

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 February, 2014 at 7.30pm in the Old School Hall, West Street, Winterton.

Present:

Cllr F. Marritt (Mayor)	Cllr B. Bridge	Cllr I. Cawsey	Cllr L. Cawsey
Cllr F. Fletcher	Cllr M. Foster	Cllr N. Hutson	Cllr D. Johnson
Cllr M. Joyce	Cllr P. Mumby	Cllr V. Mumby	Cllr J. Robinson

c.5 Members of the Public

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. Concern was raised over the Council's involvement with the Commemoration of the start of WW1 and the appropriateness of the event planned. It was explained that the event is to be tasteful, dignified and 'of the era' and will be run in conjunction with the British Legion. Further information on involvement can be obtained via the Clerk.
2. Information was requested on the NLC ban on cutting verges outside the town boundary. The stretches of grass leading to the 'Winterton' signs have been cut under contract by the Town Council for many years but sadly has recently been informed that this is contrary to Chapter 8 of the Traffic Signs Regulations Act and is therefore not permitted. The Clerk is liaising with NLC to try to find a way to ensure the town's approaches continue to be maintained to the desired level.
3. A query was raised regarding the recording and filming of Town Council meetings and it was reported that this is only allowed with the prior written consent of the Council. The matter is currently being looked into at national level and further information will be reported on receipt.
4. It was reported that the Winterton Care Campaign Group has funded and distributed c.60 Winter Survival Packs which have been well received. Please advise the WCCG of any resident who may benefit from a pack (conditions apply).
5. A resident reported that the Winterton Mural is in need of renovation and knows of an individual interested in aiding the project. **ACTION: Clerk**

1402/1 The meeting was opened and the Council and Public were welcomed by the Mayor, Cllr Francesca Marritt.

1402/2 Apologies
Apologies for absence were received from Cllr G. Leitch, Cllr M. Harrison, Cllr J. Kemp, Cllr L. Langton, Cllr A. Smith, Cllr R. Walshaw and Ward Cllrs Marper, Ogg and Rowson.

1402/3 Declaration of Interests / Dispensations

a. Interests

Cllr B. Bridge

1402/10	WCP/WPFA	Personal	Owner of adjacent property
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Cllr L. Cawsey

1402/10	WCP/WPFA	Prejudicial	Member of WPFA
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(Dispensation Granted January 2014)

Cllr D. Johnson

1402/10	WCP/WPFA	Prejudicial	Treasurer of WPFA
1402/5	WAS	Prejudicial	Member of WAS

Cllr F. Fletcher

1402/10	WCP/WPFA	Prejudicial	Member of WPFA
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(Dispensation Granted January 2014)

Cllr F. Marritt

1402/10	WCP/WPFA	Prejudicial	Member of WPFA
1402/5	P&F/ Grants	Prejudicial	Volunteer at SHCR

Cllr P. Mumby

1402/17	Neighbourhood Planning	Personal	Co-Chair
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Cllr J. Robinson

1402/9	Police Matters	Personal	Owns property on Cemetery Road
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1402/17	Neighbourhood Planning	Personal	Co-Chair
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b. The Clerk reported that she had granted a dispensation to discuss Precept until May 2015 for Cllrs J. Kemp and V. Mumby.

1402/4 Minutes of Previous Meeting

The Council considered the Minutes of the Winterton Town Council Meeting held on 21st January, 2014 (*forwarded 3/02/14*)

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

1402/5 Committees

Policy & Finance Committee

(i) The Council received the Minutes of the Policy & Finance Committee Meeting held on 10th February, 2014 (*forwarded 11/2/14*)

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

Cllr D. Johnson and Cllr F. Marritt declared interests and left the room as detailed above.

(ii) The Council considered the recommendations of the Committee.

Resolution: That the recommendations of the Committee be adopted.

ACTION: Clerk

(iii) The Council considered a Grant of £425 to the Winterton Agricultural Society for the Fun Run and the Park and Ride and that these donations be made annually without further reference to Council.

Resolution: That the grants be made on an annual basis.

