



**MINUTES OF THE TOWN COUNCIL MEETING HELD ON THE 21 SEPTEMBER 2010  
AT THE OLD SCHOOL HALL COMMUNITY CENTRE, AT 7.00 PM.**

**Present:**

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

Town Clerk: Pam Dudson

**APOLOGIES:** Ward Councillor: Cllr B Regan, Town Cllr. M. Foster, Cllr. S. Hotchin, Cllr. A. Smith, Cllr P Smith.

**SUSPEND STANDING ORDERS 7:05 pm**

A very good short presentation was given by the Winterton Scouts Group about a Scouts outing to a World Scout Jamboree that they are trying to raise money for.

**RESUME STANDING ORDERS 7:15 pm**

Councillors declared interests in respect of agenda items. None declared pecuniary interests.

**109/10 TO CONSIDER MINUTES FOR APPROVAL FROM THE PREVIOUS MEETING.**

**Resolved:** The council approved the minutes as a true record. Proposed by Cllr Powell and seconded by Cllr. Bridge. The council agreed.

**See Appendix II for Committee issues.** Quotes had to be discussed. **Resolved:** the council agreed to accept the quote from AKE Edgell Contractors for the floodlighting – Marmion Drive.

**110/10 TO CONSIDER MATTERS ARISING FROM THOSE MINUTES.**

The Woodland Event held in July was felt to be successful. Cllr Hopkins is to claim expenses back from the Woodland Trust. **Resolved:** Clerk to send copy of receipts to Cllr Hopkins.

**111/10 TO CONSIDER CORRESPONDENCE RECEIVED.**

1. **Wind Turbines Meeting, Winterton Landfill Site.** A meeting is being held at the Winterton Landfill Site on the 28 September, between 1 pm – 8 pm to discuss proposals to build wind turbines in the area.
2. **Allen's Archeological Survey.** The company state no further surveying is necessary and they have sent in their invoice for work carried out including a report for a balance of £687.00. **Resolved:** Council agreed the Town Clerk could pay this but that it should be queried first.

3. **Newport Drive Sports Fund at the Coop Bank.** The Council agreed to deposit £25,000.00 into the Winterton Coop Bank towards the provision of a Sports Pavilion on Newport Drive.
4. **Playbuilder Funding.** Letter from Mr. Percy MP supporting Winterton's grant from the PLAYBUILDER fund.
5. **Vitalise Respite Care.** Is asking for donation from Winterton Council. **Resolved:** They have been informed that the Town Council's Policy is to support Winterton Charities only.
6. **N Power supply – CCTV and Christmas Lights near Weir House.** N Power asked the Town Council to renew its contract for supply. The Clerk looked at other suppliers where a contract was not necessary and in consultation with the Mayor changed the supply to Utility Warehouse which was much cheaper. The council agreed they were happy with this decision under devolved authority.
7. **Letter ref Old School Hall Storage Facility.** The Park Keeper was having difficulty in storing all his equipment for the parks in the small facility at the O S Hall. The Clerk and Park Keeper felt a small storage unit behind the gate in the car park would suffice. The Council agreed to look at this at the Precept Meeting. The Old School Chair decided to write to the council and suggest a storage unit could be built at the front of the Old School Hall. The park keeper would have to carry bags of cement and sand to his car and really needed car access to any storage facility. This still to be discussed at the precept meeting.
8. **Local Development Framework final draft and Core Strategy for the area in DVD.** This is available for any councillors wishing to see it.
9. **Cllr Pat Smith – Leave from Council for 3 Months. Resolved:** The council agreed to give Cllr Pat Smith 3 months leave from the council without being penalized for not attending.
10. **ERNLLCA A.G.M.** on 16 October 2010 at Brough. All councillors are invited. Details available from the Clerk.
11. **Richtoy Motorsport.** A letter was sent on behalf of the Town Council to support them in their endeavor's to expand and promote their business in the Town, as they had an issue with North Lincolnshire Planning dept. The Council said the restoration of the buildings on King Street were first class and asked the Clerk to congratulate them on what they were doing. **Action:** Clerk to write again to congratulate them on their efforts.
12. **Power of Well Being Training - ERNLLCA.** The Clerk reminded councillors that this training was being held on the Tuesday and had been paid for at £30 each.
13. **Best Kept Town. Action:** Clerk to photocopy results and send out to councillors. Short meeting to be held before the Power of Well-being Training for councillors to consider how Winterton could be improved. Cllr Cawsey suggested an area of Winterton to be allocated to each councillor them to improve. Cllr Cawsey also stated £25 was put aside for bulbs which had not been spent.
14. **LEADER FUNDING.** Annual report has been received.
15. **The Ark and future use.** Cllr. Cawsey, had met with Mr. Mancini and Ms. Kohli to look at using the Ark downstairs for further youth provision. Sean a resident of Winterton has been employed by through the Job Fund to look at sustainable youth provision and what can be done in the Town. He is doing some research and will make recommendations to the Town Council. His job also entails starting up a youth group that is sustainable that

will make a difference in the Town.

