



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 July, 2013 at 7.30pm in the Old School Hall, Winterton

Present:

Cllr F. Marritt (Mayor)	Cllr J. Buckley (Deputy Mayor)		
Cllr B. Bridge	Cllr M. Buckley	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 P. Mumby	Cllr A. Smith

c.35 Members of the Public
Matthew Grove – Police and Crime Commissioner

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

Public Participation:

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

1. Congratulations and thanks were given to all those involved with the Winterton Show and the subsequent barbeque.
2. A query was raised regarding the Tesco Planning Applications and this was addressed.
3. It was reported that the Winterton History Group would like to see a permanent display of Winterton's history and it was agreed that this should be placed on a future Agenda for discussion. **ACTION: Clerk**
4. The positioning of the speed monitor on Low Street was raised and this was addressed.
5. A query was raised regarding the suspension of Standing Orders to allow Members of the Public/ Ward Councillors to speak and this was addressed.
6. It was reported that Ward Cllr. Marper has not yet received any response on the future of the Community Bus from Cllr. Waltham and several concerns were raised about the 'use of public monies' and 'best value'.
7. Two members of the public addressed the Council with concerns over Planning Application PA/2013/0710. (see Minutes 1307/26(iv & v))

1307/1 The meeting was opened and the Council and Public were welcomed by the Mayor, Cllr Francesca Marritt.

1307/2 Apologies
Apologies for absence were received from Cllr I. Cawsey, Cllr G. Leitch, Cllr J. Robinson and Ward Cllrs E. Marper, R. Ogg and H Rowson.

1307/3 Declaration of Interests / Dispensations

Cllr B. Bridge			
1307/12	NDPF	Personal	Lives adjacent to Field

<u>Cllr M. Buckley</u> 1307/11	De Lacy House	Personal	Member of SOS De Lacy House Committee
<u>Cllr L. Cawsey</u> 1307/26(iii&iv)	Planning	Personal	Friend of objector
1307/12	NDPF	Personal	Member of NDPFA
<u>Cllr F. Fletcher</u> 1307/12	NDPF	Personal	Member of NDPFA
<u>Cllr N. Hutson</u> 1307/26(iii&iv)	Planning	Pecuniary	Local business owner
<u>Cllr D. Johnson</u> 1307/12	NDPF	Personal	Member of NDPFA
1307/15	Winterton Show	Prejudicial	Chairman of Winterton Show Committee
<u>Cllr M. Joyce</u> 1307/26a(i-ii)	Planning	Pecuniary	Owns adjacent property
1307/11	De Lacy House	Personal	Member of SOS De Lacy House Committee
<u>Cllr L. Langton</u> 1307/12	NDPF	Personal	Member of NDPFA
<u>Cllr F. Marritt</u> 1307/11	De Lacy House	Personal	Member of SOS De Lacy House Committee
<u>Cllr P. Mumby</u> 1307/11	De Lacy House	Personal	Member of SOS De Lacy House Committee

b. No dispensations were requested/granted.

- 1307/4 Minutes of Previous Meeting
The Council considered the Minutes of the Winterton Town Council Meeting held on 18th June, 2013 (*forwarded 11/7/13*).
Resolution: That the Minutes be signed as a true and accurate record.
- 1307/5 Committees
a. Personnel Committee
(i) The Minutes of the Personnel Committee Meeting held on 18th June, 2013 were received (*forwarded 11/7/13*)
b. Disciplinary Committee
(i) The Minutes of the Disciplinary Committee Meeting held on 18th June, 2013 were received (*forwarded 11/7/13*)

It was agreed to bring forward item 9 of the Agenda.

- 1307/9 Poster Competition
The Council considered the temporary suspension of the meeting to present a £10 gift voucher to each winner of the 2013 Schools Poster Design Competition promoting a clean and tidy Winterton campaign.
Resolution: That the meeting be suspended.
The Mayor, Deputy Mayor and Crime Commissioner presented the 2013 Poster Design certificates and prizes for the winning entries and thanks were given to all who had taken part.

