



WINTERTON TOWN COUNCIL

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

Phone: 01724 488085 or email wintertoncouncil@talktalkbusiness.net

Minutes of the Full Council Meeting held on Tuesday 16th April, 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 M. Foster	Cllr M. Harrison	Cllr N. Hutson	Cllr D. Johnson
Cllr M. Joyce	Cllr L. Langton	Cllr G. Leitch	Cllr P. Mumby

Ward Cllr E. Marper
1 Member of the Public

Prior to the meeting, Prayers were led by Rev'd Ian Coates

Public Participation:

The following matters were raised by members of the public:

- The Council was addressed by Mr Ian Reekie, the North Lincolnshire Clinical Commissioning Group Public Engagement Officer on matters relating to the work and aims of the new NHS commissioning body. (*information forwarded 13/3/13 plus handout at meeting*).
- The Council, and those others concerned, were congratulated for the work already undertaken on the Newport Drive Pavilion and it was stated that this will be a great community asset. It was requested that on naming the pavilion, consideration be given to one of several local sportsmen. It was further confirmed that the pavilion will be open to all and not just for sporting use.
- The Council was asked to consider supporting a Senior School Award in honour of Wallis Sergeant, a leading world authority on astrophysics who was raised in Winterton and it was agreed to place consideration of this on the next Agenda.

ACTION: Clerk

1304/1 The meeting was opened and the Council and Public were welcomed by the Mayor, Cllr Francesca Marritt. Best wishes for a speedy recovery were passed to Cllr F. Fletcher's husband Dick following an operation.

1304/2 Apologies
Apologies for absence were received from Cllr I. Cawsey, Cllr L. Cawsey, Cllr F. Fletcher, Cllr J. Robinson, Cllr A. Smith, Cllr R. Walshaw and Ward Cllrs Ogg and Rowson.

1304/3 Declaration of Interests / Dispensations

a. Interests

Cllr B. Bridge

1304/10	NDPF	Personal	Lives in adjacent property
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Cllr D. Johnson

1304/10	NDPF	Personal	Member of NDPFA
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<u>Cllr M. Joyce</u>	1304/19b	Highways	Personal	Owns property on King Street
<u>Cllr L. Langton</u>	1304/10	NDPF	Personal	Member of NDPFA

b. No dispensations were requested/granted.

1304/4 Minutes of Previous Meeting

a. The Council considered the Minutes of the WTC Full Meeting held on 19th March, 2013 (*forwarded 2/4/13*).

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

b. The Council considered the Minutes of the WTC Extraordinary Meeting held on 25th March, 2013 (*forwarded 10/4/13*).

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

1304/5 Committees

Personnel Committee

The Minutes of the Meeting held on 15th March, 2013 will be approved at the May Meeting (*to be forwarded on receipt*).

1304/6 Report from Ward / North Lincs. Councillors

a. The Council considered suspending Standing Orders to hear the Ward Councillors' Report.

Resolution: That Standing Orders were suspended.

b(i) The Council acknowledged receipt of the Ward Councillors' Report.

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

ACTION: Clerk

(ii) Ward Cllr E. Marper discussed Community Bus provision with Council and agreed to liaise with Ward Cllr R. Waltham to endeavor to progress the project.

Resolution: That Item 9 of the Agenda be brought forward.

1304/9 De Lacy House

It was reported that the WTC's submission to NLC to register De Lacy House as a Community Asset has been accepted and the building is now on the Register.

The Action Group are meeting regularly and are developing the organization structure, business plan and service model and liaising with local healthcare professionals to take the project further. A petition has also been launched demanding that NLC reconsider their current proposals and this closes on 9th May.

Resolution: That Item 18 of the Agenda be brought forward.

1304/18 Winter Service Provision

Cllr M. Buckley updated Council on the 2012/13 winter service provision and consideration was given to policy for 2013/14.

Resolution: That the Council purchase a grit spreader and additional grit supplies and that any remainder in the budget be carried forward to 2013/14.

ACTION: Cllr M. Buckley / Clerk

1304/7 Police Matters

It was reported that there has been an increase in vandalism in West Street Park.

Resolution: That the Clerk liaise with PC Barnett regarding additional police presence.

ACTION: Clerk

1304/8 Community Bus

The Council was updated regarding the provision of a Community Bus.

Resolution: That the Council continue in its efforts to acquire a Community Bus and launch a fundraising campaign if necessary.

ACTION: Clerk

1304/10 Newport Drive Pavilion

Cllr D. Johnson updated the Council on progress with the pavilion build and confirmed that the official opening will take place on 30th August and will be undertaken by Graham Taylor.

