



# 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 Meeting of Winterton Town Council held on Tuesday 17<sup>th</sup> June, 2014 at 7.30pm in the Old School Hall, West Street, Winterton.

### Present:

|                                 |                  |                 |                  |
|---------------------------------|------------------|-----------------|------------------|
| Cllr F. Fletcher (Deputy Mayor) | Cllr L. Cawsey   | Cllr M. Foster  | Cllr M. Harrison |
| Cllr N. Hutson                  | Cllr D. Johnson  | Cllr M. Joyce   | Cllr J. Kemp     |
| Cllr L. Langton                 | Cllr P. McCartan | Cllr F. Marritt | Cllr P. Mumby    |
| Cllr V. Mumby                   |                  |                 |                  |

c.6 Members of the Public

Prior to the meeting, Prayers were led by Rev'd Pat Cook.

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

1. The registration of 'Tillymint's' as an Asset of Community Value has not yet been made. The Clerk responded that she has received notification that it is now on the register but will chase its inclusion on the NLC website.

**ACTION: Clerk**

2. Complaints were made regarding the poor state of the town's internal and external verges and also the gutters. Despite cleaning of the streets, many weeds are left behind undamaged. The Clerk responded that the matter would be addressed as an Agenda item in the meeting. A consultation on the matter is on the NLC website and also via Winterton Improvement Network <http://winoaaiw.weebly.com/>

3. The request for 'Silver Sunday' support by the Disabled Club will be hampered by the fact that events are to be held on a Sunday, an already pre-booked day.

4. It was asked whether any progress has been made with enquiries about disabled access to the Public Rights of Way and snickets of Winterton and the Clerk responded that she has made enquiries culminating in a meeting on 18<sup>th</sup> June. Further information will be forwarded in due course.

**ACTION: Clerk**

5. The Council was asked if they had any information regarding the Butcher's Arms public house. The Clerk explained that she believed that the signage only signifies a change of Landlord however the matter would be addressed as an Agenda item in the meeting.

6. Further complaints about the North Lincs. Homes – ONGO verges were made and the Clerk advised that she would contact them again to discuss their grass cutting schedule.

**ACTION: Clerk**

1406/1 The meeting was opened and the public and press were welcomed by the Deputy Mayor, Cllr F. Fletcher. Cllr P. McCartan was the welcomed as a newly co-opted Councillor as was Lisa Newstead as the new Assistant Clerk.

1406/2 Apologies  
Apologies for absence were received from Cllr B. Bridge, Cllr I. Cawsey, Cllr J. Robinson, Cllr R. Walshaw and Ward Cllrs Marper, Ogg and Rowson.

1406/3 Declaration of Interests / Dispensations

a. Interests

Cllr F. Fletcher

1406/14 WPFA/WCP Prejudicial Member of WPFA

Cllr N. Hutson

1406/15 Community Asset Register Pecuniary Landlord of Property

Cllr D. Johnson

1406/14 WPFA/WCP Prejudicial Treasurer of WPFA

Cllr L. Langton

1406/14 WPFA/WCP Prejudicial Chair of WPFA

Cllr F. Marritt

1406/14 WPFA/WCP Prejudicial Member of WPFA

b. The Clerk reported that Cllr N. Hutson has been granted a dispensation, as Council Representative to the WPFA, and the same has been withdrawn from Cllr F. Fletcher. This dispensation enables Council business to be transacted.

1406/4 Minutes of Previous Meeting

The Council considered the Minutes of the Winterton Town Council Meeting held on 20<sup>th</sup> May, 2014 (*forwarded 12/6/14*)

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

1406/5 Minutes of Other Meetings

a. The Council considered the Minutes of the Policy & Finance Meeting held on 9<sup>th</sup> June, 2014 (*forwarded 12/6/14*).

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

b. The Council considered the adoption of the recommendations of the Committee.

**Resolution: That the Minutes be adopted according to the recommendations.**

c. The Council considered the purchase of advertising space in a Winterton Academy brochure (*information forwarded 12/6/14*).

**Resolution: No proposal was made to support this purchase.**

1406/6 Report from Ward / North Lincs. Councillors

a. In the Ward Councillors' absence, their report was read by Cllr F. Fletcher. The Council acknowledged receipt of the Ward Councillors' Report.

(Available to view at [www.wintertoncouncil.co.uk](http://www.wintertoncouncil.co.uk))

**ACTION: Clerk**

b. The Council considered suspension of the meeting to hear a comment from a member of the public.

