

WINTERTON TOWN COUNCIL
c/o 21 Ermine Street, Appleby, Scunthorpe, North Lincs.
Phone: Town Clerk 01724 732647

**Minutes of the meeting held in the Old School Hall Community
Centre on the 17 February 2009 at 7.00 pm**



Present: Cllr Cawsey, (Chair), Cllr Bridge, Cllr Hawley, Cllr Harrison, Cllr Hopkins, Cllr F Marritt, Cllr V Mumby, Cllr K Powell, Cllr M Foster, Cllr H Price, Cllr P Smith, Cllr AW Smith, Cllr A Smith.

Prayers were said by the Town Clerk.

18/09 Apologies for absence were received:

Apologies were received from Cllr Johnson (Holiday), Cllr Langton (personal), Cllr Rowson, (meeting) Cllr Hotchin (holiday), Cllr F Fletcher (personal) and Ward Cllr B Regan.

19/09 Declarations of interest from councillors were received for agenda items.

Cllr Bridge, for Winterton Playing Field Association and Newport Drive PF. Cllr Cawsey and Cllr Price for the Ark. Cllr Hopkins, ref the Old School Hall, Cllr Powell – Allotments.

Standing Orders were suspended by the council at 7:05 pm

This allowed discussion with residents from Chapel Lane over the proposed one way system – most residents felt it would make the lane dangerous, and it would speed up traffic, which was the feeling of the Police.

Another resident addressed the council about “dog fouling” in Winterton. Stating that it was getting worse. Complaints of overgrown hedges restricting pedestrians on Cemetery Road.

Action: Clerk to contact North Lincs to see who enforces dog owners.

Standing Orders resumed 7:20 pm.

20/98 Approval of the minutes of the meeting held on 20 January 2009

Resolved: Cllr Harrison was down for both present and apologies, and stated she had attended the meeting. The minutes were approved as a true record. (Proposed MH seconded RB)

21/09 Matters arising from the minutes were considered which were not under any other agenda item.

1. **Market Hill Street Lighting.** Cllr L Cawsey (NL) said that the Electric Company had found a fault that should have been resolved by now.
2. **Person in Van following children.** This has been reported to the schools and several incidents have happened over the past month. The Police are increasing patrols and urge people to be vigilant.

22/09 Correspondence was received and considered as follows:

Cllr Cawsey asked if councillors wanted to comment on the correspondence report.

1. **High Sheriff's Award.** This award recognises anyone who has made a significant contribution to the well being of a community in Lincolnshire. After emailing councillors and getting equal number of nominations for two people. The clerk wrote up 200 words on each person and put

them forward for nomination – as they had to be in by 6 Feb. The Mayor did not want to take a casting vote and agreed with the Clerk that this was the best way forward. Councillors agreed with this decision.

2. **ERNLLCA Training.** Councillors were asked to inform the Clerk if they wished to partake in training. It was agreed that Cllr Kim Powell and Cllr Pat Smith would attend the training at a cost of £180.
3. **RNLA.** A donation has been given by the council of £25 in memory of Brent Martin, who sadly passed away 3 weeks ago; Cllr A W Smith represented the council at the funeral. Brent installed the CCTV in the Market Place. It is not sure whether the company will continue trading, and it is a possibility the council may have to find alternative company to provide CCTV.
4. **One Way System.** The Town Council wrote to all residents on Chapel Lane – which generated a good response from the residents who stated they did not want a one way system. One reason for many was that they had caravans, and could only get them to their properties up and down Chapel Lane, they were too big to go the other way.
5. **Quotes for Cemetery Arch.** A quote has been received but it has been agreed that more quotes are required, and the council would look at them at the next meeting.
6. **Winterton PCC.** Are considering how the church can be used for the good of the community. It is felt that it could be opened up for more community use. A consultation is going to take place to establish a vision and plan for All Saints Church for its future. The Church is a listed Grade 1 building. A full digital survey and assessment of the building is to take place. The other phase will take a cultural audit – as to the way things are done in Winterton, and how the use of the Church could be improved. Cllr Bridge said pews may be replaced by chairs to make provision for more options of use for the Church. Interviews Thurs 26 Feb at 6.15 pm.
7. **North Lincs Planning letter re Marmion Drive Project.** State that if the council wished to move the teen shelter to the other side of the ball court that planning would have to be obtained.
Resolved: The Council agreed to get on with the project and leave the teen shelter out a present.
8. **Local Development Framework Planning.** Councillors did not realise this meeting was being held. The Clerk didn't appear to have notification, although the Folder with the information on had been received. Apparently it looks as if there will be some more development off Coates Avenue. People have until the 6 March to make representation to North Lincs Council on this. There was also mention of a shopping centre off North Street, Winterton.
9. **North Lincolnshire Council draft policy for licensing hackney carriages.** Consultation is available on North Lincs Website under Democratic Services, or you can access a copy of this document at the Winterton Library.
10. **Safer Neighbourhoods.** Invite to an event being held at the Baptist Church, Ashby Road, Tues 24 February at 7.00 pm
11. **Planning Applications: PA2009/0080** Application for Lawful Development with an existing boundary. Resolved. The Council have not commented as they feel they do not know enough about the legal system to do so.
12. **Planning on Marmion Drive PF Project.** **Permission** will have to be sought by the Town Council if they wish to move the teen shelter from one side of the ball court to the other. Resolved: The Council agreed to put the teen shelter in after the ball court has been completed, and that the planning for this can be submitted afterwards.

