



**MINUTES OF THE ANNUAL MEETING HELD ON THE 18 MAY 2010
AT THE OLD SCHOOL HALL COMMUNITY CENTRE, AT 7.00 PM.**

Present:

Cllr. F. Fletcher (Town Mayor)	Cllr. M. Harrison	Cllr. L. Langton
Cllr. F. Marritt (Deputy Mayor)	Cllr. D. Hawley	Cllr. G. Leitch
Cllr. M. Buckley	Cllr. L. Hopkins	Cllr. K. Powell
Cllr R. Bridge	Cllr. S. Hotchin	Cllr. A. Smith
Cllr. L. Cawsey	Cllr D Johnson	Cllr. A. W. Smith

Before the meeting started Cllr Linda Cawsey presented a painting as a Civic Award to Mr. John Summerfield (Chair of the Old Scholl Hall) in gratitude for his services to the community.

70/10 Resolved: Cllr Fran Fletcher was appointed Mayor for Winterton Council for 2010 – 2011 and Cllr Fran Marritt was appointed Deputy Mayor for Winterton Town Council.

71/10 Apologies for absence: Cllr. M. Foster, Cllr. V. Mumby, Cllr. P. Smith

Declaration of interests from members in respect of agenda items.

Cllr L Hopkins – Ref Panda Play grant application. Cllr L Langton, Cllr D Johnson – Ref to Newport Drive Playing Field. Cllr Cawsey Ref The Ark Youth drop in centre. Cllr F Fletcher Ref: Accounts for payment. Cllr A Smith (Ward) Ref: HWRCC. Cllr R Bridge Ref: the Old School Hall and NDPF.

72/10 To approve minutes of the council meeting held on the 20 April, 2010.

Resolved: The minutes were approved as a true record.

73/10 To consider matters arising from those minutes.

a *Minute 50/10 Item 2.* Right of way through the Winterton Comprehensive School. The Clerk was asked if she had contacted Winterton Comprehensive School and The Clerk stated she had let the school know that the Town Council did not support an application for a right of way to Dale Park via school grounds.

74/10 To consider correspondence and planning applications.

- 1 NDPF.** The Clerk has received enquiries about tenders for the Newport Drive Playing Field project. These to be sent to the Palmleaf Architect for his attention. Planning permission for this proposed sports facility has not been given yet.
- 2 COOP Investment. Resolved:** Money set aside for Newport Drive PF to be re invested with the Coop Bank for another three months.

- 3 **Jacklin Moles.** The Mole treatment at the Cemetery will go up by £30 per month to £90 for the service. Cllr Johnson asked if the Clerk could find out if North Lincolnshire Council clear moles from the site as we don't want to replicate a service.
Resolved: Clerk to contact North Lincs to see what they do at present.
- 4 **Casual Vacancy on the Council NLC.** Three residents from Winterton applied to the Town Council for Cooption. Please see agenda item.
- 5 **Electric Bill for Market Place supply to CCTV and Christmas Illuminations.** There is a query on this supply for CCTV and Christmas Illuminations as it is felt to be far too high for usage. *Action:* The Clerk is dealing with this.
- 6 **Woodland Trust.** To celebrate 10 years the Woodland Trust would like the Town Council to consider some kind of event at Simon's Wood in August. It was thought a Nature trail or picnic could be organised. Cllr Hopkins and Cllr Powell said they would think about this. The Town Clerk Pam Dudson said she would help.
7. **Voluntary Action NL** have carried out a pilot survey in Winterton to find out what people think of Winterton as a place to live and also find out if there are services that people need that are not provided. The survey flagged up some issues that people were not being informed effectively and that some people didn't read the newsletter. It was suggested that perhaps more notice boards were needed.
- 8 **Old School Hall AGM.** The OS Hall AGM is to be held on the 25 May at 6.30 pm. Two representatives from the council were asked if they could attend. Councillors Fletcher, Langton and Cawsey said they would try to attend.
- 9 **WPS.** This is the Town Council new insurance company quote that has been accepted.
- 10 **Planning Applications.** The Council and several residents are unhappy with proposals to higher a wall at the Nursery on King Street. Everyone who is objecting feel the wall would be oppressive to the children and will not be in keeping with the area. The council had no objections to the other planning applications put forward.

75/10 Progress Reports.