**Resolution: That the meeting be suspended.**

The member of public reported that he was unhappy that the Ward Councillors did not appear to be attending many of the Town Council meetings and the Clerk advised that she would liaise to ensure that at least one of the three would be in attendance at the July meeting.

**ACTION: Clerk**

1406/7 Police Matters

a. The following issues were discussed:

(i) The Clerk reported on a break in at the Winterton Allotments. The matter has been reported to the police and all affected plot holders informed.

(ii) It was requested that the Clerk contact NLC to confirm CCTV placement and timescales for implementation. The Council also stressed that these new

proposals are for replacement of existing cameras which have been in situ for a number of years. **ACTION: Clerk**

(iii) An incident on the High Street was reported as well as concerns over fireworks being let off in the park and the rise in the number of mopeds on the High Street. It was requested that these incidents be taken to NATS and PC Barnett. **ACTION: Cllr B. Bridge/Clerk**

(iv) The next NATS Meeting will take place on 17<sup>th</sup> July, 2014 at Alkborough. Please advise the Mayor of any issues to be addressed prior to the meeting.

(v) The importance of residents logging ALL crime with the police (telephone number 101) was reiterated.

1406/8 ERNLLCA/Training

a. The Council noted attendance at an ERNLLCA joint training day on Project Management/Funding and associated matters at a cost of £25.00 (*information forwarded 12/6/14*)

b. The Council considered attendance at a SLCC Training Day at a cost of £25.00 per delegate (*information forwarded 12/6/14*)

**Resolution: That the Clerk and Assistant Clerk attend the training day.**

**ACTION: Clerk**

c. The Council considered attendance at an ERNLLCA led Financial Training Day at a cost of £80 + VAT per delegate. (*information forwarded 12/6/14*). It was explained that the content of the new Financial Regulations would be addressed, including matters of concern to both the Clerk and ERNLLCA.

**Resolution: That the Clerk attend the training day.**

**ACTION: Clerk**

d. No further training was advised nor requested.

e. The Council considered ERNLLCA advice provision with regard to Committees and other nominated parties (*information forwarded 29/05/2014*).

**Resolution: That the Clerk confirms that the Council resolved that the Chair/Vice Chair of Committees be eligible to speak to ERNLLC.**

**ACTION: Clerk**

1406/9 CPRE Best Kept Village / Winterton in Bloom

a. The Clerk reported on behalf of the In Bloom Working Party:

- Judging Day 11<sup>th</sup> July at 1.30pm
- Lectern to be in situ on Market Hill this week (5 planter sponsors and c.20 basket sponsors)
- Individuals, businesses, schools and the voluntary sector now involved
- Working with additional grass cut prior to judging
- Judges' route to be approved shortly

b. The Clerk advised Council that she is working with several NLC Officers to try and agree a long term solution to the problems regarding the internal and external grass verges in Winterton. Other meetings have been arranged in time for Cllr B. Bridges return and it is hoped that a solution may be reached in the near future. The Clerk further advised that she will report the problems with the gutters. **ACTION: Clerk**

1406/10 Winterton 2022

No update was given on a meeting between representatives of the Council and Winterton 2022 working in partnership to progress community projects.

1406/11 Commemoration of World War I / War Memorial Renovation

a. The Council considered suspension of the meeting to receive a report on the WWI Commemorative Event and an update on the Winterton War Memorial.

**Resolution: That the meeting be suspended.**

Dr. G. Leitch informed the Council of progress with the Commemorative Event. Estelle Mumby spoke of her findings in relation to those killed in WW1 whose names have been omitted from the Memorial and plans to remedy this.

b. Both Dr. Leitch and Ms. Mumby were thanked for all the time spent on these projects

d. The Council considered the listing of additional names on the memorial (1914). *(information forwarded 11/6/14)*

**Resolution: That a new plaque be made to list an additional thirteen Winterton men killed in WW1.**

**ACTION: Clerk**

1406/12 Neighbourhood Planning

a. Cllr P. Mumby updated Council on progression with the Winterton Neighbourhood Plan:

- The Neighbourhood Area should be formally adopted week ending 20/6/14.
- The social media sites are being developed.
- Cllr Kemp has produced a template for the plan based on approved plans from other areas.
- The NP group will be having a stand at the Winterton Show.
- The group have met with Alison Linnegar, a Planning Consultant and are considering using her services to double check important steps rather than a hands on approach however this is still being considered.

b. The Council was asked to consider approaching the schools with the suggestion of a competition to design a Neighbourhood Planning Group Logo.