23/09 To consider any action required from the Clerk's Progress Report.

- 1 Allotments.** The Clerk reported that allotments are being held by people who once lived in Winterton, but who have now moved to Broughton, Scunthorpe and Appleby. Another resident of Winterton has three allotments, and the clerk wants to know that as there is a waiting list should the policy on allotments be reviewed? There is a waiting list of about 5 Winterton residents.

Resolved: It was agreed a committee meeting be held to look the allotment regulations.

- 2 Council Dinner.** As the Council are not having a civic dinner this year, the council decided to book a meal locally which will be paid for by individuals attending. The date most preferred is the Thursday 14 May 2009 at 5.45 pm. **Action:** Clerk to book, menu to be obtained for next meeting.
- 3 Landfill Site.** There have been many complaints lately, and the clerk is in touch with the Landfill Site and the Environmental Agency who is dealing with this. Next meeting is to be held on the **18 March at 2.00 pm.**

24/09 Committee Meeting Minutes for approval. None have been held this past month.

24/09 Ward Councillor Reports pertaining to Winterton. North Lincolnshire Council are updating the law with regard to speeding regulations on Roxby Road, as apparently they are not the same as they are on the Top Road. This will make them consistent.

25/09 To approve Accounts for Payment for February, and receive notification of accounts paid by the Town Clerk under devolved authority LGA 1972 Section 101, as per Appendix 1

The accounts and bank reconciliation were presented to the council for February. The Clerk asked councillors to consider whether to reimburse the park keeper for his council phone calls, or provide the park keeper with a Council mobile phone. This is not a request made by the park keeper. However, this is to be considered at committee meeting of the council. One or two councillors did make a query on the accounts. **See Appendix I.** The Clerk explained that the Council had to pay employees, PAYE, Tax and National Insurance, and that the amounts had not been received by the Clerk to date, but that they were in line with the agreed pay scales.

Resolved: Accounts were approved for payment. Policy Committee to look into possibility of Mobile Phones.

26/09 To consider whether a request be made for Chapel Lane to be one way. After representations from the police and from residents on Chapel Lane, the Town Council has agreed not to pursue a one way system, as it would affect some resident's rights to access. **Action:** Letter to the School and those who replied.

27/09 To consider how to proceed with the CRB checks for the CCTV Monitoring.

It was agreed that those who will be on the CCTV Monitoring Committee will be CRB checked by North Lincolnshire Council, unless they have a copy of a CRB to give to the Clerk for North Lincolnshire Council. **Resolved:** Contact North Lincs Council to get the CRB checks carried out.

28/09 To consider if any action is required from the Neighbourhood Action Meetings.

