



Minutes of the Meeting held in the Old School Hall Community Centre on the 16 MARCH 2010 at 7.00 pm

PRESENT: Cllr L Cawsey (Chair/Mayor) Cllr F Fletcher, Deputy Mayor Cllr D Johnson
Cllr R Bridge, Cllr D Hawley Cllr F Marritt
Cllr M Buckley Cllr L Hopkins, Cllr V Mumby
Cllr M Harrison Cllr Hotchin, Cllr Allan Smith (NL)

Standing orders were suspended 7:05 pm

This allowed resident to ask about public rights of way and issues at Newport Drive Playing field. The resident said he had a job to get in touch with the police about some issues.

Standing orders were resumed 7:30 pm.

29/10 APOLOGIES FOR ABSENCE WERE RECEIVED FROM:

Cllr M Foster, Cllr L Langton, Cllr K Powell, Cllr P Smith, Cllr A W Smith and Cllr B Regan,

30/10 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.

31/10 TO APPROVE MINUTES OF THE MEETING HELD 16 February 2010 AS A TRUE RECORD.
The minutes were approved as a true record.

32/10 TO CONSIDER MATTERS ARISING FROM THOSE MINUTES

CHAPELS. There is a very damp patch in the porch at the chapels which needs resolving. Clerk to arrange a builder to look at this as soon as possible.

ACTION: Work at Chapels a Priority.

33/10 TO CONSIDER CORRESPONDENCE RECEIVED.

- 1 **SPEEDWATCH.** On this council AGENDA. Resolved: Not to pursue "Speedwatch" signs.
- 2 **LINCOLN & LINDSEY BLIND SOCIETY.** On this council AGENDA. Resolved not to donate.
- 3 **HOUSING STRATEGY.** North Lincolnshire Council is in the process of refreshing their housing strategy action plan. Copies of the letter were sent out to councillors. There were no comments.
- 4 **CPRE BEST KEPT TOWN.** The council has resolved to enter this competition.
- 5 **WPS – AVIVA.** The Clerk has obtained a quote for Town Council insurance – like for like and has received an offer which saves the council £1,300 over three years. **Resolved:** The Council agreed to accept this quote from AVIVA and cancel the other insurance cover as from 1 June from previous insurer.
- 6 **STREETSPORT.** The Street sport Team are using the **MUGA (Multi Sports Court)** on Marmion Drive Playing Field, but they could do with proper flood lighting.
ACTION: The Town Clerk to see if grants are available for this project.
- 7 **COUNCILLOR PRICE RESIGNS.** Cllr Price has resigned due to too many commitments. **ACTION:** Clerk to send a letter of thanks for her time and contribution to council projects.

- 8 COOP Banking. Information from the Coop Bank on Town Council investment.**
- 9 PLAYBUILDER FUNDING.** Cllr Cawsey announced that the Winterton Town Council had been successful in obtaining the funding for the Marmion Drive Playing Field 8 – 13’s project. The Town Council were extremely excited that this project had been given the go ahead. If the Town Council can provide any match funding, then this would add to the provision of the facility.
- 10 CLERKS AND COUNCIL’S DIRECT MAGAZINE.** Letter asking if the Town Council would like to renew subscription. Resolved: The Council agreed to do so.
- 11 TACKLING ANTI SOCIAL BEHAVIOUR LEAFLET FROM THE GOVERNMENT.** The leaflet explains where you can go for help and how you can help solve anti social behaviour problems in your Neighbourhood. The National Victim Support line is 0845 3030 900.
- 12 ENERGY SAVING TRUST.** Leaflet about “joining green communities” and making a difference to the environment. For more information 0844 848 0077.
- 13 CHARITY BUILDER INFORMATION.** A new online service to help you become compliant quickly, easily and free. Includes Human Resources, Health and Safety, Insurance, volunteering and more. www.charitybuilderuk.com.
- 14 H M Customs** end of year returns. This will be carried out by VANL with support from the Town Clerk.
- 15. AUDIT FROM AUDIT COMMISSION.** It is proposed the Audit will take place in May. The Clerk will have to go through the books in preparation for this audit. VAT will also have to be recovered by the Clerk.
- 16. PLANNING APPLICATIONS.** The Council objected to the application number 2007/1633 - for 7 dwellings on the piece of land on West Street next to the Church. It is felt that density is still an issue will which affect road safety issues, including parking problems, environment issues and would be socially unacceptable. The council’s objection was based on previous comments made by the Town Council. Schedule of numbering as applied to De Lacy Way.
Application 2010/0044. No objection this application and approval given to this application.

