



# WINTERTON TOWN COUNCIL

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

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## Un-Approved Minutes of the Full Council Meeting held on Tuesday 20<sup>th</sup> November, 2012 at 7:30pm in the Old School Hall, Winterton

### Present:

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

Ward Cllrs E. Marper and H. Rowson  
Cabinet Member Cllr R. Waltham

c.6 Members of the Public and Press

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

### Public Participation

The following matters were raised by members of the public:

- The Council was asked to consider the lack/use of disabled parking, particularly outside the Town Library/HUB. The Council responded that this matter was already being addressed and that the Clerk would continue to liaise with NLC Highways and the Ward Councillors.
- The Council was asked to consider the re-installation of double yellow lines on King Street (see Minute 1211/15c).

1211/1 The meeting was opened by the Mayor, Cllr F. Marritt who welcomed everyone and asked that the Council's sympathy be given to the family of Keith Button following his death on 11<sup>th</sup> November and also to retired Ward Councillor Alan Smith who is unwell.

1211/2 Apologies  
Apologies for absence were received from Cllr I. Cawsey, Cllr L. Cawsey, Cllr M. Foster, Cllr M. Harrison, Cllr R. Walshaw and Ward Cllr R. Ogg.

1211/3	<u>Declaration of Interests</u>			
	Cllrs L. Langton and D. Johnson	Personal	1211/14 (a-c)	Members of NDPFA

	Cllr B. Bridge	Pecuniary	1211/14(a-c)	Lives in adjacent property
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Cllr M. Joyce	Prejudicial	1211/15a	Lives on Low Street
Cllr M. Joyce	Prejudicial	1211/18a(i&iv)	Business in adjacent property
Cllr J. Robinson	Prejudicial	1211/15b	Has property on Northlands Road
Cllrs J. Robinson and G. Leitch	Personal	1211/18a(vii)	Chair of WAIT Treasurer of WAIT

1211/4 Minutes of Previous Meeting

a. The Council considered the Minutes of the Extraordinary Meeting (Tesco) held on 9<sup>th</sup> October 2012 (*forwarded 16/10/12*).

**Resolution: That the Minutes be signed as a true and accurate record with the following amendment:**

***1212/3a(i-iv) 'Cllr M. Joyce declared a Prejudicial Interest, made representation and left the room'.***

b. The Council considered the Minutes of the WTC Full Meeting held on 16<sup>th</sup> October 2012 (*forwarded 14/11/12*).

**Resolution: That the Minutes be signed as a true and accurate record.**

c. The Council considered the Minutes of the Extraordinary Meeting held on 22<sup>nd</sup> October 2012 (*forwarded 14/11/12*).

**Resolution: That the Minutes be signed as a true and accurate record with the following amendment:**

***Cllr N. Hutson be listed as present at the meeting.***

***The Council resolved that Agenda Item 15 be moved forward on the Agenda.***

1211/15 Highways

The Council considered the following highway/path matters and updates:

a. Low Street – increase / speed of traffic

Cllr M. Joyce declared an interest and left the room.

The Clerk informed the Council that a speed review is to be undertaken on Low Street following several complaints from members of the public. The Clerk was asked to request this be prioritised as it could have an impact on the nearby Planning Applications.

**ACTION: Clerk**

b. Northland's Road – parking.

Cllr J. Robinson declared an interest and left the room.

The Council discussed the issues with parking on Northland's Road.

**Resolution: That the Clerk liaise with NLC Highways and the Ward Councillors to attempt to find a long term solution.**

**ACTION: Clerk**

c. The Council considered the road marking provision on King Street following several requests from members of the public with regard to access and safety.

**Resolution: That NLC Highways be asked to undertake a Consultation with the aim of re-instating the double yellow lines opposite the private drive to the Shires and other properties.**

**ACTION: Clerk**

1211/5 ***The council resolved to suspend Standing Orders to allow the Ward Councillors' Participation on Agenda items 6, 7 and 8.***

1211/6 Report from Ward / North Lincs. Councillors  
The Council acknowledged receipt of the Ward Councillors' Report.  
(Available to view at [www.wintertoncouncil.co.uk](http://www.wintertoncouncil.co.uk))

Cabinet Member, Cllr Rob Waltham addressed the meeting on the following matters:

- Youth Work

A new scheme of youth services are to be introduced in Winterton from March 2013. Little detail could be revealed until the said services have been finalised however it was confirmed that the services will be provided by outside agencies such as youth groups, schools, charities etc. and will be overseen and governed by an NLC Commissioning Team who will ensure all safeguarding processes are in place.

