



WINTERTON TOWN COUNCIL

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

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Minutes of the Winterton Town Council Meeting held on Tuesday 18th June, 2013 at 7.45pm in the Old School Hall, Winterton

Present:

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

Ward Cllrs E. Marper, and R. Ogg

c.7 Members of the Public

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

Public Participation:

The following matters were raised by/on behalf of members of the public:

1. The Chairman of the Winterton Senior Citizens' Forum thanked Council for awarding him a Certificate of Appreciation for his work in the Community and further thanked and wished well individual Councillors for their efforts past and future.
2. De Lacy House
Council were given an update on the current situation and NLC were given credit for addressing residents' concerns however it was stressed that both residential and respite care are at the forefront of Winterton residents' needs.
3. Precept
A query was raised about Winterton precept and a brief explanation of how the tax base is calculated was given. It was stressed that discrepancies in this system were a national issue and not one that can be addressed locally.
4. Wind Turbine
A query was raised about the Council's alleged support for a private wind turbine application however this was disputed and information on the correct submission supplied.
5. Roxby Tip
A query was raised about the height of Roxby Tip and an explanation was given including information on 'settling' and confirmation that this phase of works has now been completed.
6. Street Party
Thanks were given to all involved with the recent Street Party which was deemed a success.
7. Public Right of Way – West St to Millhouse Lane
A member of the public requested that the Council support his request to NLC to remove signage advertising the above P.R.O.W. and it was agreed to place the item on the July agenda for consideration.
ACTION: Clerk

8. Youth Work

Concern was expressed about the accuracy of information being published about youth work in the town and allegations made about the recruitment procedure for Youth Workers. Those affected were advised to take this up with NLC through the correct channels. It was confirmed that Council would appreciate feedback from all concerned on the new provision.

1306/1 The meeting was opened and the Council and Public were welcomed by the Mayor, Cllr Francesca Marritt.

1306/2 Apologies
Apologies for absence were received from Cllr J. Robinson and Ward Cllr H. Rowson.

1306/3 Declaration of Interests / Dispensations

a. Interests

Cllr B. Bridge

1306/10 NDPF Personal Lives adjacent to Field

Cllr M. Buckley

1306/9&20c De Lacy House Personal Member of SOS De Lacy House Committee

Cllr L. Cawsey

1306/10 NDPF Personal Member of NDPFA

Cllr F. Fletcher

1306/10 NDPF Personal Member of NDPFA

Cllr D. Johnson

1306/10 NDPF Personal Member of NDPFA

Cllr M. Joyce

1306/20a(i-ii) Planning Pecuniary Owns adjacent property

1306/9&20c De Lacy House Personal Member of SOS De Lacy House Committee

Cllr L. Langton

1306/10 NDPF Personal Member of NDPFA

Cllr G. Leitch

1306/9&20c De Lacy House Personal Member of SOS De Lacy House Committee

Cllr F. Marritt

1306/9&20c De Lacy House Personal Member of SOS De Lacy House Committee

Cllr P. Mumby

1306/9&20c De Lacy House Personal Member of SOS De Lacy House Committee

Cllr R. Walshaw

1306/20a(i-ii) Planning Pecuniary Owns adjacent property

1306/5(Part) All Saints Church Prejudicial Member of PCC

b. No dispensations were requested/granted.

1306/4 Minutes of Previous Meeting

The Council considered the Minutes of the WTC Annual Council Meeting held on 21st May, 2013 (*forwarded 12/613*).

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

- 1306/5 Committees
Policy & Finance Committee
- a. The Council considered the Minutes of the Policy & Finance Committee Meeting held on 10th June, 2013 (*forwarded 13/613*)
Resolution: That the Minutes be signed as a true and accurate record.
- b. The Council considered the recommendations of the Committee and several questions were asked and responded to regarding the Council's insurance policy.
Resolution: That the recommendations of the Committee be adopted.
- 1306/6 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.
A member of the public asked to address the Ward Councillors and permission was granted by the Mayor. After several minutes a member of the Town Council expressed a view questioning the appropriateness of the Ward Councillors being questioned and a vote was taken as to whether the discussion should continue or the meeting be re-convened.
Resolution: That the meeting re-convene.
- b. The Council acknowledged receipt of the Ward Councillors' Report.
(Available to view at www.wintertoncouncil.co.uk) **ACTION: Clerk**
Cllr E. Marper agreed to discuss the future of the ex HWRCC Community Bus and Outreach Worker provision with Ward Cllr R. Waltham.
ACTION: Ward Cllr Marper
- 1306/7 Police Matters
The following Police Matters were discussed:
- (i) Anti social behavior in and around the parks (to be further addressed at NATS).
 - (ii) Police Surgery Sunday 23rd June.
 - (iii) Cycling on paths. **ACTION: Clerk**
 - (iv) It was requested the PC Barnett be invited to the July meeting. **ACTION: Clerk**
- 1306/8 Poster Competition
- a. The Council considered the presentation of a £10 gift voucher to each winner of the 2013 Schools Poster Design Competition promoting a clean and tidy Winterton campaign.
Resolution: That the gift vouchers be bought from the grants and donations budget. **ACTION: Clerk**
- b. The Council considered publishing the posters in Winterton to promote the campaign.
Resolution: That the posters be published. **ACTION: Clerk**
- 1306/9 De Lacy House
The Council was updated on the revised NLC proposals and it was re-iterated that the Council would like to see enhanced day, respite and residential care in addition to what is currently being suggested.
- 1306/10 Newport Drive Pavilion
Cllr D. Johnson updated the Council on progress with the Pavilion build and it was confirmed that handover is on target for 8th July 2013. It was re-iterated that further funding will need to be sought to complete all aspects of the project.