- 1 **CCTV.** Residents on the Grangefield area are pleased that the CCTV is now working. The CCTV can be operated without a computer but a computer makes it very much easier for anyone to operate it. The second hand computer supplied was damp – and Brent said they could do with another. The Council still do not have an official key holder for the alarm but a recommendation was made to approach the Park Keeper. This needs to be considered by the council. *Action:* The Clerk to liaise with Brent about these issues and a CCTV meeting be held to progress this.
- 2 **Winterton Council Website.** This is going live this week and will be managed by the web provider. If anyone on the council has information or news please send to Pam or the Web manager.
- 3 **Newport Drive.** Cllr Johnson reported that the Probation Service will be using those carrying out community service to remove some of the stones off the new area. Cllr Langton asked if the new pitches would be ready by the end of this year.

Cllr Johnson said a lot more work will be needed before players could use the pitch.

- 4 **Winterton Chapels.** The council agreed to open the Chapels from 12 – 4 pm during the Sunday of the Show weekend and the Clerk and Councillors will go in to check the chapel and make sure it is not being misused. It was agreed to put a sign on the Winterton Show Stand to advertise the fact that the Chapel is open. The History Group has agreed to put a display on for the Open Gardens weekend. Cllr Fletcher would like to contact funeral directors to see if they wanted to use the Chapel to meet during funerals. Discussion also considered its use as a small service area. **Action:** The Crematorium to be asked if this would be suitable proposal.
- 5 **TO CONSIDER WTC CONTRIBUTION TO THE PLAYBUILDER FUND FOR MARMION DRIVE PF. PLAYBUILDER** have allocated £45,000 towards the **Marmion Drive Play Project.** The Town Council has been asked if they are committing any money to this project. The council asked if the NL Homes are likely to be able to given anything to this, however the council felt they should put something in to Phase II of this project. **Resolved:** The Council agreed to give £5,000 towards this project. This to be used from NDPF fund if necessary but to be replaced in next years precept. If the funding from the Strategic Partnership is successful this will mean £90,000.00 will have been allocated for this project. NL Homes to be approached to see if they can help with any funding? (Cllr Smith and Cllr Langton abstained from voting).
- 6 **Play Provision.** The Council would like to find other areas in Winterton where they may be able to make provision for play.
- 7 **Newport Drive PF.** Once planning has been obtained, the specification will be sent out to companies for tenders. Cllr Hawley was concerned the project was being changed without the council being notified as to what was being proposed. He said he thought it was going to be a sports hall. Cllr Johnson said the Playing Field Committee had come to the Council at a previous meeting and explained that Mr Crompton from N L Council had suggested to them that they go for a smaller project otherwise they may have difficulty in getting the funding, so that's why they went for the smaller project - it will now cost around £500,000.00. The look of the building will not be affected and a small social room for functions is included. Dale Park and Winterton Playing Field Association will access the funding. Winterton Town Council have agreed to give their financial support to this project.
- 8 **West Street Park.** The equipment is slowly being repaired but the black matting is being vandalised. The Clerk explained that John Colby of North Lincs Council had agreed to mend it. **Action:** This to be followed up.
- 9 **Police Issues.** Residents In Winterton have had some damage done to their cars. A resident is now being prosecuted for this.
- 10 **Vacuum for the Park.** This has now been received and arrangements made for storage. The vacuum has also been added to the insurance schedule.
- 11 **Emergency Planning.** North Lincolnshire Council is urging councils to update their emergency plan. The Clerk said she would work on this when she had time to bring Winterton's up to date.

12 **Christmas Committee** to look at Christmas illuminations for this forthcoming year.
Action: Meeting to be arranged.

76/10 WARD COUNCILLOR REPORTS.

The Town Council congratulated Ward Cllr; Allan Smith has been elected Mayor for North Lincolnshire for the forthcoming year. Ward Cllr A Smith said he had been speaking with the Youth Coordinator for Winterton who reported that provision for young people in Winterton happened most nights. Ward Cllr A Smith said in his opinion the planning system was wrong and that they should not have allowed the building of properties in Buttons yard opposite the School and Old School Hall Community Centre. Cllr Cawsey said a risk assessment is being carried out for any difficulties that Emergency Services may have.

77/10 TO CONSIDER ACCOUNTS FOR APPROVAL FOR MAY 2010.