- Community Centre

NLC are in the early stages of providing a Community Centre on the Grangefield Estate in partnership with North Lincs. Housing. The funding has been approved and they are currently working through the Consultation, Planning etc. procedures. It is hope a planning application will be submitted in February/March 2013.

- De Lacy House

Cllr Waltham explained the reasoning behind the proposed changes to residential care in North Lincolnshire and the plans for a new 16 bed single storey complex in Winterton. The new facility will offer a range of options for residents dependent on their circumstances.

The meeting was resumed.

1211/7 Youth Provision  
The Mayor, Cllr F. Marritt thanked Cllr Waltham for his presentation and stated that the Council look forward to more information in due course.

1211/8 Grangefield Estate  
Cllr Marritt stressed how the Town Council would like all parties to work together on the Youth, Community and DeLacy House issues and asked that Cllr. Waltham attend another meeting in the near future to keep the Town Council appraised of progress.

1211/9 Police Matters  
No Police Matters were raised.

1211/10 Winterton Landfill Sites  
a. The Clerk reported on attendance at the recent Biffa Liaison Meeting. It was further confirmed that Biffa at Roxby is licensed until 2024 and FCC at Winterton until 2016 although it is anticipated that the licenses could be extended subject to planning consent.  
b. The Council considered representation at future Biffa / FCC / E.A. Meetings.  
**Resolution: That Cllr J. Robinson and the Clerk attend. ACTION: Clerk**

- 1211/11 Committees  
a. Personnel Committee  
(i) The Minutes of the Meeting held on 22<sup>nd</sup> October, 2012 were received (forwarded 12/11/12).  
b. Policy & Finance Committee  
(i) The Council considered the Minutes of the Meeting held on 12<sup>th</sup> November, 2012 (forwarded 12/11/12).  
**Resolution: That the Minutes be signed as a true and accurate record.**
- 1211/12 ERNLLCA /Training  
The Council considered the Clerk's attendance at the training session detailed below.  
  - SLCC Training and Networking Session @ £20.00**Resolution: That the Clerk attend the training.**
- 1211/13 Delegation to Clerk  
The Council considered the Clerk's delegated powers.  
**Resolution: That the Clerk be delegated the authority to do any thing which is calculated to facilitate, or is conducive or incidental to, the discharge of any of the Council's functions where such action is necessary owing to the Council's governance arrangements.**
- 1211/14 Newport Drive Pavilion  
Cllr B. Bridge declared an interest and left the room.  
a. Cllr D. Johnson updated the Council on progress with the Newport Drive Pavilion Project confirming that the grant monies are now in place and the funders are keen to start the build. A meeting has been held with Britcon and the architect to finalise details.  
b. The Council considered the procedure for the acceptance of funding offers and signatory requirements.  
**Resolution: That the documents be signed by Cllr D. Johnson and/or any other Councillor or Officer as required, in liaison with the Clerk.**  
c. The Council considered the terms and conditions and signing of the Standard JTA contract between WTC and Britcon.  
**Resolution: That the documents be signed by Cllr D. Johnson and/or any other Councillor or Officer as required, in liaison with the Clerk.**
- Thanks were given to Cllr D. Johnson, Cllr L. Langton and Phil Cousins for all their hard work on the project.
- 1211/16 Christmas 2012  
The Clerk updated Council on the Town's Christmas lighting and decoration arrangements, the official switch on to be undertaken by Mickey Mouse following the Lions' Christmas Market at approximately 4.30/5pm on Saturday 1<sup>st</sup> December.  
**Resolution: That the Clerk arrange the purchase of a banner to advertise the Christmas Eve 'Carols around the Tree'. ACTION: Clerk**
- 1211/17 Allotments  
The Council considered a response to Anglian Water following recent correspondence about the annual rental of the land.  
**Resolution: That the Clerk respond accepting the latest proposal. ACTION: Clerk**
- 1211/18 Planning / Consultations  
a. Cllr M. Joyce declared an interest and left the room for the Council to discuss

the four Tesco Applications:

- (i) **Application No:** PA/2012/1097 (AMENDED PLANS)  
**Proposal:** Planning Permission to carry out alterations to front elevation and to erect fencing  
**Site Location:** Cross Keys Public House, 5 King Street, Winterton  
**Applicant:** Tesco Stores Ltd  
- (information forwarded 12/11/12)

**Resolution:** *That the Clerk respond (with additional comments) stating the Council wished to support this application as Tescos had responded favourably to the Town Councils' previous comments.*

