



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

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**Minutes of the Full Council Meeting held on
 Tuesday 15th January, 2013 at 7:30pm in the Old School Hall, Winterton**

Present:

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

c.3 Members of the Public and Press

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

Public Participation

The following matters were raised by members of the public:

1. The possible provision of a Community Bus was raised and the Council confirmed that the correct licences would be obtained and all legal obligations would be met
 Guidance is being sought from the relevant authorities.
2. A complaint was made about the lack of consultation undertaken by North Lincolnshire Council on the proposed Localisation of Council Tax. Information was given to the Clerk and this will be forwarded to all Councillors and placed on the February Agenda for discussion. **ACTION: Clerk**

1301/1 The meeting was opened by the Mayor, Cllr F. Marritt and thanks were given to Rev. Alice Nunn, Rev. Ian Coates and the Salvation Army Band for the Christmas Carols around the Tree. Thanks were also given to the team who provided the refreshments in the Old School Hall.

1301/2 Apologies
 Apologies for absence were received from Cllr M. Harrison, Cllr G. Leitch and Ward Cllrs Marper, Ogg and Rowson.

1301/3 Declaration of Interests / Dispensations

Cllrs L. Langton and D. Johnson	Personal	1301/10	Members of NDPFA
Cllr B. Bridge	Pecuniary	1301/10	Lives in adjacent property
Cllr M. Joyce	Personal	1301/11b	Has business on King Street

Cllr J. Robinson	Personal	1301/6	Relative uses service
	Personal	1301/8	Chair of FCC Liaison
	Personal	1301/11a	Has property on Northlands Road
Cllr R. Walshaw	Personal	1301/11b	Owns property on King Street
	Personal	1301/12b	Member of PCC

b. The Clerk informed the Council that she had granted a Dispensation to discuss and agree Precept (Minute 1301/14d(i) 7(ii)) until 31st May, 2015 for Cllrs: Marritt, M. Buckley, Bridge, J. Buckley, I. Cawsey, L. Cawsey, Fletcher, Foster, Hutson, Johnson, Joyce, Langton, Leitch, Mumby, Robinson, Smith and Walshaw.

1301/4 Minutes of Previous Meeting

The Council considered the Minutes of the WTC Full Meeting held on 18th December 2012 (*forwarded 10/1/13*).

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

1301/5 Report from Ward / North Lincs. Councillors

No Ward Councillors were in attendance. The Clerk advised she would forward their report on receipt and it will also be available to view on the website at www.wintertoncouncil.co.uk

ACTION: Clerk

1301/6 Community Bus

The Clerk updated the Council on progress with the proposed acquisition of a Community Bus and it was agreed that the item be placed on the February Agenda .

1301/7 Police Matters

a. The Clerk informed the Council of the intended prosecution of the person involved in the accident involving the Christmas Tree railings.

b. Cllr. B. Bridge and D. Johnson advised the Council of attendance at the recent N.A.T.S. Meeting and a report was presented to Councillors and will be available to view on the website at www.wintertoncouncil.co.uk.

ACTION: Clerk

1301/8 Winterton Landfill Sites

Cllr J. Robinson reported that he will be attending Landfill Liaison meetings with Biffa and FCC scheduled for 23rd and 24th January respectively and it was agreed that Cllr N. Hutson would also attend. It was requested that the following matters be raised:

- Ongoing bad smells
- Litter on A1077
- Bagmoor to Winterton – slippage onto bridleway

1301/9 ERNLLCA /Training

a. The following training was considered:

- (i) Advanced Chairmanship Training (*information forwarded 9/1/13*)

Resolution: That Cllrs M. Buckley and J. Robinson be booked places on the course and that the monies be vired within the budget.

ACTION: Clerk

(ii) Neighbourhood Planning Training (*information forwarded 8/1/13*)

The Clerk advised that a date for the Neighbourhood Planning Training has not yet been set but she will forward information on receipt.

Further, because of the amount of interest in a Winterton Neighbourhood Plan, the Clerk was asked to enquire about the possibility/cost of a Winterton based training session. **ACTION: Clerk**

1301/10

Newport Drive Pavillion

Cllr B. Bridge declared an interest and left the room.

Cllr D. Johnson informed the Council that the project is underway and an article has appeared in the local press which both the Football Foundation and WREN are hoping to use in future publicity.

1301/11

Highways

The Council considered the following highway matters:

a. Northland's Road – parking.

The Clerk advised that the Winterton Ward Councillors rather than North Lincs. Council Highways are undertaking a survey of residents' views and this was discussed.

Resolution: That the Mayor, Cllr F. Marritt write stating that the Council would like to see NLC Highways addressing this issue to attempt to find a satisfactory resolution.

ACTION: Cllr F. Marritt

b. Road marking on King Street.

The Clerk advised that NLC Highways are to undertake a residents' survey prior to an Order being considered.

Resolution: That the Clerk request that this be undertaken as a priority due to the number of recent accidents in the area.

ACTION: Clerk

1301/12

Community Safety

a. APPENDIX B: The Council discussed the quotation received from Visiontec 2000 for repair and replacement of the town's CCTV cameras and other aspects of Community Safety.

Resolution: That the quotation be rejected and the matter passed to the Property Committee for full consideration and recommendation to Council at the February Meeting.

ACTION: Property Committee

The Mayor, Cllr F. Marritt thanked Cllr M. Buckley, Cllr M. Joyce and all the other volunteers who have been helping with path clearing and gritting during the recent spate of bad weather.

b. APPENDIX C: The Council considered a quotation received from Birtwhistle Landscaping for planting in the churchyard.

Resolution: That the Clerk liaise with Cllr D. Johnson and Mr S. Fanthorpe to obtain an in-house quotation

ACTION: Clerk

1301/13

Planning / Consultations

a. The Council considered the following Planning Application:

(i) **Application No:**

PA/2011/1468

Proposal:

Planning Permission to retain a temporary agricultural workers dwelling (Re-submission PA/2011/1449)

Site Location: Oakwood Lodge, Carr Lane
Winterton

Applicant: Mrs Cheryl Butler
(Information forwarded 8/1/13)

Resolution: *That the Clerk respond to North Lincs. Council stating that the Council would like to support the application.*

ACTION: Clerk

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>

1301/14

Accounts

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

b. APPENDIX E: Schedule of Payments – No accounts for payment were presented.

c. APPENDIX F: The Council received the Monthly Summary of Spend, Bank Reconciliation and 3rd Quarter Budget Check.

d. Precept

(i) The Council considered information received from North Lincs. Council and its implications.

Resolution: *That the Clerk send a letter (as read to Council) to North Lincs. Council stating that Winterton Town Council strongly object to the North Lincs. Council proposal. Letter to be copied to Eric Pickles, Secretary of State for Communities and Local Government*

ACTION: Clerk

(ii) APPENDIX G: The proposed 2013/14 Budget was presented and discussed and the proposed precept to be levied considered.

Resolution: *That a Precept of £123,350 be levied on North. Lincs. Council, the same amount as in 2012/13.*

ACTION: Clerk

1301/15

Agenda for next and future meeting

It was requested that the following be placed on the February Agenda:

- Consideration of a Five Year Plan

ACTION: Clerk

1301/16

Meeting Dates

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

Tuesday 19th February, 2013 at 7.30pm

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