34/10 TO CONSIDER PROGRESS REPORTS

- 1 DOG BINS.** The Council has agreed to pay for two dog waste bins on the Grangefield Estate. The Clerk has met with Neighbourhood Services to identify where they could go. The Council agreed with the siting of the bins opposite Stovin Crescent on the verge and on Marmion Drive outside the Play Area at the end near the Concrete Service Box. NL Homes have to be contacted for permission as some of the verge belongs to them.
- 2 WINTERTON COUNCIL WEB SITE.** Cllr S Hotchin has arranged for a Web Author to take over the running of the council website at a minimum cost. The Council thanked Cllr Hotchin who explained the procedure to the council.
- 3 The ARK.** The new locks at the Ark should be fitted shortly which will make it easier for people to access the building.
- 4 CCTV.** The installation of electric and meters has been very problematic for this project, but the commission of the CCTV should take place in the next two weeks.
- 5 WINTERTON CHAPELS.** The Council made a decision at the last meeting to give a thank you gift to Mr. Benson for pointing up work at the Chapels, which he agreed do for nothing. The Council are very pleased with the Archway and Mr Benson has done a tremendous job. **ACTION:** Clerk needed to know how much to give.
- 6 AUDIT COMMISSION.** The Clerk asked the council to appoint Mr Burton to carry out the internal

audit before the audit commission carries out a full audit. **ACTION?**

- 7 CiLCA.** The clerk has put the final submissions in for the CiLCA course.
- 8 BUS TO BRIGG.** The Clerk has booked the Coach to Brigg and asked them to arrange a license. The Bus will commence at the beginning of April and go through to end of October. Bus prices remain the same as last year.
- 9 COMMUNITY AMBASSADORS.** North Lincolnshire Council has asked the Clerk to recommend people who would like to become community ambassadors. The Clerk suggested those people who had applied to become a town councillor.

35/10 WARD COUNCILLOR REPORTS.

Cllr Allan Smith (NL) said the pot holes have been filled in on the Grangefield Estate, and councils across the country had to spend thousands on repairing the roads.

North Lincs Homes – monthly meetings have stopped as not enough residents turned up. NL Home have opened an office on Laneham Street opposite Hughes so that residents have better access to services. Councillors asked if people had the right to buy, Cllr Smith said he wasn't sure but thought so. Action: It was thought the residents meetings could be highlighted in the next council newsletter.

Cllr L Cawsey said £300,000 had been allocated for a new Hub in Winterton on the Junior School Site which would incorporate a library and she was so pleased that this was finally going to happen. The library will have extended opening hours and the adult education service will be provided in Winterton. Councillors were very pleased with the news. All issues are being considered, meetings are currently being held to move things forward, including parking and the facility should be open by March 2011. Councillors asked the Clerk and Cllr Cawsey and Cllr Smith to thank Cllr Len Foster for his support in this.

36/10 TO CONSIDER ACCOUNTS FOR PAYMENT FOR FEBRUARY 2010.

Accounts for MARCH 2010 were considered for payment by the council. The British Gas invoice is for a quarter of a year. The Council asked the Clerk to obtain a new reading for the Gas Bill for the ARK – the council asked the Clerk to let people know if the usage is lower.

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

37/10 TO CONSIDER NAT MEETINGS AND POLICING ISSUES.

