

WINTERTON TOWN COUNCIL
52 West Street, Winterton, Scunthorpe,
North Lincolnshire. DN15 9QF



Phone: 01724 488085 or email clerk@wintertoncouncil.co.uk

**Minutes of the Meeting of Winterton Town Council held on
 Tuesday 16th February, 2016 at 7.30pm in the
 Old School Hall, West Street, Winterton.**

Present:

Cllr F. Fletcher (Mayor)	Cllr D. Johnson (Deputy Mayor)	Cllr B. Bridge
Cllr I. Cawsey	Cllr L. Cawsey	Cllr P. Coath
Cllr M. Foster	Cllr M. Harrison	Cllr R. Kimberley-Scott
Cllr L. Langton	Cllr P. McCartan	Cllr J. Ramseyer

No members of the Public were present. Press and Ward Cllr R. Ogg

Prior to the meeting, Prayers were led by Cllr F. Fletcher.

1602/1 The meeting was opened and the public was welcomed by the Mayor, Cllr F. Fletcher.

1602/2 Apologies
 Apologies for absence were received from Cllr M. Buckley, Cllr P. Mumby, Cllr V. Mumby and Ward Cllrs Marper, and Rowson.

1602/3 Declaration of Interests / Dispensations
 a. Interests

<u>Cllr B. Bridge</u>			
1602/12	WCP	Personal	Resident of Newport Drive
<u>Cllr I. Cawsey</u>			
1602/19a	Planning	Personal	Resident of Park Street
<u>Cllr L. Cawsey</u>			
1602/12	WCP	Prejudicial	Member of WPFA
Dispensation Granted			
1602/19a	Planning	Personal	Resident of Park Street
<u>Cllr L. Langton</u>			
1602/12	WCP	Prejudicial	Member of WPFA
Dispensation Granted			
<u>Cllr P. McCartan</u>			
1602/12	WCP	Prejudicial	Member of WPFA

- 1602/4 Minutes of Previous Meeting
a. The Council considered the Minutes of the Winterton Town Council Meeting held on 19th January, 2016 (forwarded 10/02/16)
Resolution: That the Minutes be signed as a true and accurate record subject to the minutes being amended. Minute 1601/6 – Cllr F. Fletcher proposed the report be given during the discussion of agenda point 1601/7, it should read, agenda point 1601/8.
ACTION: Clerk
- b. The Council considered the Minutes of the Winterton Town Council Extraordinary Meeting held on 26th January, 2016 (forwarded 10/02/16)
Resolution: That the minutes be signed as a true and accurate record.
ACTION: Clerk
- 1602/5 Committees
a. Policy and Finance Committee
a. The Council considered the Minutes of the Policy & Finance Meeting held on 8th February, 2016 (forwarded 10/02/16).
Resolution: That the Minutes be signed as a true and accurate record.
ACTION: Clerk
- b. The Council considered the adoption of the recommendations of the Committee.
Resolution: That the recommendations of the Committee be adopted.
ACTION: Clerk
- 1602/6 Report from Ward / North Lincs. Councillors
a. The Council considered suspension of the meeting to hear the Ward Councillors' Report.
Resolution: That the meeting be suspended.
Ward Cllr R, Ogg reported on behalf of the Ward Councillors. (Available to view at www.wintertoncouncil.co.uk on receipt)
ACTION: Clerk
- b. There were no actions arising from the report.
- 1602/7 Police Matters
a. Cllr J. Ramseyer reported on the NATs meeting held on Wednesday 3rd February. The issues in West Street Park were highlighted during the meeting. PC A. Barnett asked Cllr J. Ramseyer, to inform Councillors that a Police Officer is unable to attend a Council meeting to due to the number of town and villages covered by the Officers. That is the purpose of the NATs meetings. It was reported that the next meeting is to be held on 13th April in Winterton (location to be agreed)
Cllr F. Fletcher asked if all Councillors who are representatives to outside groups/bodies can inform the Clerk if they are unable to attend a meeting. This will allow the Clerk to arrange for someone else to attend the meeting to represent the Council in their absence. Cllr P.

McCartan had offered to attend the recent NATs meeting, however, along with several residents, had gone to the meeting 1 hour earlier than its scheduled start time. This was due to the incorrect time been sent out.

Ward Cllr R.Ogg asked if he could comment.

Council considered suspending standing orders.

Resolution: Council agreed to suspend standing orders.