**Resolution: That the group liaise with the schools to undertake this with the winning logo being brought back to Council for formal approval.**

**ACTION: Cllr P. Mumby / Clerk**

1406/13 Winterton Landfill

Cllr J. Kemp updated the Council on matters relating to the local tips:

- Biffa - There have been no reported smells since the last meeting.
- The FCC tip has completely stopped the receipt of domestic waste and is currently capping off the site.
- The FCC final landscaping plans will be agreed through NLC procedures.
- FCC is still receiving low levels of hazardous waste but these are diminishing.
- The next meeting with the E.A. will take place in December (adjusted from 3 to 6 monthly) unless there is an increase in complaints or any urgent matters need addressing.

Cllr F. Marritt reported on the Appeal for the turbine application and that following a 'brilliant representation', concessions should at least be granted to ramblers and wildlife.

1406/14 Winterton Community Pavilion

Cllrs F. Fletcher, L. Cawsey, D. Johnson (spoke to Council prior to leaving room), and L. Langton declared an interest and left the room.

**Cllr J. Kemp was duly proposed and elected to the Chair.**

a. A report was given on matters pertaining to the running of the WCP:

- Members are in the process of erecting temporary CCTV provision as agreed at the May Meeting.
- Thanks were given for the WPFAs annual grant and temporary loan.

- There is a Health & Safety issue regarding the moving of soil to the North West corner of the playing field which will be addressed at the next WPPFA meeting.
  - The RHI (Renewable Heating Incentive) Grant has not been applied for.
  - A trench is being dug for the alterations to the car park floodlighting.
- b. The Council considered the above report and Cllrs L. Cawsey and N. Hutson, as Council representatives to the WPPFA, were asked to enquire as to why the grant has not yet been applied for and an expected date of submission.

**ACTION: Cllrs L. Cawsey / N. Hutson**

- c. It was noted that the Clerk has granted, ( under delegated powers *November 2012*) permission for the WPPFA to erect temporary CCTV security cameras at the WCP at no cost to the Council.

1406/15 Assets of Community Value

The Council considered registration of the following properties and the implications of registering privately owned as opposed to Council owned buildings:

- (i) Butchers Arms
- (ii) The George Hogg
- (iii) Wesley House

**Resolution: That all three properties be submitted to NLC for registration.**

**ACTION: Clerk**

1406/16 Silver Sunday

The Council considered any action required to support 'Silver Sunday' a series of events planned to reduce loneliness and isolation amongst older people. (*information forwarded 9/6/14*).

Resolution: That Cllr F. Marritt liaise with the Senior Citizens Forum, WIM and the Disabled Club any suggestions to the July Meeting for consideration.

**ACTION: Cllr F. Marritt**

1406/17 Planning / Consultations

a. No Planning Applications were submitted prior to publication of the Agenda.

b. **North Lincs. Local Development Framework – Housing & Employment Land Allocations DPD: Revised Submission Draft (April 2014)** – Available to view at [www.northlincs.gov.uk](http://www.northlincs.gov.uk) or at any NL Library or Local Link Office.

It was noted that the Clerk submitted 'comments' under powers delegated October 2012; in summary:

- (i) That the Council does not agree with the extension of the building line to properties along Cemetery Road.
- (ii) That the Town Council would like to see the inclusion of the property to the North West of North Street.
- (iii) That the Town Council welcomed the fact that the NLC Planning Team had worked with the Winterton Neighbourhood Planning Group to agree building land allocations to the West of the town.  
(full details of the submission can be viewed on the NLC website)

1406/18 Finance

a. **APPENDICES A(i-ii):** It was reported that the notification of accounts paid by the Town Clerk under devolved authority LGA 1972 will be forwarded to the council prior to the July Meeting.

b. **APPENDIX B:** It was reported that the Schedule of Payments will be forwarded to the council prior to the July Meeting.

c. **APPENDIX C:** It was reported that the Summary of Spend and Bank Reconciliation to 30/06/14 (Quarterly Report) will be forwarded to the Council prior to the July Meeting.

1406/19 Agenda for next and future meeting

No items were submitted for inclusion on the next or future agendas.

1406/20 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> July, 2014 at 7.30pm**

**in the Old School Hall, West Street, Winterton**