



# 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 21st July, 2015 at 7.30pm in the Old School Hall, West Street, Winterton.

### Present:

Cllr D. Johnson (Deputy Mayor)

Cllr F. Fletcher

Cllr P. McCartan

Cllr J. Ramseyer

Cllr B. Bridge

Cllr M. Harrison

Cllr P. Mumby

Cllr I. Cawsey

Cllr L. Langton

Cllr V. Mumby

c.6 Members of the Public and Ward Councillors Marper, Ogg and Rowson.  
Prior to the meeting, Prayers were led by Rev'd Bill Pegg.

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

1. It was reported that the delay in purchasing a Community Bus was causing distress to members of the Disabled Club. The club has been serving the community for 25 years, covering over 2000 miles a year. The Town Council partnership with Winterton 2022 to buy a bus has been advertised but we are not any closer to getting one because of this, members have instructed the Chair to look at alternative transport solutions.
2. The Winterton Academy Bus had been offered to the Disabled Group during the summer holidays however, it is not suitable for the group to use, due to the lack of a wheelchair lift.
3. A resident suggested two local residents should be recognised for their ongoing contribution and work in the community.

1507/1 The meeting was opened and the public was welcomed by the Deputy Mayor, Cllr D. Johnson.

Cllr D. Johnson offered congratulations on behalf of Council to Cllr Helen Rowson on becoming the Mayor of North Lincolnshire.

1507/2 Election of Mayor

Cllr D. Johnson informed Council that Cllr B. Bridge had resigned from his position as the Mayor of Winterton for personal reasons. Cllr D. Johnson thanked Cllr B. Bridge on behalf of Council for his time in office.

Cllr D. Johnson asked Council for nominations for Mayor and Cllr F. Fletcher was nominated and duly appointed as the Mayor of Winterton.

***The Declaration of Acceptance of Office was signed in the meeting.***

1507/3 Apologies

Apologies for absence were received from Cllr M. Buckley, Cllr L. Cawsey, Cllr P. Coath, Cllr M. Foster, Cllr F. Marritt.

1507/4 Declaration of Interests / Dispensations

a. Interests

Cllr B. Bridge

1507/13      NDPF      Personal      Resident of Newport Drive

Cllr L. Langton

1507/13      WPFA      Prejudicial      Member of WPFA

Cllr P. McCartan

1507/13      WPFA      Prejudicial      Secretary of the WPFA

1507/5 Minutes of Previous Meeting

The Council considered the Minutes of the Winterton Town Council Meeting held on 16<sup>th</sup> June, 2015.

**Resolution: That the Minutes be signed as a true and accurate record with the amendment to 1506/03 Declaration of Interests, Cllr D. Johnson's name was missed of the third declaration.**

1507/6 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 E. Marper reported on behalf of the Ward Councillors. (Available to view at [www.wintertoncouncil.co.uk](http://www.wintertoncouncil.co.uk) on receipt)

**ACTION: Clerk**

b. There were no actions arising from the report.

1507/7 Police Matters

There have been several reports of broken glass and damage to the trees in West Street Park. Incidents of vandalism are reported to the Police by calling 101 but it can take time for the call to be put through. Cllr V. Mumby asked the NATs representative to ask at the next meeting, the area being covered by the call centre dealing with 101 calls.

Councillors and members of the public were handed some information provided by NATs called the Da Pinchi Codes. Warning home owners of potential markings used by burglars.

1507/8 Millhouse Lane Footpath

The Millhouse Lane Footpath was covered in the report from the Ward Councillors.

1507/9 Risk Management

Cllr J. Ramseyer reported to Council that he had provided the Clerk with a process for completing Risk Assessments. Additional assessments were needed as a result of Council adopting the Lone Working Policy and a Fire Risk Assessment was required for the Chapel. Cllr J. Ramseyer proposed that Council should have a Risk Management Policy.

**Resolution: Cllr J. Ramseyer and the Clerk to draft a Risk Management Policy to present to Council.**

**ACTION: Cllr J. Ramseyer and the Clerk**

1507/10 CPRE Best Kept Village/Winterton In Bloom

- a. The results for both competitions will be announced in September.
- b. Council was informed of the difficulties faced this summer watering the flower beds. The current water pump has broken and a temporary repair made however a more permanent solution is needed. A Water Bowser would allow the Council to maintain the current beds/planters but would allow for additional planting as the project grows whilst saving time in staffing hours. After further discussion, the Council voted on purchasing a Bowser.