**ACTION:** Clerk

- (ii) **Application No:** PA/2012/1094 (AMENDED PLANS)  
**Proposal:** Planning Permission to erect Plant Room  
**Site Location:** Cross Keys Public House, 5 King Street, Winterton  
**Applicant:** Tesco Stores Ltd  
- (information forwarded 12/11/12)

**Resolution:** *That the Clerk respond (with additional comments) stating the Council wished to object to this application as Tescos had not addressed the Councils' concerns.*

**ACTION:** Clerk

- (iii) **Application No:** PA/2012/1093 (AMENDED PLANS)  
**Proposal:** Advertisement consent to display signage  
**Site Location:** Cross Keys Public House, 5 King Street, Winterton  
**Applicant:** Tesco Stores Ltd  
- (information forwarded 12/11/12)

**Resolution:** *That the Clerk respond (with additional comments) stating the Council wished to offer no objection subject to certain conditions being met.*

**ACTION:** Clerk

- (iv) **Application No:** PA/2012/1096 (AMENDED PLANS)  
**Proposal:** Listed building consent to carry out alterations to front elevation, internal alterations, erect fencing to the side, install plant room and display advertisements.  
**Site Location:** Cross Keys Public House, 5 King Street, Winterton  
**Applicant:** Tesco Stores Ltd  
- (information forwarded 12/11/12)

**Resolution:** *That the Clerk respond (with additional comments) stating the Council wished to object to this application as Tescos had not addressed the Councils' concerns.*

**ACTION:** Clerk

- (v) **Application No:** PA/2012/1292  
**Proposal:** Planning Permission to erect two storey and single storey extensions  
**Site Location:** 8 Dovedale Close, Winterton  
**Applicant:** Mr and Mrs Stocks  
-to take comment (information forwarded 12/11/12)

**Resolution: That the Clerk respond stating that the Council wished solely to comment that there are concerns that the extension MAY deprive a neighbour of light.**

**ACTION: Clerk**

- (vi) **Application No:** PA/2012/1287  
**Proposal:** Planning Permission to change the use of garage and workshop to a dwelling (this is a resubmission of PA/2011/1404)  
**Site Location:** Land to the rear of 10 Earlsgate, Winterton  
**Applicant:** Ms J. Lee  
-to take comment (*information forwarded 12/11/12*)

**Resolution: That the Clerk respond (with additional comments) stating the Council wished to object to this application.**

**ACTION: Clerk**

- (vii) **Application No:** APP/Y2003/A/12/2180725 (AMENDMENT)  
**Proposal:** Appeal by RWE Npower Renewables – (amendment - 18 down to 16 turbines -available to view at [www.northlincs.gov.uk](http://www.northlincs.gov.uk) or in the office)  
**Site Location:** Land at Manor Wold Farm, Field House Farm, Grange Farm and Beaumontcote Farm, situated west of the B1218 Brigg Road, Nr Barton upon Humber, DN18 6BA  
**Applicant:** RWE Npower Renewables  
-to take comment (*information forwarded 13/11/12*)

**Resolution: That no response be made as the Consultation has been made by the applicant's solicitors and not North Lincs. Council.**

Please note:

All responses can be read in full by typing in the planning application number at <http://www.planning.northlincs.gov.uk/newplanet/Default.aspx>

1211/19 Accounts

- a. APPENDIX A: The Council received notification of accounts paid by the Town Clerk under devolved authority LGA 1972.  
b. APPENDIX B: Schedule of Payments – The Council considered the accounts for payment.

**Resolution: That the Schedule of Accounts for payment be approved and signed.**

- c. APPENDIX C: The Council received the Monthly Summary of Spend and Bank Reconciliation.  
d. The Council considered a request from the Clerk regarding invoice payments.

**Resolution: That the Clerk may pay any accounts presented using Fast Money Transfer via internet banking.**

- e. Councillors suggested ideas for for project work to be considered for the 2013/14 budget.

**Resolution: That the Clerk take the ideas to Policy & Finance for inclusion in the draft budget.**

**ACTION: Clerk**

1211/20 Financial Regulations

APPENDIX D: The Council considered the Draft Financial Regulations as recommended by ERNLLCA and the Policy & Finance Committee.

**Resolution: That the Financial Regulations be adopted.**

**ACTION: Clerk**

1211/21 Agenda for next and future meeting  
None

1211/22 Next Meeting  
The date and time of the next Town Council meeting was confirmed as (subject to any change in circumstances):

**Tuesday 18<sup>th</sup> December, 2012 at 7.30pm**

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