwarded 31/7/12)
- (iii) Licensing Policy May 2012 (forwarded 31/7/12)
- (iv) Gambling – Statement of Principles (forwarded 31/7/12)

RECOMMENDATION: No recommendations made.

RESOLUTION: That no comments be submitted

1208/8

Councillor Vacancy

APPENDICES A(i) and (ii): The Council considered applications for the Casual Vacancy on Winterton Town Council and heard representation from Ms Nichola Hutson and Mr Paul Mumby.

RESOLUTION: Nichola Hutson was co-opted onto the Council.

Prop: Cllr A. Smith, 2nd: Cllr M. Joyce

Action: Clerk

1208/9

ERNLLCA /Training

a. APPENDIX B: The Council considered the ERNLLCA Training Programme for 2012/13.

RESOLUTION: That the Clerk organise training as required within the training budget.

Prop: Cllr F. Fletcher, 2nd: Cllr A. Smith

Action: Clerk

b. Annual Meeting of the North Lincs. District Committee
- No report submitted to Council.

c. The Council discussed representation at the ERNLLCA AGM.

RESOLUTION: That Mayor Cllr F. Marritt and Deputy Mayor/Representative attend.

Prop: Cllr I. Cawsey, 2nd: Cllr J. Buckley

Action: Clerk

1208/10

Planning / Consultations

a. The Council considered the following Planning Applications:

- (i) **Application Number:** PA/2012/0896
Proposal: Planning Permission for change of use to (D2) personal training/fitness
Site Location: 2E Enterprise Way, Winterton
Applicant: Mr J. D. Pearson

(information forwarded 31/7/12)

RESOLUTION: No objections.

Action: Clerk

- (ii) **Application Number:** PA/2012/0890
Proposal: Planning Permission to erect a replacement conservatory
Site Location: 23 Lincoln Drive, Winterton
Applicant: Mr and Mrs Jakoby

(information forwarded 31/7/12)

RESOLUTION: No objections.

Action: Clerk

- (iii) **Application Number:** 2012/0957

Proposal: Application for prior notification of the proposed demolition of Nassau House
Site Location: Flats 1-28
 Nassau House De Lacy Way, Winterton
Applicant: Mr Richard Clark North Lincolnshire Homes
(information forwarded 15/8/12)
RESOLUTION: *The Clerk was asked to respond that the Council is still saddened by the loss of this facility in Winterton.* **Action: Clerk**

1208/11 Youth Provision
 It was requested that consideration of Youth Provision in Winterton be placed on the September Agenda to discuss recommendations by the meeting of the Working Party. **Action: Working Party**

1208/12 Accounts
 APPENDIX C: The Council received notification of accounts paid by the Acting Town Clerk under devolved authority LGA 1972.

1208/13 Agenda for next and future meeting
 It was not requested that any additional items be placed on future agendas.

1208/14 Next Meeting
 The date and time of the next Town Council meeting was agreed as (subject to any change in circumstances):

Tuesday 18th September, 2012 at 7.15pm

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

1208/15 The Council considered exclusion of the public and press due to the confidential nature of the items to be discussed.
RESOLUTION: That the press and public be excluded from the meeting but that Mr A. Barker from ERNLLCA be invited to remain in order to provide advice to the council.

1208/16 The Council received a report from ERNLLCA on an employment matter and considered the recommendations out of that report.

It was proposed and seconded that the recommendations made by ERNLLCA be approved.

An amendment was proposed and seconded that correspondence referred to in the ERNLLCA report should be circulated to any members of the Council named in that correspondence.

Prop: Cllr I. Cawsey, 2nd: Cllr A. Smith

The amendment was put to the vote and carried.

RESOLUTION: That the recommendations made by ERNLLCA be approved and copies of specific correspondence circulated to members named in that correspondence.

Prop: Cllr F. Fletcher, 2nd: Cllr R. Walshaw