



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 16th October, 2012 at 7:30pm in the Old School Hall, Winterton

Present:

Cllr F. Marritt (Mayor)	Cllr B. Bridge	Cllr J. Buckley
Cllr F. Fletcher	Cllr N. Hutson	Cllr D. Johnson
Cllr M. Joyce	Cllr L. Langton	Cllr G. Leitch
Cllr P. Mumby	Cllr J. Robinson	Cllr A. Smith
Cllr R. Walshaw		

Ward Cllrs E. Marper, H. Rowson and R. Ogg
Keith Morgan, Helen Renshaw and Howard Goulbourne – Environment Agency
Fraser James and John Devine – Biffa Waste Services
Simon Turner and Will Gander – FCC Environmental

c.10 Members of the Public

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

Public Participation

The following matters were raised by members of the public:

- Town Square Mural – The Council was asked if there are any plans for the mural’s refurbishment and it was confirmed that this is currently under discussion. It was added that there will be the opportunity for public involvement prior to any decisions being made. **ACTION: Clerk**

1210/1 Mayor Francesca Marritt opened the meeting and welcomed those present.

1210/2 Apologies
Apologies for absence were received from Cllr M. Buckley (Deputy Mayor), Cllr I. Cawsey, Cllr L. Cawsey, Cllr M. Foster and Cllr M. Harrison.

1210/3 Declaration of Interests

Cllr L. Langton - Prejudicial	1210/15a(i)&(ii)	Lives in adjacent property
Cllr J. Robinson	1210/5	Chair of WAIT
Cllr G. Leitch	1210/5	Treasurer of WAIT
Cllr N. Hutson	1210/12	Future youth provision at Butcher’s Arms

1210/4 Minutes of Previous Meeting
The Council considered the Minutes of the Meeting held on 18th September 2012 (forwarded 3/10/12).
Resolution: That the Minutes be signed as a true and accurate record.

1210/5

Winterton Landfill Sites

Resolution: To suspend Standing Orders to allow public participation.

a. Keith Morgan of the Environment Agency, Fraser James of Biffa (Roxby Landfill Site and Will Gander and Simon Turner of FCC Environmental (Winterton Landfill Site) addressed the meeting explaining their respective roles and the current situation at the sites and efforts being made to reduce site odour. This was followed by a public question and answer session.

It was suggested that:

- WTC representation be resumed at the Biffa Liaison Meeting.
- That FCC arrange the formation of a regular Liaison Group with WTC attendance.
- Publication of E.A., Biffa and FCC contact details on the Town Council website.
- That site visits be undertaken by any interested parties.

The meeting was resumed.

b. The Council considered the above recommendations.

Resolution: That WTC attend the Liaison Meetings, publish the contact details on the website and arrange site visits for Councillors.

1210/6

Report from Ward / North Lincs. Councillors

Resolution: To suspend Standing Orders to take the Ward Councillors' comments.

The Council acknowledged receipt of the Ward Councillors' Report.

(Available to view at www.wintertoncouncil.co.uk)

The Ward Councillors agreed to make enquiries about the following matters:

- Crossing on Earlsgate – more signage following near miss.
- Planning for Winterton FCC site – when was it extended to 2024?
- Earlsgate – planning enforcement **ACTION: Ward Councillors**

1210/7

Grangefield Estate

Discussion followed on the future of De Lacy House and the future provision of a Community Centre.

The meeting was resumed.

Resolution: To invite Cabinet Member Cllr. R. Waltham to the November meeting to discuss the NLC proposals.

ACTION: Clerk

1210/8

Police Matters

a. The Council raised the following Police Matters:

- Cycling on pathways
- Parking on double yellow lines outside school and Old School Hall buildings

Resolution: That the matters be raised with PC Barnett.

ACTION: Cllr D. Johnson / Clerk

b. Cllr B. Bridge reported on his attendance at the recent N.A.T.S. Meeting:

- Minor decrease in number of reported crimes
- PCSO Sarah Heath has joined the Winterton team
- New property initiative 'Immobilise.com' (information available at www.wintertoncouncil.co.uk)

- 1210/9 Committees
a. Policy & Finance Committee
(i). The Minutes of the Meeting held on 8th October, 2012 were considered
(forwarded 10/10/12).
Resolution: The minutes were duly approved and signed.
(ii) The Council considered the recommendations of the Committee.
Resolution: That the recommendations be adopted.
- 1210/10 Standing Orders
APPENDIX A: The Council considered the Standing Orders as brought forward from the Winterton Town Council Meeting held on 18th September, 2012.
Resolution: That the Standing Orders be adopted and forwarded to each Councillor. **ACTION: Clerk**
- 1210/11 ERNLLCA /Training
The Council considered the following training sessions:
 - Code of Conduct – 27/11/12
 - ERNLLCA Conference Training Day – 3/11/12**Resolution: That any Councillor wishing to attend book through the Clerk**
 - CiLCA – Clerk’s Training**Resolution: That the Acting Clerk enroll on the 2012/13 course**
ACTION: Clerk
- 1210/12 Youth Provision
The Council discussed Youth Provision in Winterton and it was confirmed that the Youth Club will remain open for the foreseeable future. It was added that the Club has the potential to expand with the hope that outside agencies will tender to put on additional activities throughout the week.
- 1210/13 Highways
The Council considered the following highway/path matters:
a. Low Street – increase and speed of traffic.
b. Northland’s Road – parking.
c. The possibility of cycle paths/pavements between Barton – Winterton – Scunthorpe.
d. Earlsgate – to support member of public enable disabled access to property.
e. West Street Road Markings – It was reported that there are issues with disable parking.
Resolution: That the Clerk liaise with NLC / other Officers / Police to action. **ACTION: Clerk**
- 1210/14 Christmas 2012
The Council considered delegating to the Clerk the authority to make decisions and incur expense, within the agreed budget, to facilitate the Town’s Christmas lighting and decoration.
Resolution: That delegation be granted.
- 1210/15 Planning / Consultations
a. The Council considered the following Planning Applications:
Cllr L. Langton declared a prejudicial interest and left the room for items (i) and (ii).
(i) **Application Number:** PA/2012/1088 *(information forwarded 27/9/12)*
Proposal: Planning Permission to change the use of dwelling into two self contained flats with associated parking facilities

Site Location: 102 Earlsgate, Winterton
Applicant: Mr R Clayton
Resolution: No objection **ACTION: Clerk**

- (ii) **Application Number:** PA/2012/1168 *(information forwarded 8/10/12)*
Proposal: Outline Planning Permission to erect a detached bungalow with access onto Southfield Road (access, layout and scale not reserved for subsequent approval).

Site Location: Land rear of 104 Earlsgate, Winterton
Applicant: Mr J Hatcliffe
Resolution: No objection **ACTION: Clerk**

- (iii) **Application Number:** PA/2012/1127 *(information forwarded 10/10/12)*
Proposal: Planning Permission to replace windows to rear elevation, install new roof lights and external fire escape.
Site Location: Winterton Library and Resource Centre, West Street, Winterton
Applicant: North Lincolnshire Council
Resolution: No objection **ACTION: Clerk**

1210/16 Accounts

- a. APPENDIX B: The Council received notification of accounts paid by the Town Clerk under devolved authority LGA 1972
b. It was requested that Councillors make suggestions for project work to be included in the 2013/14 budget and notify the Clerk prior to the November meeting.

1210/17 Agenda for next and future meeting

It was requested that discussion/action regarding the ongoing issues with local landfill sites be placed on the November Agenda.

1210/18 Next Meeting

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

Tuesday 20th November, 2012 at 7.15pm

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