



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

**Phone: 01724 488085 or email [wintertoncouncil@talktalkbusiness.net](mailto:wintertoncouncil@talktalkbusiness.net)**

Minutes of the Winterton Town Council Meeting held on Tuesday 17<sup>th</sup> September 2013 at 7.30pm in the Old School Hall, Winterton.

Present: Cllrs F Marritt, B Bridges, I Cawsey, L Cawsey, F Fletcher, M Foster, M Harrison, N Hutson, D Johnson, M Joyce, L Langton, G Leitch, P Mumby & J Robinson.

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. A comment was raised regarding the museum and church exhibition and hoped that it would cater for all, perhaps to include an internet café.
2. A resident had attended a NL NHS Governors' meeting regarding De Lacy House (DLH). He stated that the current proposals seemed ridiculous and that the financial modeling had inaccuracies.
3. A member of the Senior Citizen's Group read out a letter regarding DLH (copy in minutes)
4. A member of the public spoke in support of the Senior Citizens Forum regarding DLH and their call for a referendum. She questioned the validity of the Localism Agenda if no one was going to listen to what the public actually wanted.
5. It was noted that the support given by WTC for the retention of DLH was pleasing but it was not understood why the ward members were not behind the Town Council on this matter and comment was requested as soon as possible.

1309/01 The meeting was opened and the Council and the Public were welcomed by the Mayor, Cllr Francesca Marritt who wished the Clerk, Angela Grounds a speedy recovery.

1309/02 Apologies  
 Apologies for absence were received from Cllrs R Walshaw, M Buckley, J Buckley & A Smith.

1309/03 Declaration of Interests / Dispensations

Cllr M Joyce

1309/08	De Lacy House	Personal	Member of SOS De Lacy House Committee
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Cllr G Leitch

1309/08	De Lacy House	Personal	Member of SOS De Lacy House Committee
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Cllr D Johnson

1309/11	NDPF	Personal	Member of NDPFA
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<u>Cllr B Bridge</u> 1309/12	WPFA	Personal	Live adjacent to field
<u>Cllr F Marritt</u> 1309/08	De Lacy House	Personal	Member of SOS De Lacy House Committee
<u>Cllr J Robinson</u> 1309/20a	Northlands Road	Personal	Owens local property
<u>Cllr F Fletcher</u> 1309/11	NDPF	Personal	Member of NDPFA
<u>Cllr L Langton</u> 1309/11 1309/21a	NDPF Planning	Personal Prejudicial	Member of NDPFA Family member owns Neighbouring property
<u>Cllr L Cawsey</u> 1309/12	NDPF	Personal	Member of NDPFA
<u>Cllr P Mumby</u> 1309/08	De Lacy House	Personal	Member of SOS De Lacy House Committee

b. No dispensations were requested/granted.

1309/04 Minutes of Previous Meeting  
The Council considered the minutes of the Winterton Town Council Meeting held on 16<sup>th</sup> July, 2013 (*forwarded 11/9/13*).  
**Resolution: That the minutes be signed with the agreed matters of accuracy as a true and correct record.**

1309/05 Report from Ward / North Lincs. Councillors  
a. To agree that the meeting be temporarily suspended to receive the Ward Councillors' Report.  
**Resolution: That Standing Orders were suspended.**  
Cllr Marper reported on behalf of the ward Councillors.

- The Clerk was wished a speedy recovery.
- Highways would be consulting on several matters.
- The EA were working to resolve the matters at the landfill site.
- Contrary to opinion, the minibus had been found a home and would be coming back to Winterton.
- The all-weather pitch was not being sold, in fact there was to be investment in it.
- The lights on Park Street were working again.

**Resolution: That the meeting re-convene.**  
b. The Council acknowledged receipt of the Ward Councillors Report.

1309/06 Police Matters  
The next NATs meeting will be held on 24<sup>th</sup> Oct at 6pm in West Halton.

1309/07 Awards  
Item deferred until the October meeting.

- 1309/08 De Lacy House  
The Council discussed the ongoing matter of DLH and appraised options for future actions including a parish poll.  
**Resolution: That WTC asks NLC to reconsider the decision against holding a referendum into the future of DLH. Should a referendum not be granted then enquiries should be made into the holding of a parish poll.**
- 1309/09 History Group  
To consider a permanent display of Winterton history including venue, content and funding.  
**Resolution: That WTC makes no further decision until such time as a discussion has been held with Robin Shawyer, and that the Clerk write to make the arrangements.**
- 1309/10 VANL AGM  
To consider attendance to the VANL AGM scheduled for Thursday 10<sup>th</sup> October.  
**Resolution: That the Chair will attend.**
- 1309/11 Newport Drive Pavilion  
a. A report was given outlining that whilst the opening night's event was held and was a success, the official ceremony has had to be postponed until the 21<sup>st</sup> October. Usage of the Pavilion is healthy and there are now 4 regular users and 3 occasional ones.  
b. To address reported road safety concerns and agree any action required.  
**Resolution: That WTC write to NLC requesting that they consider local residents request for permit parking.**  
c. To consider floodlight issues and agree any action required.  
**Resolution: It was reported that this matter has now been resolved.**
- 1309/12 Funding  
a. APPENDIX D: To consider a funding application from Winterton Playing Field Association.  
It was agreed this matter would be considered at an extra ordinary meeting to be held on 25<sup>th</sup> September 2013.  
b. To receive a donation from 'Lifestyle' Group and agree its use.  
**Resolution: That the donation can be put towards Newport Drive Pavilion and a plaque fitted.**
- 1309/13 Grounds Maintenance  
a. To report on initial enquiries to enable Winterton Town Council to bid to undertake the litter picking and grounds maintenance contracts within the town.  
b. To agree purchase of plants and sundries for winter planting within a budget of £200.