Cllr Johnson said there was litter to report other than it is hoped one of the NATs meetings would be held in the Chapels in the Summer time.

- 38/10 SPEEDWATCH SIGNS FOR NORTH STREET.** Several councillors were keen to try the “Speedwatch” signs and several other suggestions were made as to how the speed could be reduced on North Street. Cllr Johnson said he proposed the council have a six months trial with the Signs. Cllr Fletcher said the residents have asked for this for some time. Cllr Hawley said he didn't think the money should be spent on such things at a time when things were tight. Cllr Fletcher said a cheaper solution would be to ask for large yellow boards behind the 30 mph and SLOW written on the road. It was also felt the police should advertise when people are caught speeding to remind people that they will be fined for speeding. Cllr Johnson withdrew his proposal as it was felt to be too expensive. Cllr Allan Smith and Cllr Cawsey to find out watch options are open to the Town Council. Bollards and chicanes were also discussed.

Resolved: To put SPEEDING in Winterton on the next agenda for discussion.

- 39/10 POWER OF WELL BEING TRAINING.** Two dates for May have been presented. Councillors said it would be difficult to get all councillors there on the one night and could it be 2 training sessions. The Clerk said she would go back to ERNLLCA to see what they propose.

40/10 LINDSAY BLIND SOCIETY. Ask for funding from the Town Council. The Town Council decided not to give as the charity is outside of Winterton.

41/10 TO CONSIDER REPORTS FROM THE OLD SCHOOL HALL AND ARK PROJECTS.

The project is almost complete. Cllr Hopkins asked if it would be possible to get the £7000 funding the council had allocated to the Old School Hall from next year's precept. The Clerk stated that the Council can only give that funding to the Old School Hall Committee once the money comes through from North Lincs Council as Winterton Council's money was tied up in investment with the Coop Bank and penalties would be paid if any of it was withdrawn.

Resolved: The Council agreed the Clerk could pay this to the Old School Hall when it was available.

42/10 TO CONSIDER NEWPORT DRIVE PLAYING FIELD PROGRESS.

The Winterton Playing Field Committee met with Paul Crompton who suggested the existing proposals for the site are too ambitious, so the committee is now reverting back to the original plans. The Committee would now like to submit a planning application for the facility on Newport Drive and asked for the support of the Town Council. The management committee will be responsible for the running of the facility. The town council is supporting the planning application to go into North Lincolnshire Council. The issues about the amount of stone on this site still being a problem was raised. **Action:** The probation service to be contacted by Cllr Johnson to see if they will help pick some of the stones from the pitches.

43/10 TO CONSIDER THE PROGRESS OF THE CHAPELS PROJECT AT THE CEMETERY.

Cllr Fletcher arranged an open day on Mothering Sunday, so people can go in to the Chapel and see how it has been restored. All the comments from the community were very positive and people loved what has been done. Other events will be organised through the year and the council need to plan how they are going to keep it running. **Action:** Calendar of Events will be arranged for the Chapel – it was acknowledged there were plenty of groups in the Town who would like to use the Chapel – and another open day will be organised.

The telegraph came to take a picture of the Chapels – and again they gave one days notice. Cllr Harrison, Cllr Johnson and Cllr Fletcher attended the photo shoot, but the Clerk and the Councillors were unable to attend at such short notice. Cllr Harrison said the reporter had told her that she had spoken to the Clerk about the project that morning. The Clerk said that was not the case, the reporter had been contacted the week before, and the Clerk had not spoken to the reporter this week at all. Cllr Cawsey pointed out that she had been reprimanded for doing the same thing three months previous – and that the council had agreed they would give sufficient time to enable as many councillors to be present as possible at these promotional events. One days notice was not sufficient.

44/10 COUNCILLORS ISSUES AND FORUM.

- 1 It was reported that the finger post on Town End Corner was broken as was the seat near the show ground. **Action:** Clerk to arrange the repair of these items.

Meeting closed at 8.40 pm.

Signed: