



WINTERTON TOWN COUNCIL

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

Phone: 01724 488085 or email clerk@wintertoncouncil.co.uk

Minutes of the Meeting of Winterton Town Council held on Tuesday 20th January, 2015 at 7.30pm in the Old School Hall, West Street, Winterton.

Present:

Cllr F. Fletcher (Deputy Mayor)	Cllr L. Cawsey	Cllr M. Foster	Cllr D. Johnson
Cllr M. Joyce	Cllr L. Langton	Cllr P. McCartan	Cllr F. Marritt
Cllr J. Ramseyer			

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. Mr Johnson thanked the Ward Councillors for the Cycle Path along the A1077 being swept.
He asked if there would be a Polling Station on De-Lacy. Mr Johnson updated the Council on the situation of the missing Chimney Pots from Dents Cottage.

1501/1 The meeting was opened and the public and press were welcomed by the Deputy Mayor, Cllr F. Fletcher.

1501/2 Apologies
Apologies for absence were received from Cllr B. Bridge, Cllr I. Cawsey, Cllr M. Harrison, Cllr N. Hutson, Cllr J. Kemp, Cllr P. Mumby, Cllr V. Mumby, Cllr J. Robinson and Cllr R. Walshaw.

1501/3 Declaration of Interests / Dispensations

a. Interests

Cllr F. Fletcher

1501/11	WPFA/WCP	Prejudicial	Member of WPFA
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Cllr L. Langton

1501/11	WPFA/WCP	Prejudicial	Chair of WPFA
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Cllr F. Marritt

1501/11	WPFA/WCP	Prejudicial	Member of WPFA
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1501/4 Minutes of Previous Meeting

The Council considered the Minutes of the Winterton Town Council Meeting held on 16th December, 2014 (*forwarded 14/01/15*)

Resolution: That the following amendment be made: Mr Johnson asked that his comments from the last meeting be amended. The puncture happened on the A1077 cycle path and not Roxby Trods as stated. Cllr H. Rowson attended the Full Council Meeting but was not included in the minutes.

- 1501/5 Minutes of Other Meetings
a. The Council considered the Minutes of the Policy & Finance Meeting held on 12th January, 2015 (*forwarded 14/01/15*).
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.
- 1501/6 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 R. Ogg reported on behalf of the Ward Councillors. (Available to view at www.wintertoncouncil.co.uk on receipt)

ACTION: Acting Clerk

b. Ward Councillors to report at the next Full Council Meeting on the number of Polling Stations and their location in the town with an explanation of the reasons for any changes affecting Winterton residents. They were also asked to provide a progress report on Roxby Trods.
- 1501/07 Winterton In Bloom
The Council considered purchasing 4 Water Butts and 2 Compost Bins for the Cemetery.
Resolution: The Council agreed to purchase these items.

ACTION: Acting Clerk

1501/08 Police Matters
Cllr F. Marritt reported to Council that the Police were called to a domestic disturbance at a property in the town, after a man carrying a knife, tried to get into a passing car.
A resident from the Market Place has reported an intruder in their garden.

1501/09 Winterton 2022
a. Winterton 2022 has not met since the last Full Council Meeting, and therefore a report wasn't available.
b. No action to be taken.
c. Council considered the proposed partnership agreement with Winterton 2022 and the Town Council for the proposed Community Mini Bus. The main terms of the agreement were agreed in principle; however the Council needs to clarify the areas affecting VAT, with HMRC before proceeding.
Recommendation: The Acting Clerk contact HMRC for advice.

ACTION: Acting Clerk

1501/10 Commemoration of World War I / War Memorial Renovation
a. The Council considered suspension of the meeting to receive a report from Estelle Mumby on 2 new cases of missing soldiers, W E Arnold and F J Arnold.
Resolution: That the meeting be suspended.
b. The Council considered the listing of additional names on the memorial.
Resolution: Council agreed that names be added to the War Memorial Plaque.

ACTION: Acting Clerk

1501/11 Winterton Community Pavilion

Cllr L.Langton reported to Council that a set of keys and a mobile phone had been stolen from the Pavilion. The Police have taken the CCTV evidence and as a result, made an arrest.

The Christmas Market and the New Year's Eve Party were a success. There is a Healthy Eating session planned in for March.

Council was asked to consider putting a code lock on the door to the kitchen area of the Pavilion and turning in the door into a stable door.

Resolution: Council agreed to the installation of a key lock but was unsure on changing the door due to be being a fire door. The Acting Clerk to seek further advice on the matter.

ACTION: Acting Clerk

1501/12 Parking Provision

Council was to receive a report from the Parking Provision Working Party from Cllr M. Harrison. However, Cllr M. Harrison was unable to attend meeting so Council agreed to refer the report to the February Council Meeting.

Resolution: That the matter be placed on the February Agenda.

ACTION: Acting Clerk

1501/13 Christmas Eve Refreshments at the Hall School Hall

The Old School Hall Committee had asked Council to consider if they wish to continue offering refreshments on Christmas Eve due to a reduction in numbers over the past 3 years. After discussion, it was agreed that the Council would like to continue the tradition

Resolution: The Council to look at publicising the event better and will review it again in January 2016.

ACTION: Acting Clerk

1501/14 Planning / Consultations

a. To consider the following Planning Applications:

(i) **Application No:** PA/2014/1254

Proposal: Planning permission for additional 22 car parking spaces

Site location: Former site of 42 De Lacy House, De Lacy Way, Winterton

Applicant: Ms Jo Rea, North Lincolnshire Council

Resolution: That the Acting Clerk submit 'Objection' to the proposal due to layout of the car park it will be difficult to use and some spaces almost impossible to use because of other the parking of nearby vehicles.

ACTION: Acting Clerk

b. To consider the following Planning Applications:

(i) **Application No:** PA/2014/1405

Proposal: Notice of intention to fell a Cedar tree within the Winterton Conservation area.

Site location: 6 High Street, Winterton

Applicant: Mr Jonathan Birtwhistle, Birtwhistle Landscaping

Resolution: That the Acting Clerk submit 'No Objection' to the proposal.
ACTION: Acting Clerk

1501/15 Finance

a. **APPENDIX A:** The Council received Notification of Accounts Paid by the Town Clerk under devolved authority LGA 1972. *(forwarded 14/01/15)*

b. **APPENDIX B:** The Council considered the Schedule of Payments.
(forwarded 14/01/15)

Resolution: That all payments be made as detailed.

ACTION: Acting Clerk

c. **APPENDIX C:** The Council received the Summary of Spend and Bank Reconciliation to 31/12/14. *(forwarded 14/01/15)*

1501/16 Agenda for next and future meeting

It was requested that the following items be placed on the February Full Council Meeting Agenda:

- (i) Report from the Parking Working Party.
- (ii) Report from the Council's Youth Worker.

1501/17 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 17th February, 2015 at 7.30pm

In the Old School Hall, West Street, Winterton