

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 19 January 2010 at 7.00 pm

2010



PRESENT: Cllr L Cawsey (Chair/Mayor) Cllr F Fletcher, Deputy Mayor Cllr M Foster
Cllr R Bridge, Cllr D Hawley, Cllr V Mumby
Cllr M Harrison Cllr D Johnson Cllr A W Smith
Cllr L Hopkins Cllr L Langton, Cllr Allan Smith (NL)

Standing orders were suspended 7:05 pm

This allowed councillors to look through planning applications.

Standing orders were resumed 7:20 pm.

01/10 APOLOGIES FOR ABSENCE WERE RECEIVED FROM:

Cllr Hotchin, Cllr F Marritt, Cllr H Price, Cllr K Powell, Cllr P Smith and Cllr B Regan.

02/10 TO RECEIVE DECLARATIONS OF ACCEPTANCE OF INTEREST. Cllr L Hopkins ref the Old School Hall.

Cllr Fletcher regards the accounts for payment. Cllr Cawsey ref the Ark. Cllr Bridge, Cllr Langton and Cllr Johnson ref the Newport Drive P.F.

03/10 TO APPROVE MINUTES OF THE MEETING HELD ON 15 DECEMBER 2009 AS A TRUE RECORD.

a) Page 3 Item 7: Should read Cllr A W Smith asked that the park keeper sign for gloves. The following items in matters arising to be taken into consideration under minutes for approval.

b) There was also conflicting ideas about whether it was approved to cut the North Street verge. Resolved: 11 voted for this none were against. The motion was carried.

Resolved: Minutes approved as a true record.

04/10 TO CONSIDER MATTERS ARISING FROM THOSE MINUTES

1) Item 5, Page 1 and 2: There was a discrepancy as to whether it was .20 p copy or £1 per copy.

Resolved: £1 per copy including postage.

2) Page 5: Resolved to say the memorial was moved 40 years ago not 20 as originally thought.

3) Rights of way. A resident requested the council pursue access to Wesley Close snicket through the School. Cllr Johnson said he did not think there was any possibility that the School would agree to opening up that access, for various reasons but mainly because of child protection issues.

Resolved: The Council agreed not to follow this up.

4) Churchfields Right of Way. This application is now with the Secretary of State and North Lincs are awaiting a decision.

05/10 TO CONSIDER CORRESPONDENCE RECEIVED.

1 **Newport Drive Playing and Sports Field.** A resident had concerns that if a new pavilion was built – would this have an impact on the parking problems on Newport Drive and would it affect residents? Cllr Langton said it would not affect residents any more than it does now as adequate parking will be provided and the pavilion is also being built away from the residents, so in fact it should improve things. Plans will be displayed sometime one weekend to enable residents to see what is being proposed.

2 **Simons Wood.** A resident reported an incident which alleged that people were not keeping their dogs under control and that they had playfully pulled scarves off young children. The Council advised the resident should get in touch with North Lincs Council Environment Team to discuss this with them. Dog Wardens have been made aware of the amount of dog mess on footpaths.

3 Maintenance Contract – from North Lincs Council. This is a grass cutting contract that covers the parks and the front of the Cemetery. This was discussed in committee and it was resolved to accept North Lincolnshire Council's quote for 2010 – 2011.

4 Highways – North Lincs Council. The Clerk had three requests from Winterton residents to see if the Town Council or North Lincs Council would salt the footpaths. North Lincolnshire Council said they didn't salt footpaths but would supply a salt bin. The Clerk applied for one outside the Shops on Earls Gate – but they take around 3 months to be sited and North Lincs had been inundated with requests.

The doctor's surgery was another area which was reported to be in an icy and treacherous state. The Town Council thought that should be the responsibility of the Doctor's surgery to salt around their premises. Manlake Avenue had not been salted and it too was reported to be very difficult to walk and drive down. North Lincs Council's priority is salting the main highways – but Cllr Cawsey asked them to send out manual workers to clear the Market Place in Winterton for the Carol Service.

5 COOP Banking. The Coop Bank asked if the council wish to re invest for another 3 months. Resolved: The Council agreed to do this.

6 North Lincolnshire Council Liaison Meeting. The Next meeting is to be held on the 28 January at 7 pm. Resolved: Cllr Langton said she would try to attend the meeting.

