



**Minutes of the Meeting held in the Old School Hall Community Centre on the 20 APRIL 2010 at 7.00 pm**

PRESENT: Cllr L Cawsey (Chair/Mayor) Cllr L Hopkins, Cllr D Hawley  
Cllr F Fletcher, Deputy Mayor Cllr F Marritt Cllr A W Smith  
Cllr R Bridge, Cllr K Powell, Cllr Allan Smith (NL)  
Cllr M Harrison Cllr P Smith,

**Standing orders were suspended 7:05 pm**

*This allowed resident to ask about a planning application at 22 Top Road, they expressed their concerns that it would be another large development.*

**Standing orders were resumed 7:15 pm.**

**45/10 APOLOGIES FOR ABSENCE WERE RECEIVED FROM:**

Cllr M Buckley, Cllr M Foster, Cllr D Hawley, Cllr Hotchin, Cllr D Johnson, Cllr L Langton, Cllr V Mumby and Cllr B Regan,

**46/10 TO RECEIVE DECLARATIONS OF ACCEPTANCE OF INTEREST.** It was agreed that if the interest was not prejudicial or financial and members were declaring membership of organisations in the town then there was no longer a need to declare that interest.

Cllr F Fletcher declared an interest as an invoice from T J Fletchers was in the accounts for approval.

**47/10 TO APPROVE MINUTES OF THE MEETING HELD 16 MARCH 2010 AS A TRUE RECORD.**

Item 37. to read "little" to report, item 38, "large yellow boards behind the 30 mph and" – to be removed. **Resolved:** The minutes were approved as a true record.

**48/10 TO CONSIDER MATTERS ARISING FROM THOSE MINUTES**

Cllr Allan Smith (Ward) said they have filled in pot holes and have done all the roads in Winterton, and congratulated North Lincs Staff for getting the job done.

**49/10 TO CONSIDER CORRESPONDENCE RECEIVED.**

1 **Winterton Agricultural Show.** The Town Clerk drew attention to councillors that a Town Council advert may be added to the Show Programme for £25 – which would direct people to the Town Council stand. **Resolved:** Proposed the council have an advert by Cllr Bridge, seconded by Cllr Pat Smith. Agreed by council. Cllr A W Smith abstained.

2 **Humberside Police.** Roy Hindmarsh sent facts and figures on why North Street would not be a priority for the Road Safety Partnership. Their figures are based on monitoring during Dec 2008. Enquiries were made about the little girl who was knocked down on Earls Gate. Cllr Cawsey said she was conscious, but not very well. Councillors asked if the council could look at improving the safety of Earls Gate. Cllr Cawsey said she didn't think the enquiry into the accident had been completed and that nothing could be done until it was.

3 **British Gas offered town council a deal for Gas and Electric. ACTION.** The Town Clerk to look at a few other deals to see which would save the most money.

- 4 **Winterton Town Council insurance.** The Town Clerk went back to both companies stating the council had been given a better offer. Both companies lowered the price by another £200 – the council agreed to go with Norwich Insurance because they have offered their deal for 3 years.
- 5 **Brigg Town Council.** Have offered to meet with Winterton Council to discuss the Bus to Brigg. **Resolved:** It was agreed a couple of the Bus Committee could meet with Brigg Town Council to discuss the Brigg Bus Service.
- 6 **The Old School Hall Community Centre.** The official opening day is the **26 April 2010 at 4.00 pm.** Please do let the Chair know if you are not able to attend. The Town Clerk and councillors have been invited.
- 7 **Winterton Senior Citizens Forum.** A letter asks if the Town Council will give a donation to help the forum's running costs. **Resolved;** It was agreed to give £100.00.
- 8 **Waste Site Proposal on Normanby Road.** There were no comments from the council.
- 9 **Ian Cawsey MP & MDPF.** Wrote letter to the Town Council to say a resident had spoken with him regarding the proposed equipment on Marmion Drive PF. The council discussed inviting the young person to a meeting with Martin Ely. It was ascertained he was 6 years old – the council did not make a formal decision on this.
- 10 **CILCA.** Letter notifying the Town Council that the Town Clerk – Pam Dudson has passed her CiLCA Certificate. The Council congratulated Pam on her achievement.
- 11 **BUTTONSWOOD.** Quote to be discussed in committee. **Resolved;** the quote was accepted.

**PLANNING APPLICATIONS.** PA 2010/0350 Councillors were concerned about the application to use garages off Neville Crescent and asked for more information.  
 Pa 2009/1415 Full Planning Permission has been given to demolish 61 West Street.  
 Pa 2010/0293 Full Planning Permission has been given to erect a ground floor extension.  
 Planning application to increase the height of a wall – on King Street, next to Methodist Chapel was queried by councillors. Concern arose about the height of the wall, and visibility to vehicular access to and from the Chapel.

#### 50/10 TO CONSIDER PROGRESS REPORTS

- 1 **CCTV issues to be discussed in Committee.**
- 2 **Right of Way through Winterton Comprehensive School grounds.** The Town Council do not support an application for a right of way through the School to Dale Park. Residents had contacted the Clerk to say that they didn't want this access opened up and that previously when the gates were left open it caused residents a great deal of problems with anti social behaviour. **Resolved:** Clerk to confirm with the Head Teacher that Winterton Council do not support this proposal.
- 3 **Town End Wooden Seat.** The Clerk arranged for Buttons Wood to repair this, all the wooden parts of the seat have been replaced and they have done a good job.
- 4 **Stable Block Homes Lane.** North Lincs council enforcement officers are monitoring this development as well as the one on Earls gate.
- 5 **CCTV Committee.** Training will be given on the new CCTV system to the existing committee.
- 6
- 7 **LITTER VACUUM.** This has now been ordered and should be delivered within the next 2 or 3 weeks.  
**Town Meeting on 4 May 2010.** Councillors were reminded that the Annual Town Meeting was to be held on the 4 May at 7.15 pm.

