



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 19th April, 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 V. Mumby
Cllr J. Ramseyer		

3 members of the Public were present. Press and Ward Cllrs H. Rowson and R. Ogg

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

Public Participation:

The following matters were raised by/on behalf of members of the public:

1. Mrs Tina Johnson thanked Councillors for their support at this difficult time.

1604/1 A minutes silence was held in memory of Mr Terry Johnson who recently passed away.
The meeting was opened and the public was welcomed by the Mayor, Cllr F. Fletcher.

1604/2 Apologies
Apologies for absence were received from Cllr M. Buckley, Cllr P. Mumby and Ward Cllr Marper.

1604/3 Declaration of Interests / Dispensations
a. Interests
Cllr B. Bridge
1604/15 WCP Personal Resident of Newport Drive

1604/4 Minutes of Previous Meeting
a. The Council considered the Minutes of the Winterton Town Council Meeting held on 15th March, 2016
Resolution: That the Minutes be signed as a true and accurate record subject to an addition to the minutes. Agenda point 1603/09 – Dale Park Junior FC to be invited to attend the next Council Meeting to put forward to Council their proposal for a fence at the Newport Drive Playing Field and to discuss any other issues they may have.
ACTION: Clerk

- 1604/5 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 H. Rowson 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.
Ward Cllr H. Rowson gave her apologies for not attending recent meetings due to ill health.
The following points were raised with the Ward Cllrs:
- Grass cuttings not being cleared from paths whilst grass cutting.
 - The new street signs are different to the old style signs; will this affect our score in In Bloom?

Standing Orders Resumed

1604/6 Police Matters

- a. No report was available from the NATS meeting held on 13th April.
b. Cllr F. Fletcher gave Councillors an overview of the walkabout that took place around the town, with Inspector Harvey and PC Barnett, the Clerk, Cllr R. Kimberley Scott, Ward Cllrs Ogg and Marper and a small number of residents. The walkabout was worthwhile and gave the Inspector an insight into some of the issues surrounding anti-social behavior.

Cllr P. McCartan asked if the Clerk could look into the recent problems with communication from NLC regarding the NATs meetings.

ACTION: Clerk

1604/7 NLC/Rangers Development

The Council considered suspension of the meeting to hear comments from Mr John Summerfield Chair of the Old School Hall (OSH) Management Committee.

Resolution: That the meeting be suspended.

Mr Summerfield raised concerns over Child protection in relation to children running across the driveway into the Infant School from the OSH car park.

If the gates to the OSH car park from the Infant School driveway were locked and access to the OSH car park was via the Rangers driveway, this would prevent children from running onto the driveway. It would also reduce the numbers of cars using the driveway, the opening to which is very close to the crossing assistant, which increases the risk of an accident.

Standing Orders Resumed

The Council considered the request from NLC to access Rangers via a footpath across the entrance to the OSH car park.

The following points were raised:

- Visibility/access wasn't an issue when the Library was located in the OSH car park and access to the car park was via the Rangers drive.
- At present vehicles and pedestrians, accessing Rangers, use the same driveway.
- There is no evidence to back up the points raised from the Highways department or possible solutions.
- No evidence of Risk Assessments being carried out.
- To date, the Council has not been informed if Rangers will allow access from their driveway to the OSH.
- The Council was informed in February that the lease had been signed, however we have now been informed that the lease was signed on the 8th April.
- These are all community facilities, to which the local community should have access. Rangers FC is a community owned facility and therefore must consider the needs of the community.
- The Town Council agreed this is a fantastic development for the Town and are happy to work with NLC and Rangers to reach a solution over access

Resolution: The Clerk to write to NLC highlighting the points raised at the meeting.

ACTION: Clerk

1604/8 Landfill

Cllr P. McCartan handed out a report to Councillors on the recent Roxby Landfill Liaison Meeting, held on the 13th April. Cllr P. McCartan informed Council that planning permission, to extend the life of the site had not been submitted yet. Improvements in recycling over the years have resulted in the site not being filled to the capacity as expected when it was initially opened.