7 Street Sports. This is only starting new sessions on the 28 January at Marmion Drive Play Field.

8 Winterton Show – Heritage Signs. Mr B McNeill of the Show Committee has asked the Clerk where they would get a brown Heritage sign to indicate where the Winterton Show Ground was. Action: The Clerk passed on to North Lincs Council for their attention.

9 Newport Drive PF. The Playing Field Committee have met again with the Architect who has agreed to increase the size of some of the facilities in the Pavillion. Everyone who has seen the plans feel the overall design is very pleasing. Cllr Johnson said the architect was using environmentally friendly building materials. Cllr Langton said the mound on the field would be removed and used to create BMX facilities on the edge of the playing field and the car parking provision will be made much bigger. The project incorporates a substantial gate and fence to make the site secure. CCTV will be installed along with lighting for the site. The Architect (Palm Leaf of Beverly) will deal with the whole project including apply for planning.

Action: Policy and Finance Meeting to be arranged to look at the costings.

10 Play builder Funding. The Winterton Council has been shortlisted for the second round for the funding for Marmion Drive Playing Field Second Phase. Cllr Harrison said she would like to thank the Clerk Pam Dudson for work on the Play builder, as she had done well.

11 Bus to Brigg. Cllr Cawsey said she felt the Bus to Brigg had been successful to the Brigg Farmers Market and Garden Centre although 16 went out to Brigg it brought 20 people back! Cllr Cawsey said Mrs Piatt who uses the bus regularly thanked the council for providing the service, and also for backing the Ark Youth Drop In Centre as she felt problems in the town had been reduced because of it. The Council discussed encouraging other villages in the area to join in with the bus scheme, but they were contacted last year with little response from them. **Action:** 1) Clerk to write to Brigg Town Council to see if they are willing to give anything towards the scheme. 2) Clerk to Book the Bus from April to October 2010 so that the company can obtain a license for the journeys.

12 Training for Parish Councillors. Councillors option of taking planning training on 2 February 2010.

14 PLANNING APPLICATIONS for December 2009.

Number	Address and application	Decision
2009/1510	Replace flat roofed extension with a two storey pitched roof extension.	No objection.
2009/1515	Notification of intention to carry out work to (2) Lawson Cypress Trees in 4 Hall Gardens.	No Objection
2009 1510	Extension on Queen Street.	No Objection.
2009/1445	Permission to erect an extension 30 Top Road	
2009/1340	Permission to erect a detached dwelling with integral garage. Permission to erect a detached 2 bed bungalow rear 66 West Street. Councillors stated they had not seen this application Action: Clerk to query this application.	56 -58 De LacyWay before.

The retrospective application for the retention of stables was discussed and the Ward Councillors said the enforcement officers were aware and were keeping their eye on these premises.

6/10 TO CONSIDER PROGRESS REPORTS

- 1 Leveling of Verges on Top Road. Wayne Hill of** Highways has confirmed that they would have no objection to the leveling of the verge on Roxby Road towards Roxby, as long as they were informed how the work is to be carried out. From the Winterton Sign to the Winterton Boundary. **Action:** Clerk to ask Park Farms for costing on this and how he would intend to do the work.
- 2 Dog Bins –** This to be placed on the Agenda for the February meeting.
- 3 Civic Dinner.** Cllr Cawsey said she would prefer not to have a Civic Dinner and said she felt that the council should not have one in the future. The Clerk stated that the Council could not make a decision like that for future councils. Cllr Johnson said under the 6 month rule the council could change that decision. Cllr A W Smith said he actually liked a Civic Dinner and felt it would be wrong to stop doing it. He agreed that the dinner however, should pay for itself, and that the council should not be paying for any Civic Dignitaries'. Cllr Harrison said it should be up to the incoming Mayor whether they have a dinner or not and It should be their decision. Resolved: It was agreed not to have a Civic Dinner this year, but the Council would organise a meal at the Butchers Arms in May 2010.
- 4 Allotments.** Cllr Johnson and Cllr Fletcher have met holders to discuss the signposting of the allotments. The mower that is used to cut the footpaths at the allotments needs replacing and if there was any money left from the Precept the council should consider buying a new mower.
- 5 Precept.** £112,000.00 has been requested from North Lincolnshire Council for the Precept.
- 6 CCTV.** YEDL have been unable to connect because Mcganns hadn't put a proper connection or lead in the column. This is now being rectified. BRENT s are now pursuing this.
- 7 COPTION OF COUNCILLOR.** Two applications have been made so far and the cooption will take place in February 2010.
- 8 CEMETERY CHAPELS.** The Clerk has had to obtain an interim invoice to send on to the LEADER funding team to process. The Builder Mr Godson has stated one of the Chapel pews is rotten – and it was suggested that the pew from the West Chapel may be used. The builder agreed to look at this option. Richard Benson will be starting on the archway shortly.