- 1307/6 Presentation by Matthew Grove, Police and Crime Commissioner
a. The Council considered the temporary suspension of the meeting to enable the Police Commissioner to make a presentation and discuss crime provision in the town with the Town Council.
Resolution: That the meeting be suspended.
Mr Grove addressed the Council on his priorities to be dealt with during his time in office and his hope to break away from ‘ticking boxes’ and ‘performance indicators’. He described Winterton as having ‘extremely low crime statistics’ and ‘a strong community who care and look after each other’. A question and answer session followed where local concerns were addressed and Mr Grove agreed to liaise with North Lincs. Council and the local police team to address the communities concerns. Mr Grove was thanked for his attendance. **ACTION: Clerk**
b. There were no required actions arising from the report.
- 1307/7 Police Matters
The following Police Matters were addressed:
(i) The next NATS Meeting will take place on 1st August – Cllr Bridge to attend.
(ii) The Clerk advised that she had spoken with PC Barnett regarding cycling on paths as requested at the June meeting and she agreed that she will speak to those concerned if the problem persists.
(iii) PC Barnett will attend the September Meeting if the shift pattern allows.
- 1307/8 Awards
The Mayor requested that the presentation of the 2013 Don Johnson Youth Award and Certificates of Appreciation for voluntary work in the Community be postponed.
Resolution: That the item be placed on the September Agenda.
ACTION: Clerk
b. The Council considered the presentation of an Annual Science Award in memory of Wallace Sargent, a former resident of Winterton, in liaison with Winterton Academy. It was proposed that a trophy be bought and presented each year and this was amended to include the addition of a smaller trophy to be kept by the recipient.
Resolution: That an Annual Trophy be presented and engraved each year and a smaller permanent keepsake be awarded to the recipient.
ACTION: Clerk
- 1307/10 Report from Ward / North Lincs. Councillors
In the Ward Councillors’ absence their report was read by Cllr Marritt.
The Council acknowledged receipt of the Ward Councillors’ Report.
(Available to view at www.wintertoncouncil.co.uk) **ACTION: Clerk**
- 1307/11 De Lacy House
The Council was updated on matters pertaining to De Lacy House. Due to the submission of the petition bearing 2483 names, NL Full Council met to debate the issue and several of the SOS De Lacy House Group were invited to speak. The vote went in favour of the demolition of De Lacy House and its facilities by one vote. Following a Councillor’s questions, it was clarified that the SOS De Lacy House group is cross party and not funded by any one political party.
- 1307/12 Newport Drive Pavilion
a. Cllr D. Johnson informed the Council that the Pavilion has been completed and handed over to the Town Council and then to the Playing Fields Association however further funding is still required to complete the kitchen, install furnishings

and provide additional security coverage. A letter of recommendation has been sent to Britcon for their use in securing other contracts. The Official Opening is arranged and it was clarified that all press enquiries should be forwarded to the Town Council office.

b. APPENDIX D: The Council considered the wording of a Town Council plaque.
Resolution: That the wording be as per appendix D.

c. The Council considered financial matters pertaining to the Pavilion build.

Resolution: That the Council make permanent the viring of monies as resolved in March 2013 and further authorized the expenditure of an additional £20k from general reserves in addition to the £30k agreed in the 2013/14 budget.

1307/13 Parks and Playgrounds

The Council discussed the annual Playground Inspection.

Resolution: That North Lincs. Council be appointed to undertake the Independent Playground Inspection for 2013/14 at a cost of £140.00

1307/14 Grounds Maintenance

a. The Council considered the Clerk's request to liaise with NLC on grounds maintenance matters.

Resolution: That the Clerk undertake initial enquiries to enable Winterton Town Council to bid to undertake the litter picking and grounds maintenance contracts within the town.

b. The Council considered the request of a member of public to plant a memorial tree.

Resolution: That the Clerk liaise with the resident concerned and NLC to plant a tree on West Street.

1307/15 Winterton Show

Cllr D. Johnson declared an interest and left the room.

a. The Council considered sponsorship of the 'Enterprise Tent' at the 2014 Show.
Resolution: That the Clerk liaise with those concerned to take over the Enterprise Tent from 2014.

b. The Council considered sponsorship of WiFi /large screen access at the 2014 Show.

Resolution: That the Clerk make enquiries and report back to council with further details. **ACTION: Clerk**

1307/16 Cemetery Chapels

The Council considered the upkeep and future use of the Cemetery Chapel.

Resolution: That Mr John Clarvis be appointed, at no cost to the Council, to undertake a programme of renovation and maintenance at the Cemetery Chapel in liaison with the Clerk.

1307/17 West Street to Millhouse Lane – Public Right of Way

The Council considered a member of the public's request for support for the removal of signage of the above due to antisocial behavior and other concerns in the area. Discussion followed and it was noted that work had been undertaken to widen the path to make it more accessible to the public and that use of public rights of way should be encouraged.