1304/11 Grounds Maintenance

APPENDIX D: The Council considered the purchase of equipment required to undertake town grass cutting.

Resolution: That a Husqvarna ride on mower be purchased at a cost of £3000.

ACTION: Clerk

Resolution: That a budget of £500 be set to undertake a transfer of resources between Winterton and Immingham Town Councils resulting in the ownership of a 20ft container and a trailer.

ACTION: Clerk

1304/12 Winterton 2022

Cllr M. Joyce gave an update from the Winterton 2022 reporting that a consultant has been employed to speed up the creation of the Community Plan which will result in the release of the main funding monies.

1304/13 North Lincs. Festivals Weekend

The Council was given an update on activities and events planned in Winterton for Monday 27th May 2013. An article is to appear in 'Out and About in Winterton' and a flyer distributed around the town.

1304/14 Winterton Landfill Sites

The Council were updated on landfill issues and the breakdown of 2012 complaints was discussed and will be forwarded.

ACTION: Cllr N. Hutson / Clerk

1304/15 The Ark

APPENDIX E: The Council considered a new Town Council entrance at the Ark to cease the disruption to the tenants renting the front office.

Resolution: That the Clerk arrange the purchase of materials and labour within a budget of £130.00

ACTION: Clerk

1304/16 ERNLLCA /Training

The Council was informed of attendance at the recent ERNLLCA Spring Conference and the day's content.

Resolution: That the new Police Commissioner, Matthew Grove, be invited to attend the June Town Council meeting to discuss youth matters.

1304/17 Youth Provision

Ward Cllr Marper confirmed in her report (see Minute1304/6)

- The building WILL be retained and that services WILL continue to be provided in the building.

- The building can be used for daytime provision To take update on the Town's Youth Provision and determine Council policy.
- All items on the Winterton Youth Club Inventory will be retained in Winterton.
- Outreach Workers are currently being sought.
- Provision for years 6 and 7 has been confirmed and will be provided by Crosby Employment.

Several other questions were posed and Cllr Marper agreed to liaise with Members, Officers and the Town Clerk to address these concerns.

ACTION: Clerk

The Council discussed the following matters which still need to be addressed:

- The 'ring-fencing' of the building to ensure long term provision.
- The possibility of a meeting between any interested North Lincs. Mayor/Chairs and Cllr L. Redfern to discuss concerns.
- The consideration of registering the building as a Community Asset and if the provision is not adequate that a Community Right to Challenge be considered.

Resolution: That a meeting be arranged between NL Mayors/Chairmen and Cllr L. Redfern.

ACTION: Cllr F. Marritt

Resolution: That an application be made to register the Youth Club as a Community Asset.

ACTION: Clerk

1304/19

Highways

An update was given on the following highway/path matters:

a. Northlands Road – parking.

The Clerk reported that a lay-by scheme is currently being drafted and that she is continuing to liaise with Cabinet Member Cllr N. Sherwood and will report further at the May meeting.

b. Road marking on King Street.

Consultation to be undertaken although a date has not yet been set. Clerk to liaise with Ward Councillors.

1304/20

Planning / Consultations

a. The Council considered the following Planning Application:

- (i) **Application No:** PA/2013/0372
Proposal: Planning Permission to change the use of retail to a beauty salon
Site Location: 17 King Street, Winterton
Applicant: Mr Andrew Jollands

(information forwarded 9/4/13)

Resolution: That the Clerk submit that the Council Support the application.

ACTION: Clerk

b. The Council considered the following Consultation:

- (i) **Lincolnshire Lakes Action Plan – Options Report Consultation**

(information forwarded 10/4/13)

Resolution: That the Clerk submit comment that there are concerns regarding future insurance issues as the site is on a flood plain.

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>

- 1304/21 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 – There were no April Accounts for consideration.
c. APPENDIX C: The Council received the Monthly Summary of Spend and Bank Reconciliation.

- 1304/22 Agenda for next and future meeting
No items were requested for the May meeting.

- 1304/23 Meeting Dates
The date and time of the next Town Council meeting was confirmed as (subject to any change in circumstances):

Tuesday 21st May, 2013 at approximately 7.45pm

To be preceded by

The Annual Town Meeting at 7.30pm

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

- 1304/24 The Council considered the exclusion of the public and press due to the confidential nature of the items to be discussed.
Resolution: That the public and press be excluded.

- 1304/25 Town Awards
The Council considered nominations for the 2013 Burgon and Don Johnson Awards.
Resolution: That the 2013 recipients were agreed and will be presented with their awards at the Annual Town Meeting.