There have already been several bookings made for the new venue. Thanks were given to all concerned.

1306/11 Grounds Maintenance

The Council considered the purchase of jet washer for the cleaning of the parks and watering of the town planters at a cost of c.£200.

Resolution: That a jet washer be purchased within the £200 budget.

ACTION: Clerk

1306/12 Civic Service

Council considered proposals for the Mayor's Civic Service.

Resolution: That the 2013/4 Mayor's Civic Service be held at the Newport Drive Pavilion.

ACTION: Cllrs F. Marritt and J. Buckley

1306/13 The Ark

The Council considered options available for use of the ground floor of the Ark following the existing tenant's notice to quit.

Resolution: That the office be advertised to let.

1306/14 Winterton Landfill Sites

The Council discussed the recent issues with nuisance flies and agreed to continue to liaise with the Environment Agency and any other relevant bodies to try and rectify the situation.

1306/15 ERNLLCA /Training

No training was requested or advised.

1306/16 Youth Provision

The Council debated the town's youth provision and agreed that it was important to move forward with the new providers. It was agreed to monitor the new service and address any issues as they arise.

1306/17 Summer Activities

The Council considered the provision of summer activities (free of charge) for children in the Old School Hall, Winterton to be hosted by ST-ART.

Resolution: That art/craft classes be booked and advertised.

ACTION: Clerk

1306/18 Neighbourhood Planning

a. Cllr P. Mumby updated Council on progression with the Winterton Neighbourhood Plan also stating that the second meeting will be held in the Old School Hall at 11am on 22nd June.

b. It was reported that the Youth Centre has been nominated for Community Asset Registration.

1306/19 Highways

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

a. Northlands Road – parking.

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

ACTION: Clerk

b. Road marking on King Street.

Consultation is still to be undertaken and a date has not yet been set. The Clerk to liaise with Ward Councillors.

ACTION: Clerk

c/d. The Council acknowledged receipt of the Low Street and Cliffe Avenue speed monitoring reports.

1306/20 Planning / Consultations

a. The Council considered the following Planning Applications:

Application PA/2013/0527 and 0525 were considered in their entirety.
Cllrs M. Joyce and R. Walshaw declared an interest and left the room

- (i) **Application No:** PA/2013/0527 (2nd Amendment)
Proposal: Listed Building consent to install a boundary fence and lighting
Site Location: Cross Keys Public House, 5 King Street
Applicant: Tesco Stores Ltd

(information forwarded 18/6/13)

- (ii) **Application No:** PA/2013/0525 (2nd Amendment)
Proposal: Planning Permission to erect a boundary fence and install lighting to car park
Site Location: Cross Keys Public House, 5 King Street
Applicant: Tesco Stores Ltd

information forwarded 18/6/13)

Resolution: That the Council submit 'support' for the applications.

ACTION: Clerk

- (iii) **Application No:** PA/2013/0562
Proposal: Planning Permission to erect two storey extension
Site Location: 55 Northlands Road
Applicant: Mr B Moore

(information forwarded 30/5/13)

Resolution: That the Council submit 'no objection' to the application.

ACTION: Clerk

b. To consider the following Appeals

- (i) **Application No:** PA/2012/1287
Proposal: Planning Permission change the use of garage and workshop to a dwelling (Re-submission of PA/2011/1404)
Site Location: Land to the rear of 10 Earlsgate, Winterton
Applicant: Ms J. Lee

(information forwarded 5/6/13)

Resolution: That the Council inform NLC that both residential and respite care are at the forefront of Winterton residents' needs

c. Consultations

To consider the NLC Consultation and proposals for the old De Lacy House Site. Available to view at www.northlincs.gov.uk (front page – item 3). Plans will be available to view on the night.

Resolution: That the Council re-submit their initial objection.

ACTION: Clerk

d. For information:

- (i) **Application No:** PA/2013/0492
Proposal: Conservation area consent to demolish storage sheds and brick workshops
Site Location: Adjacent and to the rear of 43 West Street, Winterton

Applicant: Mrs J. Button
The Clerk has submitted 'objection' under powers delegated October 2012.
(information forwarded 5/6/13)

(ii) **Application No:** PA/2013/0491
Proposal: Application to replace an extant planning permission (PA/2007/1633) to erect three detached dwellings, a pair of semi-detached dwellings and convert part of an existing joinery workshop into two dwellings together with an access road, garages and parking areas to cater for the development.

Site Location: Adjacent and to the rear of 43 West Street, Winterton

Applicant: Mrs J Button
The Clerk has submitted 'objection' under powers delegated October 2012.
(information forwarded 5/6/13)

(iii) **Application No:** PA/2013/0559
Proposal: Application for prior notification for the erection of a pole barn

Site Location: Sandhall Poultry Farm, Holmes Lane

Applicant: Mr N Stow

The Clerk has submitted 'no comment' under powers delegated October 2012. (information forwarded 5/6/13) **Determined by NLC 11/6/13 that prior approval is not required.**

- 1306/21 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 June Accounts for consideration.
c. APPENDIX C: The Council received the Monthly Summary of Spend and Bank Reconciliation to 30/5/13).

1306/22 Agenda for next and future meeting
No further items were requested for the July meeting.

1306/23 Date of next Meeting
The date and time of the next Town Council meeting was confirmed as (subject to any change in circumstances):

Tuesday 16th July, 2013 at 7.30pm

in the Old School Hall, West Street, Winterton.