



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 15th March, 2016 at 7.30pm in the Old School Hall, West Street, Winterton.

Present:

Cllr F. Fletcher (Mayor)	Cllr I. Cawsey	Cllr P. Coath	Cllr M. Foster
Cllr R. Kimberley-Scott	Cllr L. Langton	Cllr P. McCartan	Cllr P. Mumby
Cllr V. Mumby	Cllr J. Ramseyer		

c.1 Member of the Public

Prior to the meeting, Prayers were led by Rev'd Alice Nunn

1603/1 The meeting was opened and the public and press were welcomed by the Mayor, Cllr F. Fletcher.
Cllr F. Fletcher accepted a thank you card on behalf of the Council from Winterton 1st Rainbows for their grant towards new equipment.

1603/2 Apologies
Apologies for absence were received from Cllr B. Bridge, Cllr M. Buckley, Cllr L. Cawsey, Cllr M. Harrison, Cllr D. Johnson and Ward Cllrs Marper, Ogg and Rowson.

1603/3 Declaration of Interests / Dispensations

a. Interests

Cllr M. Foster

1603/16	British Legion	Prejudicial	Member of British Legion
---------	----------------	-------------	--------------------------

Cllr L. Langton

1501/11	WPFA/WCP	Prejudicial	Representative WPFA
---------	----------	-------------	---------------------

Dispensation granted.

Cllr P. McCartan

1501/11	WPFA/WCP	Prejudicial	Secretary WPFA
---------	----------	-------------	----------------

1603/4 Minutes of Previous Meeting

The Council considered the Minutes of the Winterton Town Council Meeting held on 16th February, 2016 (*forwarded 09/03/16*)

Resolution: That the Minutes be signed as a true and accurate record.

1603/5 Committees

a. Personnel Committee

The Minutes of the Personnel Committee Meeting held on 29th February, 2016 were received (*forwarded 09/03/16*)

1603/6 Report from Ward / North Lincs. Councillors

In the Ward Councillors' absence their report was read by Cllr F. Fletcher

The Council acknowledged receipt of the Ward Councillors' Report.

(Available to view at www.wintertoncouncil.co.uk)

ACTION: Clerk

1603/07 Police Matters

Cllr F. Fletcher reported that the opticians had been broken into, early hours of Sunday morning. The window was smashed and the Bloodwise Collection Tin stolen. The tin was found in West Street Park on Sunday morning by the Councils Groundsman during his park check. The tin has been handed into the Police to be tested for fingerprints.

The Police have enquired whether the Council would consider signage outside the Council Office to highlight the partnership between the Council and the Police.

Resolution: The Council agreed they were happy to promote the partnership, however the wording would require careful consideration to ensure it didn't create any confusion and residents think the Police can be contacted at the office.

ACTION: Clerk

1603/08 Winterton 2022

The minutes from the W2022 meeting held on 10th March, 2016 was sent out to Councillors on the 15th March. Cllr J. Ramseyer reported on the meeting, Vanl are doing an analysis of what is on in Winterton for young people. W2022 would like information on how much transport has been provided and information on litter picking. The grant application from the Poirier Foundation has been approved for the full amount. W2022 have also requested feedback from the planned Welton Waters Trip and any video footage of the activities would be great.

1603/09 Winterton Community Pavilion

a. Cllr I. Cawsey informed Council, the WPFA have met since the last meeting and have agreed to the terms of the transfer of assets from the WPFA to the WTC.

Cllr P. McCartan explained that in the meeting the WPFA had made the decision to dissolve the Association; however another meeting had been planned for the 5th April, to allow members of the public the opportunity to come forward if they would like to see the WPFA continue and be involved in its operation.

b. No further action

c. The Clerk reported the Craft Fayre held at the Pavilion on Sunday 28th February had made over £400. Cllr L. Langton had organised a raffle and made £72, which she has donated to the Pavilion. The Pavilion is fully booked all weekend, this coming weekend. From Friday through to Sunday, with a sleepover by Messingham Beavers on the Saturday night.

The Council considered the FA's Grass Pitch Maintenance Programme, at a cost of £100. A qualified groundsman, recommended by the FA, would visit the site and carries out a pitch inspection. From the inspection he will draw up an 18 month pitch maintenance programme, offer advice on equipment and implementing the programme.

Resolution: The Council agreed to the Grass Pitch Maintenance Programme at a cost of £100.