Resolution: That the signage be left in situ. It was further requested that the Clerk request that the local police team make random checks of the area to its ensure the path is only being used for its purpose. **ACTION: Clerk**

- 1307/18 The Ark
a. APPENDIX E: The Council considered an applications for tenancy of the ground floor office space at the Ark (*information forwarded 11/7/13*).
Resolution: That South Humberside Community Radio be offered a tenancy.
ACTION: Clerk
- b. The Council considered the re-decoration and equipment required in the front office and kitchen prior to the new tenants arrival.
Resolution: That the ground floor be redecorated and the required furniture acquired.
ACTION: Clerk
- 1307/19 Community Bus
a. The Council considered MIDAS Membership at zero cost to the Council.
Resolution: That the Clerk apply for membership. **ACTION: Clerk**
- b. The Council considered MIDAS training of any individuals interested in driving a community vehicle at minimal cost to the Council.
Resolution: That any interested parties contact the Clerk who will make the required arrangements. **ACTION: Clerk**
- 1307/20 Allotments
The Council considered the provision of additional allotments and the funding required to enable this.
Resolution: That the Clerk look into any possible sites and funding available and report to the September meeting. **ACTION: Clerk**
- 1307/21 Winterton Landfill Sites
a. Cllr N. Hutson informed the Council that the next Biffa Liaison meeting will be held next week and that she will give feedback at the September meeting.
- b. Cllr N. Hutson further reported on a meeting with the Environment Agency and North Lincs. Council Environmental Health Team in relation to the excessive flies in Winterton. Both the E.A. and NLC are continuing to monitor and investigate the matter (neither tip has an obvious fly problem and both are undertaking the necessary measures) and it was requested that any further issues be telephoned through to the E.A. on 0800 807060 and NLC Pest Control on 01724 297000. These numbers are also to be made available on the Council website, Facebook and in OAAIW. The Clerk was further asked to contact NLC and request a drain survey of the town.
ACTION: Clerk
- 1307/22 ERNLLCA /Training
a. The Council considered and rejected submitting any Resolutions to the 2013 ERNLLCA Annual General Meeting (*information forwarded 10/7/13*).
- b. No training was requested or advised.
- 1307/23 Youth Provision
Cllr J. Buckley advised that she is continuing to monitor the new youth provision in Winterton and noted that some changes are being made which she will report further to the September meeting.
ACTION: Clerk
- 1307/24 Neighbourhood Planning
a. Cllr P. Mumby reported on the second meeting of the Winterton Neighbourhood Planning Group who is currently in the process of producing a 'vision' for the town as well as looking into the preferred locations for additional housing as required by NLC.
- b. No recommendations were made.

1307/25 Highways

The Council considered the following highway/path matters:

a. Northlands Road – parking.

The Clerk reported that the lay-by scheme has been drafted and is now with the Ward Councillors. The Council discussed this, agreeing that an independent Consultation should be undertaken by NLC. **ACTION: Clerk**

b. Road marking on King Street.

A Consultation is still to be undertaken and a date has not yet been set despite several incidents and near misses. The Clerk was asked to continue to liaise with the Ward Councillors and NLC. **ACTION: Clerk**

1307/26 Planning / Consultations

a. The Council considered the following Planning Applications:

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

- (i) **Application No:** PA/2013/0706
Proposal: Listed Building Consent for internal alterations
Site Location: Cross Keys, King Street
Applicant: Tesco Stores Ltd

(information forwarded 25/6/13)

Resolution: That the Council submit 'no objection' but request clarification that all listed building regulations will be strictly adhered to with particular regard to the gable end renovation. ACTION: Clerk

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

- (ii) **Application No:** PA/2013/0753
Proposal: Planning Permission for the installation of an ATM pod within the car park
Site Location: Cross Keys, King Street
Applicant: Tesco Stores Ltd

(information forwarded 4/7/13)

Resolution: That the Council submit 'support' for the application but request that the design and colour be re-considered to be more in keeping with the style of the existing building.

Cllr N. Hutson declared an interest and left the room.

- (iii) **Application No:** PA/2013/0710
Proposal: Planning Permission for change of use to restaurant and takeaway
Site Location: Old Church Institute, 8 High Street
Applicant: Mr Khoyru Miah

(information forwarded 27/6/13)

Resolution: That the Council 'object' to the application due to concerns about suitable and adequate parking arrangements and traffic congestion.

Cllr N. Hutson declared an interest and left the room.

- (iv) **Application No:** PA/2013/0726
Proposal: Advertisement consent to display an internally illuminated fascia sign
Site Location: Old Church Institute, 8 High Street
Applicant: Mr Khoyru Miah

(information forwarded 27/6/13)

Resolution: That the Council 'object' to the application as per the reasons stated above.

- 1307/27 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 – No accounts were submitted for approval.
c. APPENDIX C: The Council received the Summary of Spend and Bank Reconciliation to 30/6/13 – for information.

83307/28 Agenda for next and future meeting

It was requested that discussion on an event to commemorate the beginning of World War 1 be placed on the September agenda.

1307/29 Date of next Meeting

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

Tuesday 17th September, 2013 at 7.30pm

in the Old School Hall, West Street, Winterton.

Addendum to WTC Agenda – 16th July 2013

- 1307/30 The Council discussed matters relating to WTC grounds maintenance storage.
Resolution: That repairs be carried out within a budget of £500.00.

ACTION: Clerk