Approved internal audit of accts

The accounts for May were approved, please see Appendix I.

78/10 FIVE YEAR PLAN.

A study by VANL to look at Winterton and what was needed in the town could be useful to the council when discussing their five year plan. It was felt a notice board near the Spa shop on Earlsgate should be considered. Concerns of safety were holding up a BMX track area which had been considered for an area of Newport Drive. Cllr Johnson said the Playing Field Committee were considering putting some mounds down along the edge of the field and had no objections to kids riding on them with their BMX. The Clerk advised that any mounds must not have stone protruding from them and that they should be checked periodically to make sure they were free from obstacles.

A five year programme had been sent out to councillors for their information to update.

The Council had agreed to put a Lectern in Market Street. The Council had initially passed this to the History Group as they had expressed an interest, but it had not happened. **Action:** Do the council wish to pursue this and if so a site meeting needs to be held to agree where it should go?

79/10 TO CONSIDER A DONATION TO PANDA PLAY.

The letter asked the council if they could support Panda Play in taking out children on trips through the summer.

Resolved: The Council agreed to give them £200.00. Cllr Hopkins declared an interest and took no part in discussion or voting. One councillor voted against this decision.

80/10 NEIGHBOURHOOD ACTION TEAMS (NATS). Cllr Johnson stated that things were relatively quiet and that PC Amanda Barnett and her Team were doing a great job.

81/10 COUNCILLORS PRESS FORUM. (No decisions involving money to be made under this heading.)

a Newport Drive. Cllr Bridge asked if the Playing Field Committee could check the fence on the South side of the field as youths were climbing over to fetch balls. He felt it may need repairing.

- b Litter in the Town – Lunch times.** The Council asked if Peter Parker would tidy the Town after lunch breaks. Cllr Johnson said this had been decided by the council some time ago and asked if the Clerk would ask Peter Parker to tidy up after their lunch breaks. **Action:** Clerk to ask Park Keeper if he would do this.
- c Garden Festival Weekend and Rangers Event.** Cllr Johnson said Winterton Rangers were holding an event the same weekend which will cause parking problems in the Town. He asked if the Clerk could contact Rangers to make sure they make adequate parking provision during this period. **Action:** Clerk to contact Rangers Football Club.
- d** The Mayor said the council could do with a container in the Old School Hall car park for the Park Keeper to keep his park equipment in. Enquiries have been made to see how much they would cost.
- e** Rainbow Group. The council were informed that it looked as if the Rainbow Group were going to fold as there was no one to run it.
- f Market Street.** There are some raised slabs near the planter which need reporting to North Lincs Council. A bollard has also been knocked over and has been left near the Coop bin. **Action:** Clerk to report to Highways.
- g Newport Drive Plans.** Cllr Hawley said he was very disappointed that the decision had been made by the PF committee to reduce the provision on the Newport Drive PF without the council having a chance to say what they thought about the situation, adding that he thought half a million was a lot of money for a kitchen and changing rooms. He asked if there was something more that it could be and could something be added later?
- h Finger Post – Town End corner.** Cllr Cawsey asked if it could be painted. The Clerk said this was already in hand and the Park Keeper had already been asked to do this.
- i Highways.** A drain cover is said to not fit properly and was wonky near the School on West Street.
- j Builders Bag on Manlake Avenue.** Cllr Langton reported that the builders bag on Manlake avenue was causing an obstruction and could the council write to the residents in the area to get it moved.

Standing orders suspended 9:20 pm

This was to allow the resident who knew about this to speak on the situation. He stated that the bag was to stop other residents parking on and tearing up the verges and that it was in fact on his own drive.

Standing orders resumed: 9:24 pm.

- k Dog Show.** Councillors received reports and complaints of dogs being exercised in the Cemetery. The Clerk was asked to put a notice up to state that dogs were not allowed in the Cemetery unless on a lead and under control. Cllr Johnson stated that the dog owners from the dog show were very responsible and he did not think they would have gone in the Cemetery.
- l Newsletter.** Cllr Cawsey said she would like the council to consider supporting elderly and disabled during the winter months in case they cannot get out to do their shopping and that something should go into the newsletter to let people know where they can go for help if they cannot get out.

Meeting Closed 9:45 pm.

Signed: _____

Council went into committee to discuss letter of complaint – members of the public were asked to leave the meeting.