ACTION: Clerk

Ward Cllr R. Ogg explained that due to staff sickness the incorrect information had been sent out and not everyone had received the amended times.

The meeting was re-convened.

- b. No further action required.
- c. Cllr B.Bridge reported that over £500.00 in damaged had been caused to a window and several other people had reported damage to windows along Newport Drive, which is believed to have been caused by stones being thrown at the windows. The Clerk reported several incidents of anti-social behavior in West Street Park and read out an update from PC A. Barnett of a number of incidents that the Police had responded to since the NATs meeting. It had also been suggested by Safer Neighbourhoods that additional lighting in West Street Park and cutting back some of the trees to improve the visibility of the CCTV cameras could help solve some of the problems in the Park and funding could be applied for through the Police and Crime Commissioners Fund.

Resolution: The Council agreed for the Clerk to gather information on additional lighting and work to the trees, including costs and report back to Full Council.

ACTION: Clerk

Resolution: The Council agreed that Cllr P. McCartan should work with the Clerk and Youth Worker to look at Policy relating to Youth Provision.

ACTION: Clerk

1602/8

Winterton In Bloom

The Clerk reported on the In Bloom Meeting held on Friday 5th February, 2016. A report had been actioned on the wild life area on Newport Drive Playing Fields. Detailing the type of trees/shrubs and plants in the area. It was also reported that a lot of rubbish had collected in the area. The committee is looking into funding to purchase statement plants and additional planters.

1602/9

Grangefield Estate

The Clerk reported on the Big Clean Up Event organised by the Town Council. Despite the weather, residents cleared their gardens and sheds and the team made 5 trips to the Recycling Centre. Bingo night

arranged through the Grangefield Committee had over 40 people attend of all ages. Safer Neighbourhoods are to attend the next meeting to talk to residents about crime prevention and Neighbourhood Watch Schemes.

1602/10 Year of Youth

Planning is under way to offer activities throughout the holidays for young people. Regular users of the Pavilion are keen to get involved in the Year of Youth. There is no update on the Youth Council at this time.

1602/11 Winterton 2022

a.Cllr J. Ramseyer reported to Council that the grant application from the Poirier Foundation to Winterton 2022, hadn't been approved. The committee wanted to help the Foundation but it wanted to ensure that going forward the Lunch and Linger event would fund itself. A representative from W2022 was going to speak with Cllr P.Mumby (member of the Poirier Foundation) to discuss the matter further. The next meeting is on Thursday 10th March at 7.00pm.
b.No further action required.

1602/12 Winterton Community Pavilion

Council received an update from Cllr L. Cawsey on the WTC/WPFA Partnership Meeting held on Monday 8th February, 2016. A list of assets had been compiled and details of ownership recorded next to each item. A number of items were owned by WTC, a small number by DPJFC and the remainder by the WPFA, many of which had been donated. After further discussion which included monies that was owned to WTC by the WPFA and vice versa, a proposal was agreed by both parties that saw the assets being handed over to the Town Council for an agreed sum of money.

Resolution: The Council agreed the proposal, subject to it being agreed by the WPFA Committee at their AGM on Tuesday 1st March, 2016.

ACTION: Clerk

Cllr D. Johnson reported on the area at the far corner of the playing fields. The land had been purchased in addition to the existing field and was currently rough ground and not being used. In order to utilise this area in the future, ground works are required to remove stones and level off the soil. The nature area could be removed and re planted in the far corner, creating a hedge and allowing for additional wild flower planting and wildlife habitats.

It is estimated the work could cost in the region of £10,000, which Cllr D. Johnson is confident could be funded through local grants.

Resolution: The Council agreed that it was a good idea to utilise the land and agreed that Cllr D. Johnson should gather more information including costs, to be presented to Council.

ACTION: Cllr D Johnson

The Clerk asked Council to consider the purchase of 6 wall units for the Kitchen at a cost of £600.00. This would allow regular users to hire a cupboard at a small charge per year to store kitchen related items used by their group. This would benefit a number of groups including Lunch and Linger and Toddlers.

Resolution: The Council agreed to purchase 6 Kitchen wall units at a cost of £600. 00.

ACTION: Clerk

The Council had received a request from Sleeping Dragon Kickboxing, if Council would allow them to hire the Pavilion for a period of 24 hrs to raise money for Sports Relief free of charge. Cllrs F. Fletcher and L. Langton offered to support this fantastic effort by paying the charge of hiring the Pavilion through money raised through Country and Western Nights.