Council received a brief verbal report from Mr Jackson, the Clerk of Immingham Town Council on the success there of devolving grounds maintenance. Council concurred that there had been improvements in Winterton already this year and that further progress would only be a good thing

**Resolution: That the Clerk will arrange a meeting with stakeholders and Immingham Town Council to explore options for devolving grounds maintenance from NLC.**

b. **Resolution: That the Clerk purchase goods within the agreed budget.**

1309/14 Forthcoming Events

To agree commemoration of the start of WW1 in liaison with the British Legion.

**Resolution: That Cllrs. Leitch, Foster & Harrison will meet with the RBL to make arrangements.**

1309/15 Collective Switching Sessions

To consider the information received from NLC regarding Utility costs and determine actions required.

**Resolution: That the information be placed on the website and forwarded to interested parties.**

13096/16 Winterton Landfill Sites

To take update and to progress Council policy.

A verbal report was received concerning the Roxby tip. Numerous issues were identified, particularly that the odour suppressant wasn't working correctly. It was felt that Biffa were trying their best to correct the faults but that had been unlucky with certain situations. There had been an increase to 112 complaints in the last quarter.

1309/17 ERNLLCA /Training

- a. To consider and resolve any training requirements including:
- (i) 'Being a Good Employer' Seminar on 28<sup>th</sup> September, 2013 (*information forwarded 24/7/13*).
  - (ii) To consider attendance to Yorkshire & Humber Regional Training Annual Conference. (*forwarded 04/09/13*).
  - (iii) To agree attendance to the ERNLLCA AGM. (*forwarded 11/09/13*).
  - (v) To consider attendance to the ERNLLA Development Programme for Autumn 2013.
- b. To consider attendance to the Northern Lincolnshire Broadband.

**Resolution: That any Councillor wishing to attend any training should inform the Clerk.**

1309/18 Youth Provision

- a. To take update on the Town's Youth Provision and determine Council policy.
- b. To consider any action required regarding the future provision of a Friday Night Club.

Council was disappointed with youth provision over the summer. It was reported that a drama group will be taking place on Friday nights.

- 1309/19 Neighbourhood Planning  
a. Cllr P. Mumby updated the Council on progression with the Winterton Neighbourhood Plan.  
b. No action required. The next meeting was on the 28<sup>th</sup> September

- 1309/20 Highways  
To consider the following highway/path matters and updates and to agree any recommendations made:  
a. Northland's Road – parking.  
b. Road marking on King Street

***Resolution: That the Clerk writes to NLC to ascertain how the consultation will be undertaken.***

1309/21 Planning / Consultations

a. To consider the following Planning Applications:

- (i) **Application No:** PA/2013/0883  
**Proposal:** Planning permission to erect 2 dwellings including new access road.  
**Site Location:** land off Westwinds Gardens, Winterton  
**Applicant:** Mr M Snowden, Keiger Homes Ltd  
To take comment (*information forwarded 11/09/13*)

***Resolved: That no objection but that the drainage officers assure themselves that the area is suitable***

- (ii) **Application No:** PA/2013/0726  
**Proposal:** Advertisement consent to display an internally illuminated fascia sign (amended).  
**Site Location:** Old Church Institute building, 8 High Street  
**Applicant:** Mr Khoyru Miah  
To take comment (*information forwarded 6/9/13*)

***Resolution: That object on the grounds that Council would prefer an externally illuminated sign.***

- (iii) **Application No:** PA/2013/1047  
**Proposal:** Notice of intention to undertake pruning works to a horse chestnut within Winterton Conservation area.  
**Site Location:** 39A King Street, Winterton  
**Applicant:** Mr P Smith  
To take comment (*information forwarded 04/09/13*)

***Resolution: No objection***

- (iv) **Application No:** PA/2013/1095  
**Proposal:** Planning permission for application of external wall installation.  
**Site Location:** 115,117,119,121 & 125 Earls Gate.  
**Applicant:** Mr P Bryne, North Lincolnshire Homes  
To take comment (*information forwarded 11/09/13*)

***Resolution: No objection***

- (v) **Application No:** PA/2013/1097

**Proposal:** Planning permission for application of external wall installation.  
**Site Location:** 89 Earls Gate, Winterton  
**Applicant:** Mr P Byrne, North Lincolnshire Homes  
To take comment (*information forwarded 11/09/13*)

***Resolution: No objection***

- 1309/22 a. APPENDIX A: To receive notification of accounts paid by the Town Clerk under devolved authority LGA 1972.  
b. APPENDIX B: Schedule of Payments – None.  
c. APPENDIX C: Summary of Spend and Bank Reconciliation to 30/9/13 – this will be presented at the October Meeting.

All matters relating to finance were deferred until the October meeting.

- 1309/23 Agenda for next and future meeting  
To take note of any items Councillors wish to agenda for the next or future meetings.

No items were requested.

- 1309/24 Date of next Meeting  
The date and time of the next Full Town Council meeting was agreed as (subject to any change in circumstances):

**Tuesday 15<sup>th</sup> October, 2013 at 7.30pm** in the Old School Hall, West Street, Winterton.

PART 2: Private Session

PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Resolution that the public be excluded from the meeting for the following Item(s) of business pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public Interest by reason of the confidential nature of the business to be transacted,

The Council discussed concerns over utility costs at the Community Pavilion and further information will be made available at the October meeting.

Meeting finished at 8.55pm