Minutes are sent to the Clerk who in turn emails them to Cllrs. Hard copies are available on request. Cllr Alan Smith (NL), Cllrs Johnson and Bridge are representative of the council and report on Winterton issues. They are currently trying to get Neighbourhood Watch Groups involved with the CCTV committee. The Next meeting is at Flixborough Village Hall on 2 April at 7 pm.

29/09 To consider contracting A3 for their Archaeological Services – to monitor the Marmion Drive Playing Field project. **Resolved:** It was agreed to accept quote and use A3 for the project.

- 30/09 To consider a donation to the Lindsay Blind Society.** It was agreed that the council would not give to this charity, as the charity is outside of the Winterton Community,
- 31/09 To consider progress and any action required from the Old School Hall Project.** A new storage unit will be made available to the Park Keeper for equipment.
- 32/09 To consider moving some of Council money to a new Bank.** Councillors suggested the Clerk look at the Post Office, the Britannia, the Cooperative Bank and A N Other. Resolved: Clerk to deal with this, and investigate with a view to opening an account.
- 33/09 To consider progress from Newport Drive, West Stret, Park and Marmion Drive.**
Cllr. Bridge said the trees are still waiting to be put in on Newport Drive.
- 34/09 To consider payment for the kitchen Facilities at the Ark.** The Council agreed for a small kitchenette to be put in the Ark, with associated works – up to £500. The youth worker, Mary is doing a splendid job and is very supportive of the young people who attend the drop in centre. The Ark currently needs a music – karaoke machine.
- 35/09 To consider consultation on rural post offices.** Councillors were given information on how to access the consultation on line. The Clerk entered in the consultation that Winterton Post Office was central to the community, and is valued by the community as more than a post office. It is used for many reasons, i.e., banking, benefits, etc.. On the web site, however, the Post office is considering ways of operating, which may mean they may look at being incorporated into Local Links or other service providers. They are also asking, what unique benefits people think they provide?
- 36/09 The council to review its financial standing orders, and its applying for funding criteria.**
This to be considered by the Policy and Finance Committee Meeting to be held.
- 37/09 Councillors issues (for information) and press forum.**

- 1 Roxby Gullet.** There appear to be major problems in containing the smell emanating from the Roxby Site. Roxby Parish Council is in touch with Winterton and is also attending the Liaison Meetings. Cllr A Smith (NL) suggested Biffa should be fined and compensation given to the Winterton and Roxby residents. Cllr Cawsey stated that Ian Cawsey MP had visited the site to meet with the CEO – but the CEO didn't turn up. It was suggested to the MP that if a grant application was put to Roxby site that it would be looked upon favorably.
- 2 Winterton Projects:** Cllr Harrison and Cllr D Johnson attended a Fund Raiser event, where they put forward two projects on behalf of the Council. Cllr Harrison also said they had to try and identify and prioritise which projects they felt would benefit from this funding, and they said the one they identified was the Chapel Arches, as they felt the play equipment funding could be obtained from somewhere else. Councillors at the meeting said they were a little disappointed that the Town Clerk had not been informed, who, in turn could have emailed councillors to let them know what was going on, so that the backing of the full council could be sought.

Cllr Harrison said the time frame had been very tight, and that it was a bit difficult to notify anyone about it, but said with hindsight, perhaps the Clerk should have been notified. Cllr M Harrison asked how many children lived in the Grangefield Area. The Clerk stated that the Schools had comprehensive data bases on families and children living in the area, and could possibly give the Council that information. Cllr Harrison said she attended the fund raiser at Forest Pines and took it upon herself to try and do something for Winterton.

It was agreed by the full council that in future anyone who had an idea or knowledge of projects or funding, must inform the Town Clerk what they are doing, so that the full council are in the loop.

Cllr Harrison said there was a web site called "Grant Net" which can be accessed through North Lincolnshire Council Web site, where grants and incentives for council schemes can be obtained.

Footpaths. It was felt by councillors that footpaths all over Winterton were becoming a poor state.

Cattle Garth Snicket. Lighting is out. Clerk to report.

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Dog Fouling. This to be chased up with the wardens to see what can be done.

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5 **Meeting Closed at 9:05 pm.**

Council went into committee to look at Service Level Agreements.

Meeting Closed at 9:05 pm

Signed Mayor/Chair of Winterton Council: