



WINTERTON TOWN COUNCIL

52 West Street, Winterton, Scunthorpe,
North Lincolnshire. DN15 9QF

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Minutes of the Meeting of Winterton Town Council held on Tuesday 15th July, 2014 at 7.30pm in the Old School Hall, West Street, Winterton.

Present:

Cllr B. Bridge (Mayor)	Cllr F. Fletcher (Deputy Mayor)	Cllr L. Cawsey
Cllr M. Foster	Cllr N. Hutson	Cllr D. Johnson
Cllr M. Joyce	Cllr J. Kemp	Cllr L. Langton
Cllr P. McCartan	Cllr F. Marritt	Cllr V. Mumby
Cllr R. Walshaw		

c.5 Members of the Public, the Press and Ward Cllrs Ralph Ogg and Helen Rowson.
Prior to the meeting, Prayers were led by Rev'd Alice Nunn.

A minutes silence followed in memory of Sir John Mason who died recently.

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

1. A member of the public gave thanks to the Town Council for their support in researching the WW1 soldiers who had died in the Great War but who had not been commemorated. It was further confirmed that work is ongoing on a list of Winterton WW1 soldiers who survived and consultation is being undertaken. Thanks were again given for all the hard work to ensure that these men are commemorated in the best way.
2. It was requested that the Scunthorpe Telegraph consider a page dedicated to Winterton as is the case for several North Lincolnshire towns.
3. A complaint was made about an alleged delay by North Lincs. Council's in registering Tillymints as an Asset of Community Value which had led to a funding application deadline being missed. The property has since been put up for auction and NLC must be seen to be acting on this information. The Clerk responded that she had advised on registration at the June Meeting and that due process is being followed by NLC and that notifications have been sent to all concerned.
4. The Council was advised that a 'Silver Sunday' event will be taking place in October however, due to organisers' time constraints, a weekday is proving more popular than an actual 'Sunday'. There will also be a Disabled Club concert at the Winterton Community Pavilion
5. A query was raised regarding the application for a Renewable Energy Grant for the Pavilion and also the temporary loan from the Town Council. A response was made that the Grant is still ongoing and should be completed shortly and on its receipt the loan will immediately be repaid.

1407/1 The meeting was opened and the public and press were welcomed by the Mayor, Cllr B. Bridge

1407/2 Apologies
Apologies for absence were received from Cllr I. Cawsey, Cllr M. Harrison, Cllr P. Mumby, Cllr J. Robinson and Ward Cllr E. Marper.

1407/3 Declaration of Interests / Dispensations

a. Interests

Cllr F. Fletcher

1407/14 WPFA/WCP Prejudicial Member of WPFA

Cllr D. Johnson

1407/14 WPFA/WCP Prejudicial Treasurer of WPFA

Cllr L. Langton

1407/14 WPFA/WCP Prejudicial Chair of WPFA

Cllr F. Marritt

1407/14 WPFA/WCP Prejudicial Member of WPFA

b. No dispensations were requested/granted.

1407/4 Minutes of Previous Meeting

The Council considered the Minutes of the Winterton Town Council Meeting held on 17th June, 2014 (*forwarded 9/7/14*)

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

It was resolved to move Item 5 of the Agenda to later in the meeting to await the Ward Councillors' arrival.

1407/6 Police Matters

a. The following matters were discussed:

(i) The next NATS Meeting will take place on 17th July, 2014 at Alkborough. Please advise the Mayor of any issues to be addressed prior to the meeting. It was further requested that the Clerk ask that NATS Agendae and Minutes be forwarded to Cllrs J. Kemp and V. Mumby as Council Representatives.

ACTION: Clerk

(ii) Further reports of antisocial behavior in and around West Street Park and the High Street were reported and it was requested that this be raised at the next NATS Meeting.

ACTION: NATS

b. The Council considered the antisocial behavior and questions were asked regarding the youth services in the town. The Clerk was asked to follow up on previous requests ensuring that all information on these services is available to view through the Winterton Town Council website.

ACTION: Clerk

1407/7 ERNLLCA /Training

No training was requested nor advised. The mayor, Cllr B. Bridge advised that he would be away for the next meeting of the LCA District Committee and that anyone interested in attending should contact the Clerk.

1407/8 CPRE Best Kept Village / Winterton in Bloom

a. The Council was given an update on the Winterton In Bloom judging summarising:

- Two judges attended and were guided round the route
- This was followed by a presentation and coffee whilst viewing the newly created website and portfolio

- The Prizewinning and Presentation Day will be held on 17th September, 2014
 - Following the 'results' a meeting of the In Bloom Working Group will be called for late September to discuss the best way forward for 20/14/15
- The Clerk was asked to check that there is a link from the Winterton In Bloom website to the Town Council one.

ACTION: Clerk

- b. The Council was given an update on matters relating to the cutting of the internal and external grass verges in Winterton.
- c. The Council considered undertake the cutting of the external verges in house and the purchase of necessary equipment to the value of c£7000.

Resolution: That the Inter Town Verge Contract be brought back in-house and that the necessary equipment be bought within the £7000 budget subject to funding from NLC.

ACTION: Clerk

It was requested that thanks be given to Russ Walker for his previous work in the town.

ACTION: Clerk

- d. It was noted that a petrol mower and multi-use strimmer/cutter are to be purchased from the Grounds Maintenance/In Bloom budget by the Clerk in consultation with the Mayor. (delegated power May 2014)

1407/5 Report from Ward / North Lincs. Councillors

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

Resolution: That the meeting be suspended.

Ward Cllr H. Rowson reported on behalf of the Ward Councillors. (Available to view at www.wintertoncouncil.co.uk on receipt)

ACTION: Clerk

- b. Actions arising from the report

- The Clerk was asked to liaise with the Ward Councillors regarding Tillymints
- The Clerk was asked to work with NLC and the Ward Councillors to enforce the Planning restrictions at 10b Earlsgate, Winterton.

ACTION: Clerk

ACTION: Clerk

1407/9 West Street Park

The Council considered a proposal to source funding for a new path and safety matting in West Street Park.

Resolution: That funding be sourced and applied for.

1407/10 Winterton 2022

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

1407/11 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 and plans for those as yet un-commemorated.

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

c. The Council and all present were invited to the WW1 Commemorative Event on 27th July and were also advised that there would be a ticket only barbeque in the evening. (Call Cllr F Fletcher on 07889127574 for tickets)

1407/12 Neighbourhood Planning

a. The Council was advised that Cllr P. Mumby had resigned as the Neighbourhood Planning Working Group Chair.

Resolution: That Cllr J. Kemp be appointed as the new Chair.

Cllr J. Kemp further informed Council that the next meeting would be held in August and that the date would be notified shortly. He spoke of the difficulties experienced at the Winterton Show and ideas to combat this and also the need for a presence at all local events in order to consult on the plan on an ongoing basis. Cllr P. Mumby was thanked for his time as Chair.

b. Cllr J. Kemp updated council with progress with the schools' 'Logo' competition.

Resolution: That Gift Voucher prizes of £15, £10 and £5 be awarded at the Winterton Junior School Leavers' Assembly on Friday 18th July, 2014.

1407/13 Winterton Show

It was proposed that discussion on the 2015 Winterton Show be deferred to the September Meeting to allow time for further information to be sought from the Winterton Agricultural Show members and this was agreed. Thanks were given to the Clerk for her work in the 2014 Enterprise Tent.

1407/15 Winterton Community Pavilion

Cllrs F. Fletcher, D. Johnson, L. Langton and F. Marritt declared Prejudicial Interests and left the room for Agenda items 1407/15b&c.

a. It was reported that:

- All electrical items have undertaken their annual inspection
- Pure Renewables have offered to undertake the completion of the Renewable Energy Grant forms at as cost of c.£200
- There had been an attempted break in which had resulted in damage to a panel in the fire door
- The new cameras have been put in place and thanks were given to Steve Watson for enabling this
- Several companies have been contacted with an enquiry regarding solar panels and more information will be made available in due course.

b. The Council discussed the matters raised above.

Resolution: That Pure Renewables undertake the Renewable Energy Grant application on the understanding that the monies would be refunded or a free re-submission would be undertaken should the application be incorrect in any way.

1407/16 Assets of Community Value

The Council received an update on registration of the following properties:

(i) Butchers Arms, (ii) The George Hogg and (iii) Wesley House are still to be submitted for registration but this will be undertaken prior to the September Meeting.

ACTION: Cllr F. Marritt / Clerk

(iv) The Winterton Rangers application has been submitted to NLC for their consideration and notification of this should be received prior to 25th July, 2014.

ACTION: Clerk

Resolution: That the Clerk liaise with Cllr F. Marritt to write a letter to North Lincs. Council stating the Town Council's concerns about the Timescales involved with Asset Registration.

ACTION: Cllr F. Marritt / Clerk

1407/17 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 and Cllr B. Bridge the Disabled Club and Chapel and report back to the September Meeting. ACTION: Cllr B. Bridge / Cllr F. Marritt / Clerk

1407/18 Inter Town Pathways

The Council considered the renovation of the pathway between Winterton and Appleby.

Resolution: That the Clerk liaise with Cllr M. Joyce, the Ward Councillors and NLC and report back to the September Meeting. ACTION: Clerk

1407/19 Planning / Consultations

a. The Council considered the following Planning Applications:

(i) **Application No:** PA/2014/0644

Proposal: Planning Permission to erect a single storey extension with associated alterations, formation of a new turning area and a new access on to Wesley Close.

Site Location: 66 West Street, Winterton

Applicant: Mr & Mrs J & V Rydlewicz

(information forwarded 7/7/14)

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

ACTION: Clerk

(ii) **Application No:** PA/2014/0655

Proposal: Planning Permission for the removal of condition 9 from consent PA/2013/0021 dated 21/4/13 as a result of the De Lacy House part of the site not being developed.

Site Location: De Lacy Way, Stovin Crescent and Fowler Court

Applicant: Mr Martin Phillips, North Lincolnshire Homes.

(information forwarded 7/7/14)

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

ACTION: Clerk

(iii) **Application No:** PA/2014/0657

Proposal: Planning Permission for a minor material amendment to PA/2013/0021 dated 21/3/13 to include amendments to site layout regarding division of plots, fence and boundary types, parking layout and footpath arrangements.

Site Location: De Lacy Way, Stovin Crescent and Fowler Court

Applicant: Mr Martin Phillips, North Lincolnshire Homes.

(information forwarded 8/7/14)

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

ACTION: Clerk

1407/20 Finance

a. **APPENDICES A(i-ii):** The Council received notification of accounts paid by the Town Clerk under devolved authority LGA 1972 to 30/6/14.

b. **APPENDIX B:** The Council considered the Schedule of Payments.

Resolution: That the Clerk inform Winterton Rangers that the Council will not be placing an advertising board on the Football Ground in this financial year. ACTION: Clerk

c. **APPENDIX C:** The Summary of Spend, Bank Reconciliation and Budget Check to 30/08/13 will be presented to the September Meeting. The Clerk apologised for the delay in their preparation.

1407/21 Agenda for next and future meeting
No matters were placed on the next or future Agendae.

1407/22 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 16th September, 2014 at 7.30pm
in the Old School Hall, West Street, Winterton