16. **Ambassador Training.** This will start in Winterton at the end of October. If anyone is interested please contact Pam (Town Clerk), Vince Mancini or Meera Kohli at North Lincolnshire Council on 296296.
17. **Christmas Illuminations.** The License permission has come through via North Lincs Council to erection Christmas Illuminations this year.
18. **Marmion Drive Toddler Play.** The Clerk stated it was very important that this scheme started and the money spent quickly. The PLAYBUILDER money is already under threat, and looks to have been removed and there was concern about money obtained for the floodlighting. Martin Ely had already received quotes from companies and asked the council to make a decision so that he could move ahead and order the equipment. The Council agreed they would meet with Martin to look at the plans.

*Action:* On Agenda for the meeting in October.

19. **Storage Unit at the Old School Hall.** The Chair of the Old School Hall made a suggestion to the council about a container or building at the front of the School Hall. The Council discussed this at the last meeting and it was decided to consider this at the Precept Meeting. It was agreed that the Park Keeper should have immediate access to the storage unit with a vehicle.

#### 111/a PLANNING APPLICATIONS:

PA2010/0813	Permission to erect floodlighting on Marmion Drive Play Area. Now Granted.
PA2010/0894	Permission to carry out alterations to building at 11 and 13 Low Street. No objection.
PA2010/0890	Permission to fell Holly Tree on 6 Queen Street, Winterton
PA2010.0945	<b>Notification of work to trees in conservation area.</b>
PA 2010/0797	Permission to erect a conservatory oat 38 Park Street, No Objection.
PA2010/0778	Outline Planning Permission obtained for land adjacent 48 Newport Drive

#### 112/10 TO CONSIDER PROGRESS ON TOWN COUNCIL ISSUES.

1. **CCTV.** Twelve councillors signed up to be on the rota for monitoring CCTV. They were:

Cllr K Powell	Cllr M Harrison	Cllr M Buckley	Cllr G Leitch
Cllr L Cawsey	Cllr L Langton	Cllr F Marritt	Cllr D Hawley
Cllr D Johnson	Cllr L Hopkins	Cllr F Fletcher	Cllr R Bridge

2. **PRECEPT MEETING.** This has been arranged for the 9 November 2010.

3. **Newport Drive Playing and Sports Field.** Cllr Johnson gave a report to the council. He said he was very pleased with the work that the Lincs Turf Company had done. All the stones had been covered with top soil and the grass seeding had taken well. He said he was looking at what funding opportunities there were, along with the Mayor and Cllr Harrison. The Clerk is to obtain a specification from the Architect and get at least 2 more quotes. Cllr Johnson said the Football Foundation was very interested in the project and he had also put in an expression of interest to the Big Lottery Fund. The Architect still needs to re apply for Planning Permission. Cllr Johnson

said the funding committee would be applying to BIFFA and CEMEX Cllr Cawsey thanked Cllr Johnson for all the hard work he had put in.

4. **Bringing Groups and Organisations together in the Town.** The Mayor, Cllr Fletcher said she would like to bring the Town together in a public meeting so that more organisations work together better. *Action:* The Mayor and Clerk to look at dates and arrange this public meeting.

5. **NATS Meeting.** (Neighbourhood Action Team Meeting - when key members of Winterton including the police meet) This was cancelled for August.

6. **Mayor's Charity Ball.** This is being held on the 9 October, 2010 at Winterton Rangers Social Club.

7. **Bus to Brigg.** The Committee are to meet with Brigg Town Council to see whether Brigg will contribute. Brigg have offered to meet on the 6 October 2010. *Action:* Clerk to arrange.

8. **Emergency Plan.** Matt Buckley said he would like to look at this, and suggested that the Town Council follow the generic plan which has been put together by various authorities in the area, including North Lincolnshire Council.

9. **Facebook Networking Account for Winterton.** Kim Powell said it was a good way for the Town Council to get promoted and she felt it was a good way of letting people know what was happening in the Town. Cllr Powell proposed the council open an account. Six councillors were in favour, four councillors abstained, and two were against opening an account.

10. **Office at the Ark.** The council agreed to purchase a data base which went through risk assessments. Cllr Cawsey said she had spoken to Tanya Eggatt about Planning Permission for the Ark. Cllr Cawsey said the rate for the Youth time at the Ark was £600 so the council would need to know how much for a year. Internet and Phone will have to be established at the Ark with wireless internet, so that it can be accessed throughout the building. *Action:* Clerk to follow up on the data base for risk assessment. Cllr Cawsey is looking into the other issues.

**North Lincs Council – Youth Services Officer Kate Longstaff** has sent a form for the Youth Group to register for and all kinds of grants which can be obtained to help run a youth programme at the Ark.

11. **Laminator for Council.** The council agreed to purchase an A3 and A4 Laminator. **Resolved:** Clerk to order this.