- 9 WEB AUTHOR Management and Monitoring. Cllr Hotchin has this in hand.
- 10 **ANNUAL TOWN MEETING.** The Council agreed the 4 May would be fine for the Annual Town Meeting after 6.00 pm.
- 7/10 **WARD COUNCILLOR REPORTS.**
Cllr A Smith (NL) had received reports that the bus company's tickets were still not matching with the journeys.
- Cllr A Smith (NL) said he would like to publically thank the Stopper s Shop and the paper boy for continuing to deliver his paper through the extremely bad snowy conditions.**
- Cllr Cawsey said North Lincolnshire Council would like to work from the Ark on a Friday night with Mary – and would like to know if they can use the Ark on a Thursday night for coffee and working with the police. The Winterton Lions have sponsored this too and have pledged £250 for 2010 and 2011. There are a group of young people working from P Collins Garage on a North Lincs Community based scheme. 10 young people attend from the Winterton Comprehensive School who are going to do up a grass track racing car. Cllr Cawsey said if anyone wanted to help to please let her know. Resolved: The Council agreed that North Lincolnshire Council can use the building on Thursdays.**
- Cllr Cawsey said she attended the meeting at Roxby with the Environmental Agency to discuss the Landfill site. It was reported that complaints had gone down in the last month from 80 to 20 complaints.**
- 8/10 **TO CONSIDER ACCOUNTS FOR PAYMENT FOR JANURARY 2010.**
 Accounts for JANUARY 2010 were considered for payment by the council.
 Cllr Fran Fletcher declared an interest and did not vote.
 Acct 697 and 698 were queried in committee – but after an explanation approved those cheques.
Resolved: Accounts were approved for payment see (Appendix I).
- 9/10 **TO CONSIDER NAT MEETINGS AND POLICING ISSUES.**
- It was reported that the next meeting was to be held on the 4 February at Winterton Rangers Football and Social Club, at 7 pm and that Rangers had let them have the room free of charge.**
- 10/10 **TO DISCUSS THE UNDERWRITING OF FUND RAISING FOR THE MAYOR'S APPEAL FUND.**
- Resolved:** That the £130 would be underwritten by the Arts Fund – which was money raised by councillors during cultural events some time ago. However, it was agreed that in future the council should be asked if it will underwrite any fund raising events that may need the backing of the council and that minutes of any such meetings held should be produced and submitted to the full council.
- 11/10 **To CONSIDER ANY ISSUES ARISING FROM THE CHRISTMAS PERIOD.**
 The council asked the Clerk to write letters of thanks to the Barton Salvation Army Band, Gail and John for organising refreshments after the service, the Police for their participation, Alice Nunn for her part in the service, Mr. Hoeft for bringing the speakers and microphone, and AKE contractors for persevering with the display and doing a good job. There were a lot of very positive compliments about Winterton's Christmas Lighting display – but it was agreed that everyone would like "coloured p lighting" on the tree next year.
- 12/10 **To CONSIDER ITEMS FOR THE WINTERTON NEWSLETTER. Any councillor wishing to discuss this please phone the Town Clerk Pam with your ideas.**