ACTION: Clerk

- 1603/10 The Old School Hall
 Cllr L. Langton reported all the work to make the Old School Hall more accessible for Disabled people had now been completed. The next meeting of the Old School Hall committee is to be held on Monday 21st March, 2016.
- 1603/11 Property
 The Council considered using the office downstairs at its property, 52 West Street, instead of renting the room out. The office would be used for residents attending the Council Office for advice or to book the Community Pavilion.
Resolution: The Council agreed to use the office for public enquires.
ACTION: Clerk
- 1603/12 Year Of Youth
 a.The Clerk reported that activities have been planned for the Easter Holidays and included Street Sport session, family yoga and kick boxing.
 b.The Council considered providing transport as a trial to an activity at the Pavilion during the next school holidays.
Resolution: the Council agreed that transport could be provided from the Grangefield Estate to the Pavilion as a trial. Feedback to be provided at the June meeting.
ACTION: Clerk
 c.Cllr P. McCartan advised the Council that he was to draw up a report detailing the role of the Youth Worker and put forward recommendations for the next financial year. The current Youth contract finished on the 8th April, 2016.
- 1603/13 Christmas Light Switch On Event
 Cllr F. Fletcher reported that the Clerk had attended the Lions Fundraising meeting on the 24th February to put forward ideas for improving the Christmas Light Switch on Event in partnership with the Lions. The information was passed onto the Lions in their general meeting and the Lions set up a working group to liaise with the Council.
Resolution: The Council agreed to nominate representatives to work with the Lions. Councillors nominated were Cllrs F. Fletcher, P. Coath and L. Langton. It was agreed the Councillors would review all Christmas Events not just the switch on.
ACTION: Clerk
- 1603/14 Emergency Planning
 In the absence of Cllr M. Buckley, Cllr F. Fletcher reported that Cllr M. Buckley had met with representatives from Winteringham and South Ferriby Councils to discuss Emergency Planning and
Resolution: The Council agreed to nominate Cllr M. Buckley as the Emergency Planning Representative for the Council.
- 1603/15 Winterton Show
 The Council considered a presence at Winterton Show 2016 at a cost of £85.00.
Resolution: The Council agreed to have a stall at the Show over both days at the cost of £85.00.
ACTION: Clerk

- 1603/16 WW1 Centenary
The Council considered working in partnership with the Winterton Branch of the British Legion to arrange an event in 2018 to celebrate the end of the First World War.
Resolution: The Council agreed to work in partnership with the British Legion to arrange an event in 2018 to celebrate the end of the First World War but also to offer ongoing assistance and support to the Legion for any event they organise.
ACTION: Clerk
- 1603/17 CPRE Best Kept Village Competition 2016
The Council considered entry the CPRE Best Kept Village Competition 2016 at a cost of £25.00.
Resolution: The Council agreed to enter the competition at the cost of £25.00
ACTION: Clerk
- 1603/18 All Saints Church
The request from All Saints Church was removed prior to the start of the meeting.
- 1603/19 Planning / Consultations
a. To consider the following Planning Applications:
(i) **Application No:** PA/2016/120
Proposal: Planning permission to erect a pair of semi-detached dwellings.
Site location: Land rear of 61 West Street, Winterton
Applicant: Mr Mark Snowden, Keigar Homes Ltd
Resolution: That the Clerk submits "No Comment" to the proposal.
ACTION: Clerk
- b. To consider the following Planning Applications:
(i) **Application No:** PA/2016/96
Proposal: Planning permission for change of use to barn to restoration and repair of vintage vehicles.
Site location: Windy Ridge Barn, Thealby Lane, Winterton, DN15 9TG
Applicant: Mr Richard Lepley
Resolution: That the Clerk submits 'No Objection' to the proposal.
ACTION: Clerk
- 1603/20 Finance
a. **APPENDIX A:** The Council received Notification of Accounts Paid by the Town Clerk under devolved authority LGA 1972. (forwarded 09/03/16)
b. **APPENDIX B:** The Council considered the Schedule of Payments. (forwarded 09/003/16)
Resolution: That all payments be made as detailed.
ACTION: Acting Clerk
c. **APPENDIX C:** The Council received the Summary of Spend and Bank Reconciliation to 31/03/16. (forwarded 09/03/16)

- 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 31/03/16, relating to the Community Pavilion.

1603/21 Agenda for next and future meeting
Landfill

1603/22 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 19th April, 2016 at 7.30pm

In the Old School Hall, West Street, Winterton