**Resolution: The Council to purchase a Water Bowser at the cost of £3800.00**

**ACTION: Clerk**

1507/11 Winterton 2022

Cllr J. Ramseyer reported that Winterton 2022 had supported the application from the Peer Mentors at Winterton Academy with funding for the school to buy hoodies for the Peer Mentors to wear to make them easily recognisable to other students. Cllr J. Ramseyer informed Council that the W2022 caravan was available free of charge for all community groups to use.

Cllr Ramseyer highlighted to Winterton 2022 the work of the Councils Youth and Family Support Worker. W2022 are keen to support this work and offered their support in this area.

W2022 had asked for representatives from Council to work on the specific partnership projects, including Youth Engagement. After discussion, the following Councillors were appointed:

Cllr J. Ramseyer - Community Bus  
Cllr M. Harrison/ - Community Art  
Cllr P. McCartan  
Cllr D. Johnson/ - Greening  
Cllr B. Bridge  
Cllr V. Mumby - Youth Engagement

Cllr J. Ramseyer proposed that Council should write a Youth Strategy, detailing the work of the Councils Youth and Family Support Worker.

**Resolution: Council agreed to produce a Youth Strategy detailing the work and ideas of the Councils Youth and Family Support Worker.**

**ACTION: Clerk**

Cllr J. Ramseyer proposed Terms of Reference for the Winterton 2022 Representative

**Resolution: That the Terms of Reference be adopted.**

**ACTION: Clerk**

1507/12 Community Bus

Cllr J. Ramseyer reported to Council that there had been two meetings of the Working group since the last meeting. The Council is now a member of the CTA and had saved money on the original membership quote.

Cllr J. Ramseyer reported to Council that Winterton Academy had agreed that the Council could use their Mini Bus during the school holiday as a pilot scheme. The bus does have wheel chair access however it is a ramp not a lift.

The Council considered suspending Standing Orders to allow a member of the public to ask a question.

**Resolution: That standing orders be suspended.**

A member of the public asked about access to the school to get the bus and matters regarding the wheelchair access.

Cllr J. Ramseyer proposed that Council use the money saved from joining the CTA, to hire the Mini Bus from the school and offer the bus for free to Community Groups to use. The exercise would provide the Council with feedback on the accessibility of the bus but also following the schools systems for operating the bus.

**Resolution: Council to delegate power to the Clerk, to hire the bus from the school and offer it to community group for a free trial.**

**ACTION: Clerk**

1507/13 Winterton Community Pavilion

Cllr I. Cawsey produced a report which was sent to members prior to the meeting, detailing a meeting between Winterton Town Council representatives and Winterton Playing Fields Association representatives to discuss the running of the Community Pavilion and Playing Fields. Cllr I. Cawsey gave a summary of the report to Council.

Cllr I. Cawsey proposed the Clerk taking over as Treasurer as an interim measure and the Council to delegate power to the Clerk in consultation with Cllr I. Cawsey and Cllr J. Ramseyer to have a wider discussion with the WPFPA and sign off a Lease Surrender agreement and Partnership agreement, agreed by both parties.

**Resolution: The Clerk to take over as Treasurer for the WPFPA as an interim measure until the agreement is in place.**

**The Clerk to have delegated powers in consultation with Cllr I. Cawsey and Cllr J. Ramseyer to have further discussions with the WPFPA and agree an agreement with the WPFPA and lease surrender and for these agreements to be signed by the Clerk as officer to the Council.**

**ACTION: Clerk**

1507/14 Planning / Consultations

a. To consider the following Planning Applications:

(i) **Application No:** PA/2015/0668

**Proposal:** Planning permission to retain an extension.

**Site location:** 72 Park Street, Winterton

**Applicant:** Mr Alistair Franklin

**Resolution: That the Clerk submit 'No Comment' to the proposal.**

**ACTION: Clerk**

1507/15 Finance

a. **APPENDIX A:** The Council received Notification of Accounts Paid by the Town Clerk under devolved authority LGA 1972.

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

**Resolution: That all payments be made as detailed.**

**ACTION: Clerk**

c. **APPENDIX C:** The Council received the Summary of Spend and Bank Reconciliation to 30/06/15.

- 1507/16 Agenda for next and future meeting  
Going forward, The WPFA to have a separate heading to the Community Pavilion.  
Winterton 2022 to be broken down into the different partnership headings.
- 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 20<sup>th</sup> October, 2015 at 7.30pm**  
**In the Old School Hall, West Street, Winterton**