



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 15th October, 2013 at 7.30pm in the Old School Hall, Winterton

Present:

Cllr F. Marritt (Mayor)	Cllr F. Fletcher	Cllr M. Foster	Cllr N. Hutson
Cllr D. Johnson	Cllr M. Joyce	Cllr G. Leitch	Cllr P. Mumby
Cllr R. Walshaw			

Ward Cllrs E. Marper, R. Ogg and H. Rowson
PC Amanda Barnett and Sandra Joce – Safer Neighbourhoods, NLC
c.6 Members of the Public

Prior to the meeting, Prayers were led by Cllr M. Joyce

Public Participation:

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

1. A Member of the Public queried the reason for an Extraordinary Meeting and the urgency of the matters for discussion was explained.
2. A Member of the Public spoke on correspondence with Andrew Percy, MP and matters relating to De Lacy House and his reasons against its proposed closure and demolition. It was reported that a letter has been sent to Cabinet Member Rob Waltham requesting an itinerary of items removed from the home but this has not yet been received.
3. A second Member of the Public also spoke about the future of De Lacy House and concerns about NLC democracy particularly in relation to concerns about the Planning process.
4. Cllr M. Foster thanked Councillors and members of the public alike for their support through his years of illness and confirmed that he is now fully recovered.

1310/1 The meeting was opened and the Council and Public were welcomed by the Mayor, Cllr Francesca Marritt.

1310/2 Apologies
Apologies for absence were received from Cllr J. Buckley, Cllr M. Buckley, Cllr B. Bridge, Cllr I. Cawsey, Cllr L. Cawsey, Cllr M. Harrison, Cllr L. Langton, , Cllr J. Robinson, Cllr A. Smith.

1310/3 Declaration of Interests / Dispensations

Cllr F. Fletcher

1310/9	WCP	Personal	Member of WPFA
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Cllr N. Hutson

1310/8	De Lacy House	Personal	Member of Winterton Care Campaign Group
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<u>Cllr D. Johnson</u>	1310/9	WCP	Personal	Member of WPFA
<u>Cllr M. Joyce</u>	1310/8	De Lacy House	Personal	Member of Winterton Care Campaign Group and Trustee of the Poirier Foundation
<u>Cllr F. Marritt</u>	1310/8	De Lacy House	Personal	Member of Winterton Care Campaign Group and Trustee of the Poirier Foundation
<u>Cllr P. Mumby</u>	1310/8	De Lacy House	Personal	Member of Winterton Care Campaign Group and Trustee of the Poirier Foundation

b. No dispensations were requested/granted.

1310/4 Minutes of Previous Meeting

a. The Council considered the Minutes of the Winterton Town Council Meeting held on 17th September, 2013 (*forwarded 9/10/13*).

Resolution: Following an amendment to state Ward Cllrs E. Marper and R. Ogg were present at the meeting, the Minutes were signed as a true and accurate record.

1310/5 Report from Ward / North Lincs. Councillors

a. The Council considered the suspension of the meeting to receive the Ward Councillors' Report.

Resolution: That the Meeting be suspended.

Cllr Marper reported on behalf of the ward Councillors.

- That bad odours from the Landfill sites are continuing to be addressed and that the pending court case has been adjourned until October/November
- NLC are reviewing CCTV coverage across North Lincolnshire
- Works to the paths on Earls Gate are being undertaken
- Parking on verges and paths is a continuing issue and it was requested that the Clerk address this in the November issue of Out and About in Winterton.

ACTION: Clerk

- The Ward Councillors have met with Martin Bancroft of Humberside Community Radio and pledged their support for the radio station.
- There is to be a Planning Committee Meeting next week which will address the application received for the Church Institute, High Street, Winterton. Further, it was reported that the appeal into the change of use from a garage to a residential property on Earls Gate is still with the Planning Inspectorate
- The next NATS meeting will take place on 24th October, 2013.
- A consultation on parking issues on Northlands Road is being undertaken and it was agreed to forward a copy of this to the Town Clerk

1310/6 Police Matters

a. The Council considered the suspension of the meeting to receive a report from PC Barnett and Sandra Joyce of Safer Neighbourhoods, NLC regarding CCTV provision in the town.

Resolution: That the Meeting be suspended.

It was reported that:

- The CCTV system in Winterton is owned, managed and paid for by the Town Council.