ACTION: Clerk

1402/6

Finance

- a. **APPENDICES A(i-ii):** The Council received notification of accounts paid by the Town Clerk under devolved authority LGA 1972. (forwarded 6/2/14)
- b. **APPENDIX B:** Schedule of Payments (None)
- c. **APPENDIX C:** The Council received the Summary of Spend and Bank Reconciliation to 31/01/14. (forwarded 6/2/14)

d. An update was given on both national and local policies with regard to the tax base and precept and Council then proceeded to discuss the budget and precept for 2014/15. (information forwarded 6/2/14 and 13/2/14)

Resolution: That Winterton Town Council demands a Precept of £104,761.00 with an additional grant from NLC of £18,589, a total of £123,350, the same as in 2013/14.

ACTION: Clerk

1402/7

Youth Provision

a. The Council received an update on Youth Provision in Winterton following a meeting with Kate Longstaff of NLC, the main points of note being:

1. There will be, in time, a team of 8 covering Winterton and Scunthorpe North (amended from Barton and Winterton as per initial proposal).
2. There will be 1-2 sessions per week in Winterton and a rota will be forwarded on a regular basis (amended from 2-3 sessions per week as per initial proposal).
3. The Clerk and PC Barnett have contact details for the Outreach Workers in order to liaise and agree best service provision.
4. Details of the Youth Club sessions have been provided and will be posted on the Council's website.
5. A costing has been received for an additional session and Council considered its funding.

Resolution: That the Clerk approach Police Commissioner Matthew Grove regarding funding.

ACTION: Clerk

6. 'Grasp the Nettle', providers of a Youth Bus, has offered a Winterton session and the Council considered this.

Resolution: That the Clerk responds stating the Council would welcome this extra session.

ACTION: Clerk

1402/8

Report from Ward / North Lincs. Councillors

In the Ward Councillors' absence, their report was read by Cllr F. Marritt.

The Council acknowledged receipt of the Ward Councillors' Report.

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

ACTION: Clerk

1402/9

Police Matters

a. Cllr B. Bridge reported on attendance at the NATS Meeting held on 23/1/14, the main issues being tractor speeds, CCTV, parking on pavements and animal thefts/roaming.

b. The Council was informed of vandalism to West Street Park lighting and the resulting implications were discussed (information forwarded 13/2/14).

Resolution: That the Clerk instruct AKE Electrical to undertake the necessary repairs.

ACTION: Clerk

- c. (i) The Clerk reported that another meeting to discuss the town's CCTV provision will take place on 27/2/14 and will be reported on at the March Meeting.

ACTION: Clerk

(ii) The Clerk further reported on vandalism to 52 West Street and the Cemetery.

Resolution: That the Clerk liaise with PC Barnett and arrange the undertaking of the necessary repairs.

ACTION: Clerk

Resolution: To promote, through posters and the website, the use of the 101 telephone number to report non-emergency crime and concerns.

ACTION: Clerk

1402/10 Winterton Community Pavilion

Cllr D. Johnson declared an interest, answered questions from Council and left the room.

a. The Council considered temporary financial support for the Winterton Community Pavilion until such time as the required export electricity meters are installed and outstanding and future credits reconciled.

Resolution: That temporary support of no more than £500 be granted to cover any shortfall with the proviso that said monies be repaid immediately on receipt of electricity credits.

Cllr D. Johnson declared an interest, answered questions from Council and left the room.

b. The Council considered a request for new P.I.R. lighting at Winterton Community Pavilion as a health and safety measure for patrons of the Pavilion using the car park at night. Discussion followed on the pros and cons of P.I.R. lighting at the site and concern was raised over several matters.

Resolution: That the Clerk liaise with the PFA, Cllr J. Robinson and electrical lighting professionals to agree a solution within a budget of £1000.

ACTION: Clerk

1402/11 ERNLLCA/Training

The Council considered attendance at 'Meeting Procedure' Training Event (information forwarded 24/1/14).

Resolution: That places be booked for Cllrs N. Hutson, J. Kemp and G. Leitch.

ACTION: Clerk

1402/12 Property

Cllr F. Marritt declared an interest and left the room.

a. The Council considered a request from South Humberside Community Radio to replace the current X-Band TV Antenna on the roof of 52 West Street, Winterton, with a satellite dish.

Resolution: That permission be granted to replace the existing dish.

ACTION: Clerk

b. The Council considered a request from South Humberside Community Radio to install a front door access system at 52 West Street, Winterton.

Resolution: That permission be granted to install an access system.