Resolution: Sleeping Dragon Kickboxing can use the Pavilion for a 24 hr period to raise money for Sports Relief, the cost of which will be donated by the organisers of Country and Western.

ACTION: Clerk

Cllr J. Ramseyer recommended to Council that a business Plan and Marketing Strategy was needed for the Pavilion and Playing Fields.

Resolution: The Council agreed that a Business Plan and Marketing Strategy should be produced for the Pavilion and the Playing Fields.

ACTION: Clerk

1602/13

Old School Hall

Cllr L. Langton reported that the meeting planned for the 15th February was cancelled due to it being half term and had been re-scheduled for the 22nd of February.

1602/14

Emergency Planning

In the absence of Cllr M. Buckley, the Clerk reported that Cllr M. Buckley had contacted other local Parish Councils regarding their emergency planning, to enquire if they would be interested in working collectively to improve emergency planning.

Ward Cllr R.Ogg asked if he could comment.

Council considered suspending standing orders.

Resolution: Council agreed to suspend standing orders.

ACTION: Clerk

The meeting was re-convened.

Cllr R. Ogg informed the Council that NLC has an Officer that is responsible for emergency planning and there are measures in place for local towns/villages to assist each other in the event of an emergency. Cllr R. Ogg advised speaking to them before taking any further action.

Resolution: The Council agreed to consult with NLC on this matter.

ACTION: Clerk

- 1602/15 Civic Awards
a. The Council considered introducing a Civic Award for Sporting Achievement.
Resolution: The Council agreed to introduce a Civic Award to recognise Sporting Achievement and agreed the following criteria for nominations: Individual or Team, any age, the nominee had to live in Winterton or be part of a team that is based in Winterton.

ACTION: Clerk

b. The Council considered the deadline for nominations.
Resolution: All nominations must be received at the Council Office by Friday 15th April, to be considered at the Full Council Meeting on Tuesday 19th April, 2016.

ACTION: Clerk

1602/16 The Queen's 90th Birthday Celebration
Funding has been made available through NLC for any Councils or Community Group, to celebrate the Queen's 90th Birthday. Grants of up to £250.00 are available.
Resolution: The Mayor and the Clerk to liaise with local groups who wish to celebrate the event and make them aware of the funding and how to apply.

ACTION: Clerk

1602/17 Storage Unit Racking
The Council considered purchasing storage racking for the Council Storage Unit at the cost of £130.00.
Resolution: Council agreed to purchase the storage racking at the cost of £130.00.

ACTION: Clerk

1602/18 Bench
The Council considered the siting of a bench in Winterton Cemetery in memory of the late Mary Jackson.
Resolution: The Council agreed to the siting of a bench in the area of the Cemetery maintained by the Town Council in memory of Mary Jackson.

ACTION: Clerk

1602/19 Planning / Consultations
a. To consider the following Planning Applications:
(i) **Application No:** PA/2016/104
 Proposal: Planning permission to erect a two-storey rear extension and alterations to window to front elevation.
 Site location: 36 King Street, Winterton
 Applicant: Mr S Stocks
Resolution: That the Clerk submit 'No Objection' to the proposal

ACTION: Clerk

Cllr P. McCartan informed the Council of Planning Application PA/2016/120 that hadn't yet come to Council for consideration, he asked that Council ask NLC Planning department for an extension
Resolution: On receipt of the Planning Application, the Clerk to request an extension.

ACTION: Clerk

1602/20

Finance

a. **APPENDIX A:** The Council received Notification of Accounts Paid by the Town Clerk under devolved authority LGA 1972.

b. **APPENDIX B:** The Council considered the Schedule of Payments.
Resolution: That all payments be made as detailed.

ACTION: Clerk

c. **APPENDIX C:** The Council received the Summary of Spend and Bank Reconciliation to 31/01/16.

d. **APPENDICES D :** To receive notification of accounts paid by the Town Clerk under devolved authority LGA 1972, in relation to the Community Pavilion.

e. **APPENDIX E:** Schedule of Payments relating to the Community Pavilion.

Resolution: That all payments be made as detailed.

ACTION: Clerk

f. **APPENDIX C:** Summary of Spend and Bank Reconciliation to 31/01/16, relating to the Community Pavilion.

1602/21

Agenda for next and future meeting

No items were requested.

1602/22

Date of next Meeting

The date and time of the next Full Town Council meeting was agreed as (subject to any change in circumstances):

Tuesday 15th March, 2016 at 7.30pm

In the Old School Hall, West Street, Winterton