- 13/10** West Street Park. The Clerk had asked the council how were they going to deal with people using the park as a toilet. Floodlighting was suggested, but Cllr Johnson said if the council could close the right of way through the park it was solve a lot of problems. It was suggested the telegraph do a write up that the council are considering closing the park and any objections should be sent to the clerk and see what happens.
- 14/10** **Cemetery Chapels.** Cllr Johnson said the Chapels looked absolutely brilliant and the committee were very pleased with the way the project was going. One of the pews have dry rot, but the builder is going to use a pew from the other building. The committee had noticed that the pointing up of the chapel that a previous builder had done is now eroding. **Action:** The Clerk was asked to write to the previous builder to see if he would rectify it.
- 15/10** **Power of Well Being:** Cllr Johnson said 80% of the council would have to be trained in the power of well being course if the council want to become a quality council. Councillors were asked to let the clerk know if they would attend. It was suggested that the clerk ask what is the minimum attendance of councillors would be that ERNLLCA would come to train at £30 per person, if people had to attend on different nights. **Action:** Clerk to liaise with ERNLLCA and the Council.
- 16/10** **COUNCILLORS ISSUES AND FORUM.**
- a) Some of Winterton's streets have quite a lot of litter on them after the snow and ice has melted. **Action:** Clerk to ask Highways and Neighbourhood Services if they could do a tidy up.
 - b) Pot Holes. The roads have suffered from the amount of salt put down and the freeze. Highways to be asked if they would look at the roads in Winterton to sort the pot holes out.
 - c) A large pool of water which has collected outside 45 North Street, to be reported to Highways.
 - d) Vacancies on the Council. The casual vacancy on the Town Council will be filled in February 2010.
 - e) Earlsgate Lighting. Vicky Mumby said she felt the lighting on Earlsgate was too dark. It was agreed that Highways would look into this was the enquiry had taken place about the little girl who had been knocked down.
 - f) Burgon Civic Award. This to be discussed in committee to see who may be a good candidate this year. As the Council is not having a Civic Dinner this year it was proposed that the award be given either at the Annual Town Meeting or at the Council dinner which will be held at the Butchers Arms, High Street, Winterton.

Meeting Closed at 9:00 pm.

COUNCIL THEN WENT INTO COMMITTEE with the following recommendations:

- 1** **Newport Drive Boundary Fencing.**
It was agreed by the council that Winterton Council would pay the costs of maintenance of the boundary fencing, and that the Winterton Playing Fields Association should be reimbursed with the £1,950 from the Newport Drive Playing Field Acct.
- 2** **Gas Payments at the Ark.** It was agreed that the Ark did need airing that the heating should be kept on for 2 hours every day.
- 3** Please see other notes on discussion in committee in Appendix II.

WINTERTON TOWN COUNCIL

Discussion in Committee. APPENDIX II.

JANUARY 2010

1. Mayor's Appeal Fund.

Cllr Alan W Smith said he just wanted to make sure that the Council as a body is not committed to financial implications without it knowing the full facts.

Apparently a group of people from the Council, met with Rangers with a view to raising money for Rangers and the Mayor's Appeal Fund. No minutes were presented to the council from that meeting, although there is mention in the main minutes that the group were going to try and do some fund raising for Rangers because North Lincolnshire Council could add that as match funding support from the Town Council. The Group considered 3 dates - a Casino Night, Brass Band, and a Summer Ball.

From this first event which ran at a loss the council has been asked to underwrite half of the loss from the Arts fund to the sum of £130.00 which the Town Council has agreed to do. Cllr Smith said he just wanted to make sure that anyone or group wishing to be underwritten by the council or any fund raising to be done on behalf of the council should come to the council first for its ratification and agreement and that the whole process should be more formalized.

Cllr Cawsey apologised to the council for the confusion and thanked the council for agreeing to underwrite the event.

2. Mortar on Chapels.

The Chapels Committee reported that the lime mortar put in by Railton Price is coming out and under the National Builders Federation Guarantee should put this right. The Clerk stated that the company no longer existed. The Council said it needed doing and would the Clerk follow this up.

FOOTNOTE; Richard Benson has agreed to carry out the pointing up free of charge.

3. Citizens Award.

The Council said they would like John Summerfield to receive the award for all the hard work he has put into refurbishing the running the Old School Hall, and for all the other volunteering he has done over the years with the Garden Club and Scarecrow weekends etc..

It was agreed that the award should be given at the Council Dinner at the Butchers and that John and Gail should be paid for by the councillors.

It was also agreed that consideration should be given to giving a Civic Award for work people have done in the Community. Councillors to come back to the Clerk regarding this and it to be discussed in committee after council meetings.

Meeting finished 9:30 pm - cheques were then signed.