12. **Civic Service.** Cllr Fletcher said the Civic Service would be held in January or February 2011 as it was very difficult to get a date from the Vicar for this year. Cllr Alan Smith, Mayor of North Lincs, asked Cllr Fletcher to speak at his Civic Service. Fran said she was very honored, thanked Cllr Smith and said she really enjoyed the event and was pleased it was in Winterton.

13. **Business Plan for the Chapels.** The Policy committee to look at a business plan for the Chapels so that it meets the council's expectations and LEADER want to see one.

14. **North Lincolnshire Homes.** The Mayor, The Town Clerk, and Councillors Cawsey and Marritt attended a meeting with N L Homes regarding the closure of Nassau House. It was ascertained that the flats in Nassau House were very small and that if anyone was offered a flat there it was turned down. It was felt however, that there still is a need for sheltered housing with a Warden but that hopefully this will be provided elsewhere.

**113/10 Committee Meetings for consideration.**

**BIFFA LANDFILL SITE MEETING.** A Landfill site meeting had been held at Biffa. Some Management Changes have now been made. Fraser James is now the Manager of the site and operation on the site is changing. He has offered to meet with anyone who would like to see the site and urges people to still report problems to him or the Town Clerk, or the Environment Agency. It is hoped these changes will alleviate some of the problems. The next meeting is on 14 March 2011. (Copies of minutes were emailed to councillors for information).

**114/10 TO RECEIVE WARD COUNCILLORS REPORTS ON ISSUES PERTAINING TO WINTERTON.**

Councillors agreed it was good to see the North Lincolnshire Council Civic Service held in Winterton at All Saints Church.

**115/10 TO RECEIVE WINTERTON COUNCIL ACCOUNTS TO BE APPROVED FOR PAYMENT AND RECEIVE NOTIFICATION OF ACCOUNTS PAID UNDER DEVOLVED AUTHORITY LGA 1972 SECTION 101.**

Please see Appendix I.

**Resolved:** The accounts were approved for payment including the Account for £7,500.00 for Newport Drive Playing Field resurfacing.

**116/10 TO AGREE TO THE TOWN COUNCIL SETTING UP A TRUST FUND FROM ORGANISATIONS IN THE TOWN TO RUN THE ONE MILLION POUND LOTTERY FUND COMING TO WINTERTON.** A meeting is being held to look into this and the recommendations will come back to the Winterton Town Council.

**117/10 TO CONSIDER A BURGON AWARD FOR YOUNGER GENERATION IN WINTERTON.**

Cllr Powell said she would like to see an award for young people in Winterton who are doing good things. She suggested that schools or various groups or organisations could nominate a young person who has excelled in what they do voluntarily. **Resolved:** Clerk to write to the schools to see if they wished to nominate a young outstanding person. The Mayor said she would donate money from the Mayor's Appeal towards the award. It was also agreed that it could be presented at the Civic Service. **Action:** Posters to be made to advertise these awards.

**118/10 TO CONSIDER COMMENTS ON THE PROPOSED CLOSURE OF NASSAU HOUSE.**

The Mayor and colleagues made representation to N L Homes and they explained the situation. This has been discussed now and no further action is to be taken at present.

**119/10 TO CONSIDER THE PAYMENT OF GROUND WORKS FOR NEWPORT DRIVE FIELD.**

**Resolved:** The Council agreed to pay the Turf Company for the ground works to the amount of £7,800.00 and the councillors were very pleased with the work they had done.

**120/10 TO CONSIDER OTHER ISSUES FROM COUNCILLORS AND THE PRESS.**

a) **Highways Issues.** As winter is starting to draw near, councillors raised concerns about when the pavements and roads ice over. Market Hill is particularly bad, the corner – near Henderson Way, Leek Hill, and Earlsgate. The Town Council discussed whether to purchase Salt Bins and put them out around the town, but there are issues about whether the council could be sued if they put salt down. **Resolved:** The Clerk to look into this and report back to the next council meeting.

b) **Churchfields Right of Way.** Cllr Johnson said the proposal was ridiculous and was cutting across the school play field. The footpath did not go to Newport Drive but to the Mill House

Lane, which hadn't served its original purpose of giving a short cut to Newport Drive residents. Resolved: To make objections known about the right of way.

- c) NL Homes. The containers for scrap were emptied after the Town Council got in touch, so it was felt that they did respond positively to the Town Council's concerns.
- d) Tesco. Cllr Hopkins said she had heard that Tesco had approached a local business to see if they would sell their land for a Tesco Extra site. This means they are looking for a site in Winterton.

***STANDING ORDERS WERE SUSPENDED 9:30 PM.***

- f) Blue Bags. It was reported that blue bags had been left out on the pavement on Cliff Avenue in Winterton for some time.
- g) Youth Award. Resolved: (The Mayor asked Cllr Johnson if he would leave the room for a few minutes). Cllr Fletcher proposed the youth award should be named after Cllr Don Johnson, and call it the Don Johnson Youth Award for his Service to the Community. Resolved: This was agreed and Cllr Johnson thanked the council for its support and appreciation.

Signed: \_\_\_\_\_ Town Mayor

**The Town Council went into committee to discuss tenders for floodlighting.**