ACTION: Clerk

1402/13 Market Hill Mural

The Council considered renovation of the Market Hill mural and it was agreed that consultation with the community was a necessity before any action is taken.

Resolution: That the Clerk liaise with Winterton 2022 (see Minute 1402/15) and representatives of WTC and bring any recommendations to the next Full Council Meeting.

ACTION: Clerk

- 1402/14 I.T. / Office Equipment
a. The Council considered the purchase of 'Know How Cloud' space from within the I.T. budget to enable dual computer access and off site back up.
Resolution: That the Clerk obtain advice from ERNLLCA and place the matter on the March Agenda for consideration. **ACTION: Clerk**
b. The Council considered the purchase of a second hand colour printer at a cost of £250.00.
Resolution: That the printer be purchased. **ACTION: Clerk**
- 1402/15 Winterton 2022
The Council considered the nomination of representatives to work in partnership with a steering group of Winterton 2022 to progress community projects.
Resolution: That Cllrs F. Marritt, F. Fletcher, N. Hutson and M. Joyce be appointed as representatives of the Council to work with Winterton 2022 to discuss:
1. Community bus provision
 2. Additional allotments
 3. Market Hill mural
- ACTION: Clerk**
- 1402/16 Commemoration of World War I / War Memorial Renovation
a. The Council received an update on matters relating to the town's Commemoration of the start of World War I with further information being made available in time for the March Town Council Meeting.
b. The Council discussed the proposed renovation of the war memorial.
Resolution: That the Clerk liaise with Robin Shawyer and the War Memorial and Commemoration Working Party to progress the project.
ACTION: Clerk
- 1402/17 Neighbourhood Planning
a. Cllr P. Mumby updated Council on progression with the Winterton Neighbourhood Plan advising that the NLC Consultation on the Neighbourhood Plan 'Area' will now commence on 24/2/14.
b. The Council considered the Neighbourhood Plan 'Vision' (Information forwarded 4/2/14).
Resolution: That the 'Vision' be adopted as recommended by the NP Working Group.
c. The Council considered the Neighbourhood Plan 'SHLARS' (Information forwarded 4/2/14)
Resolution: That the 'SHLARS' be adopted as recommended by the NP Working Group.
d. The Council considered the creation of a Neighbourhood Planning webpage, Facebook and Twitter accounts and their management.
Resolution: That social media be introduced and managed by the group in order to further engage with Winterton residents.
- 1402/18 Winterton Landfill
The Council was updated on matters relating to the Environment Agency and the Winterton landfill sites, the main issues being:
- Wind damage to odour lines
 - A reduction in the number of complaints
 - The appointment of an Odour Emissions Consultant

- The cancelation of train waste contracts
- The importance of reporting litter
- Fraser James' resignation

Resolution: That a letter of thanks be sent to Fraser James.

ACTION: Clerk

1402/19 Winterton Weir

It was agreed to defer discussion on the proposed Winterton Weir Project to the March Town Council Meeting.

1402/20 Planning / Consultations

a. To consider the following Planning Applications:

- (i) **Application No:** PA/2014/0014
Proposal: Planning permission to change the use of poultry shed number one to farm shop and poultry shed number eight to an air pistol shooting range.
Site Location: Sandhall Farm, Holmes Lane, Winterton.
Applicant: Mr Neil Stow

(information forwarded 27/1/14)

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

ACTION: Clerk

- (ii) **Application No:** PA/2013/1592
Proposal: Planning permission to erect a dwelling.
Site Location: Land off Westwinds Gardens, Winterton.
Applicant: Mr Mark Snowden, Keigar Homes Ltd

(information forwarded 27/1/14)

Resolution: That the Council submit 'objection' to the application on the following grounds:

1. Existing issues relating to poor drainage in the immediate area

ACTION: Clerk

- (iii) **Application No:** PA/2014/0066
Proposal: Planning permission for a minor material amendment to planning application 2012/0730 to alter the siting of the dwelling (1.9 further forward) removal of side windows and install solar panels to the rear.

Site Location: 2 Ross Lane, Winterton.

Applicant: Mr C. Allison

(information forwarded 13/2/14)

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

ACTION: Clerk

1402/21 Agenda for next and future meeting

No agenda items were submitted for the March Agenda.

1402/22 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 18th March, 2014 at 7.30pm

in the Old School Hall, West Street, Winterton.