



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 16th June, 2015 at 7.30pm in the Old School Hall, West Street, Winterton.

Present:

Cllr D. Johnson (Deputy Mayor)

Cllr F. Marritt

Cllr V. Mumby

Cllr I. Cawsey

Cllr P. McCartan

Cllr J. Ramseyer

Cllr L. Cawsey

Cllr P. Mumby

c.7 Members of the Public and Press

Prior to the meeting, Prayers were led by Rev'd Ian Coates

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

1. Mr Johnson congratulated the Deputy Mayor on his BEM and on behalf of the residents of Winterton, thanked Cllr D. Johnson for all his hard work in the community. Mr Johnson also thanked Council for his award.
2. Council was asked to look into the matter concerning the footpath that runs behind Millhouse Lane and West Street and the problems face by residents regarding anti-social behavior and the possibility of the footpath being extended.
3. Council was asked to look into the possibility of a Brown Tourist Road sign on Mere Crossroads to allow visitors to the area to locate the Shopping Village with ease.

1506/1 The meeting was opened and the public was welcomed by the Deputy Mayor, Cllr Don Johnson.

1506/2 Apologies
Apologies for absence were received from Cllr B. Bridge, Cllr M. Foster, Cllr M. Harrison, Cllr L. Langton and Ward Cllrs Marper, Ogg and Rowson and Matt Buckley.

1506/3 Declaration of Interests / Dispensations
a. Interests

Cllr F. Marritt

1506/11	WPFA/WCP	Prejudicial	Member of WPFA
1506/5	Grants	Personal	Connection to Rainbows

Cllr D. Johnson

1506/12	WAS	Prejudicial	Member of WAS
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Cllr L. Cawsey

1506/11	WPFA/WCP	Prejudicial	Member of WPFA
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- 1506/4 Minutes of Previous Meeting
 The Council considered the Minutes of the Winterton Town Council Meeting held on 17th March, 2015.
Resolution: That the Minutes be signed as a true and accurate record.
- 1506/5 Committees
 a. Policy and Finance Committee
 a. The Council considered the Minutes of the Policy & Finance Meeting held on 8th June, 2015 (*forwarded 11/06/15*).
Resolution: That the Minutes be amended to include Cllr L. Langton has a dispensation for the WPFA.
 b. The Council considered the adoption of the recommendations of the Committee.
Resolution: That the Minutes are adopted with the following amendment to the recommendations:
IT Budget increase from £500 to £1500, to allow all IT Provision to be updated.
- Cllr I. Cawsey and Cllr J. Ramseyer were nominated as Council representatives to the WTC/WPFA Working Party.
 It was proposed that the new Council Website site should have the facility for residents to message Councillors using a drop down box.
Resolution: A Message facility to be included in the new web design.
ACTION: Clerk
- It was proposed that the Policy and Finance Committee write a Policy for Grants and Donations at the next P&F meeting in October.
Resolution: Policy and Finance Committee to write a policy for Grants and Donations for review by Full Council at the October Meeting.
ACTION: P&F Committee
- 1506/06 Co-option
 Mr Matt Buckley, Mr Paul Coath and Mrs Fran Fletcher addressed the meeting and following a discussion they were then duly proposed and seconded.
Resolution: That Matt Buckley, Paul Coath and Fran Fletcher was co-opted onto the Council.
- 1506/7 Report from Ward / North Lincs. Councillors
 In the Ward Councillors' absence, their report was read by Cllr D. Johnson. The Council acknowledged receipt of the Ward Councillors' Report.
 (Available to view at www.wintertoncouncil.co.uk) **ACTION: Clerk**
- 1506/8 Police Matters
 a. Council were made aware of an incident that took place outside Gilby House, in which a resident was thrown chips at by a group of young people. It was reported there has been an increase in the number of young people hanging about outside Gilby House.
 b. Incidents to be reported at the next NATs meeting.

- 1506/9 Winterton 2022
 Council received a report from Cllr J. Ramseyer from the Winterton 2022 steering group. Cllr Ramseyer had updated the group on the community bus project and shared the recommended process and scoping study, which was well received. The group was invited to send a representative to attend the meetings of the Community Bus working group, 2022 nominated Chris Ellerby to attend. 2022 asked that the Council nominate 3 representatives from the Council to work in Partnership with 2022 on joint projects, such as the Mural, greener spaces and the Community Bus.
Resolution: Nominations to be made at the July full council meeting.
ACTION: Clerk
- 1506/10 Community Bus
 Council received an update from Cllr J. Ramseyer on the Community Bus Project and the information currently being collated. Cllr J. Ramseyer informed Council that a full and detailed report would be available for Council at the September Full Council Meeting.
 Cllr Ramseyer proposed Council joins the CTA at a cost of £295 for a year. The CTA offers advice and guidance on mini bus schemes.
Resolution: That Council joins the CTA for a year at a cost of £295
ACTION: Clerk
- 1506/11 Winterton Community Pavilion
 Council received an update from Cllr L. Cawsey on the WPFAs. And the joint partnership with the Town Council.
- 1506/12 Winterton Agricultural Show
 Councillors were asked for their availability over the weekend of the show to cover the Town Council Tent. Cllrs I. Cawsey, Coath, McCartan, Johnson and Ramseyer all volunteered to help.
Resolution: Councillors to liaise with the Clerk to organise cover,
ACTION: Clerk
- 1506/13 Winterton In Bloom
 Council was asked to consider the purchase of 4 Water Butts for the pavilion at a cost of £30.00 each.
Resolution: Council agreed to purchase 4 Water Butts to be installed at the Pavilion.
ACTION: Clerk
- 1506/14 Planning / Consultations
 a. To consider the following Planning Applications:
 (i) **Application No:** PA/2015/0566
Proposal: Planning permission to replace garage door with casement window.
Site location: 2 Chapel Lane, Winterton
Applicant: Mr G Thompson
Resolution: That the Clerk submit 'No Comment' to the proposal.
ACTION: Clerk

b. To consider the following Planning Applications:

(i) **Application No:** PA/2015/0220

Proposal: Planning permission to clean, repair and point exterior wall surfaces, apply a waterproof render (painted cream), renew the wooden frames and doors of two front doors and replace front windows.

Site location: 74 West Street, Winterton

Applicant: Mr Alexander Fillingham

Resolution: *That the Clerk submits 'Comment' to the proposal. Council asks NLC to clarify is it just the front of the property does the work include the side of the property.*

ACTION: Clerk

1506/15 Finance

a. To complete the Annual Return and sign the 2014/15 Statement of Accounts and Governance Statement.

Resolution: *That the 2014/15 Annual Return and Statement of Accounts were approved, completed and signed.*

ACTION: Clerk

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

c. **APPENDIX C:** Summary of Spend and Bank Reconciliation.

No accounts were made available due to a software update. May accounts to be presented at the July Meeting.

1506/16 Agenda for next and future meeting

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

(i) Risk Assessments

(ii) Nomination of representatives to Winterton 2022 Partnership group.

1506/17 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 21st July, 2015 at 7.30pm

In the Old School Hall, West Street, Winterton