- There have been several incidents in and around West Street Park resulting in the temporary utilisation of a Safer Neighbourhoods camera for the short term
 - That both the police and Safer Neighbourhoods would like to see longer term provision being made
- b. The Council considered any action to be taken.

Resolution: That the Property Working Party should meet to discuss CCTV and other relevant issues and report to the November Town Council meeting.

c. The Council considered other Community Safety/Police matters.

Resolution: That the Clerk liaise with NLC regarding placement of Town Outreach Workers.

ACTION: Clerk

1310/7 Awards

It was reported that due to work commitments, several recipients of awards are unavailable on an evening to attend a Council Meeting. It was agreed that the Don Johnson Youth Award and Certificates of Appreciation for voluntary work in the Community will be presented at the Winterton Civic Service in Spring 2014.

1310/8 De Lacy House

a. The Council considered supporting the Poirier Foundation in securing feasibility funding under Localism (*Information to be forwarded 09/10/13*).

Resolution: That a letter of support be forwarded on request.

b. The Council discussed the consideration of other alternatives should the Poirier Foundation not be eligible for the funding.

Resolution: That this be addressed at the November Council Meeting if necessary.

c. The Council was informed of the Creation of the Winterton Care Campaign Group, a constituted community group founded to look at alternative opportunities for care in Winterton.

d. The Council was updated on information received from NLC regarding a referendum being told that this would not be allowed. A Parish Poll could be demanded however and it was requested that further information be sought and brought to the November Council Meeting if required.

ACTION: Clerk

1310/9 Winterton Community Pavilion

It was reported that Graham Taylor will undertake the official opening of the Winterton Community Pavilion from 2pm on Monday 21st October 2013. Further, a snagging list is being worked through by the building contractors and licencing issues being addressed.

1310/10 Grants

The Council considered a funding application from Winterton Playing Field Association deferred from the Extraordinary Meeting of 25th September, 2013 due to the meeting being inquorate on this matter. (*Information forwarded 20/9/13*).

Resolution: That a grant of £250 be awarded to the WPFA.

1310/11 Winterton Landfill Sites

It was reported that the next liaison meeting is to take place on 30th October and any matters discussed will be brought to the November Council Meeting. It was requested that reports of bad odours detail the date, time and location of the problem to help locate the source and that this be published in Out and About in Winterton.

ACTION: Clerk

- 1310/12 ERNLLCA /Training
a. No training was advised nor requested.
b. The Council considered the purchase of the ERNLLCA Good Councillors Guide at a cost of £2 per copy.
Resolution: That 25 copies be purchased. **ACTION: Clerk**
- 1310/13 Youth Provision
No matters were raised other than Outreach covered in Minute 1310/6c.
- 1310/14 Neighbourhood Planning
a. Cllr P. Mumby updated Council on progression with the Winterton Neighbourhood Plan advising Council that the group had submitted the desired 'Area' but had yet to receive confirmation that this had been approved due to the required NLC processes not yet being in place. The next Neighbourhood Plan Group Meeting is scheduled to take place on Saturday 9th November in the Old School Hall.
b. The Council considered any action to be taken regarding the Winterton Neighbourhood Plan.
Resolution: That the Clerk write to Iain Cunningham (NLC Planning) and Cllr L. Redfern requesting information as to when the required processes will be put in place. **ACTION: Clerk**
- 1310/15 Highways
The Council considered the following highway/path matters and updates were given.
a. Northland's Road – parking. The Council was informed by the Ward Councillors that a consultation is being undertaken and the results made available shortly.
b. Road marking on King Street – A consultation on this matter is still to be undertaken by NLC.
- 1310/16 Planning / Consultations
The Council considered the following Planning Application:
(i) **Application No:** PA/2013/1282
Proposal: Planning Permission to erect a two storey extension and extend existing garage
Site Location: 40 Earls Gate, Winterton
Applicant: Mr Rick Short
(information forwarded 8/10/13)
Resolution: That the Council submit 'no objection' to the application. **ACTION: Clerk**
- 1310/17 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 was informed that the Summary of Spend and Bank Reconciliation to 31/10/13 will be available in time for the November Council Meeting. **ACTION: Clerk**
- 1310/18 Agenda for next and future meeting
No matters for the November Agenda were requested.

1310/19 Date of next Meeting

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

Tuesday 19th November, 2013 at 7.30pm

in the Old School Hall, West Street, Winterton.