- 8 **The Old School Hall opening ceremony to be held on Monday 26 April at 4.00 pm.** Those councillors who have not replied to their invite, please let the Chair know you are attending.
- 9 **Newport Drive Playing Field.** The Playing Field Committee have employed an architect, who has put a planning application in for a Sports Pavillion for £500,000.00. The Planning application was going to cost the Playing Field Association £2,850 – so as the council were supporting the project – the Playing Field Committee asked the Town Council if they would put the Planning Application in as it would cost the council around £1,400. The Council agreed to this. (Further discussion on this issue is being pursued in committee because of tenders and money being involved). Please see outcome below.

51/10 **WARD COUNCILLOR REPORTS.**

Cllr Allan Smith said he had reports that some of the buses were catching cars on King Street, as they passed through. Also on the Bed between West Street and North Street, yellow lines traffic order will be implemented .

52/10 **TO CONSIDER ACCOUNTS FOR PAYMENT FOR APRIL 2010.**

**Accounts for APRIL 2010** were considered for payment by the council. A bank reconciliation was also put forward for the councils information.

**Resolved:** Accounts were approved for payment see **(Appendix I)**.

53/10 **TO SPEAK WITH MARTIN ELY REGARDING THE PLAYBUILDER FUND.**

This item was brought forward. Martin Ely showed the council slides on various parks that have been created through the PLAYBUILDER FUNDING, and the type of equipment that might be purchased for Marmion Drive PF. Martin also said when the park was complete a big opening event would be organised.

54/10 **TO CONSIDER POLICE AND NAT ISSUES FOR WINTERTON.**

The next NAT (Neighbourhood Action Team) meeting is to be held on the 29 April at WHITTON Village Hall.

55/10 **NEWPORT DRIVE PLAYING FIELD.** It was agreed this would be discussed in committee.

56/10 **TO CONSIDER POSITION OF DEPUTY MAYOR?** Town Clerk would like councillors who are interested to let her know.

57/10 **TO CONSIDER ISSUES ARISING FROM THE ARK AND OLD SCHOOL HALL.**

Cllr Cawsey said she saw Jack H in Winterton, who used to attend the Ark and he stopped to thank her for what she and Cllr Price did when he was younger, which she said was nice.

58/10 **TO CONSIDER WHETHER TO ADD MONEY TO THE PLAYBUILDER FUND FOR MARMION DRIVE.**

This was not discussed. To be placed on the next agenda. ***ACTION REQUIRED.***

44/10 **COUNCILLORS ISSUES AND FORUM.**

- 1 **North Lincolnshire Winterton Tip Site** – Plastic bags blowing about. Town Clerk to contact them to ask them to clean up outside the gates.
- 2 **Finger Post on Trods Damaged.** Environment team to be notified.
- 3 Professional Theatre be presented on Asylum Dialogues this Friday at 7 .30 pm – which dealt with people s prejudices. LH said it had not been very well advertised.

## **In Committee**

### **West Street Park work ref: ROSPA.**

The quotation for work in the West Street Park from Buttons Wood was accepted. Resolved; The Clerk asked to confirm with Buttons Wood that they could go ahead with the work.

### **Newport Drive P.F Plans.**

The Town Council discussed the plans for the Newport Drive Playing Field.

Cllr AW Smith asked the Town Clerk to add his comments to the minutes as follows:

Cllr AWS said having missed the last council meeting he had played "catch-up" on many matters, in particular on Newport Drive Playing Field. In February he was delighted with the plans that had been drawn up for the proposed pavilion. However, he stated at that meeting that it was a great deal of money and that we would need to find other ways of raising funding, ie., match funding, grants or possibly a management mortgage that Winterton Town Council could manage to fund over a 20 – 25 year term. Bearing this in mind that this is a long term plan, that he and other councillors will not have to account for, thus plans and expenditure will need careful planning.

Resolved: To ask Richard Mason to speak with the Council and the PF Committee about the project.

Having said the above Cllr AWS said he now understands that the council have had to underwrite £3,000 for the architect, and further more the council is being asked for a further sum of money to pay for the planning permission.

Cllr AWS said he cannot accept that the committee for Newport Drive can or should be able to spend or make agreements for payment of accounts prior to requesting funding from WTC. Winterton Town Council owns the land.

Whilst Cllr. AW Smith understands that Newport Drive PF Committee wish to move the project on, and he supports them in their efforts. It should and must be a clear understanding that if any monies are required, that requests have to be put to WTC. If this is not done through the correct procedures, then the person or persons must settle the account themselves.

The planning application has been prepared by the Architect Richard Likupe of Palmleaf Design Ltd, but the fee was going to be £2,780. If the Town Council agree to put the Planning Application in the fee will be halved. Resolved: The Town Council agreed to put the planning application in. This is based on the original plan for the Sports Pavilion with the changing rooms, kitchen and community room.

**Resolved:** The Clerk to contact Richard Mason for advice on how the council and the playing field committee should proceed with this project.

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**Meeting closed at 9:40 pm.**

**Signed:**