1604/9 West Street Lighting

The Council considered a report on the current lighting provision in West Street Park and considered recommendations for improvements.

Resolution: The Council agreed the lighting required improvement and agreed to the Clerk to source funding for the project, however local residents must be consulted on the project before any action is taken.

ACTION: Clerk

1604/10 Annual Meeting Preparation

Cllr F. Fletcher went through the agenda from last year's Annual Town Meeting.

Resolution: The agenda for the 2016 Annual Town Meeting to remain the same apart from the Civic Awards, which are to be awarded at the Mayor's Civic Dinner on the 29th April, at the Community Pavilion.

- ACTION: Clerk**
- 1604/11 Dates of Meetings
 The Council considered the dates and times of future Full Council and committee meetings.
Resolution: The Council agreed the dates of Full Council and Committee meetings but changed the start times of all Committee meetings from 7.30pm to 7.00pm.
ACTION: Clerk
- 1604/12 ERNLLCA
 The Council considered membership of ERNLLCA for 2016/17 at a cost of £901.95.
Resolution: The Council agreed to renew its membership of ERNLLCA at a cost of £901.95.
ACTION: Clerk
- 1604/13 Winterton In Bloom
 a. The Council considered entry into the East Midlands In Bloom Competition 2016 at a cost of £20.00.
Resolution: The Council agreed to enter the East Midlands In Bloom Competition at a cost of £20.00.
ACTION: Clerk
 b. The Council considered delegating to the Clerk, in consultation with the Mayor, the authority to spend the 2016/17 In Bloom budget.
Resolution: That the Clerk, in consultation with the Mayor, be delegated the power to spend the £1500 In Bloom budget.
ACTION: Clerk
- 1602/14 Winterton 2022
 Cllr J. Ramseyer was unable to attend the last meeting, however there was no action required from the Town Council on the minutes from the meeting.
- 1602/15 Winterton Community Pavilion
 a. DPJFC were invited to attend the Council meeting to put forward proposals for perimeter fencing and to discuss any other issues.
 The Club said they would wait until the Council had received a report on the Pavilion and Playing Fields and discussed its long term plans before considering putting forward the fencing proposal.
 b. No actions arising.
 c. The Clerk informed Council that the Pitch Maintenance Programme hadn't been received yet
 d. Cllr F. Fletcher explained to Council that Pitch Maintenance needed to begin as soon as possible upon receipt of the Maintenance Programme and asked Council to consider delegating power to the Clerk to arrange the necessary works.
Resolution: That the Clerk be delegated powers to arrange the start of pitch maintenance work.
ACTION: Clerk
 e. The Council considered a report on CCTV provision and the external lighting.

f. Cllr J. Ramseyer advised the Council to consider the regulations governing CCTV use. Cllr I. Cawsey suggested looking into whether or the system could be connected to the NLC Control Centre System.

Resolution: The Council agreed to gather more information on CCTV equipment and consult with NLC but agreed the Clerk to look into funding for additional equipment.

ACTION: Clerk

1602/16 Winterton & District British Legion

The Council considered representatives to work with the British Legion to organise events for the 2018 celebrations.

Resolution: The Council nominated Cllrs Fletcher, Foster and Johnson to represent the Council on the Working Group.

ACTION: Clerk

1602/17 Planning / Consultations

Cllr P. McCartan suggested considering PA/2016/424 prior to PA/2016/440, has they follow on from each other.

Resolution: Council agreed to consider PA/2016/424 prior to PA/2016/440.

ACTION: Clerk

a. To consider the following Planning Application:

(i) **Application No:** PA/2016/440

Proposal: Advertisement consent to display one fascia sign.

Site location: 10 King Street, Winterton, Winterton Dental Practice.

Applicant: Dr Andrew Crosby, Winterton Dental Practice.

Resolution: That the Clerk submit 'As long as it is in keeping with the Conservation area, we are in support' to the proposal

ACTION: Clerk

b. To consider the following Planning Application:

(i) **Application No:** PA/2016/424

Proposal: Planning permission to change the use to dental practice (d1) and single storey extension to the rear.

Site location: 10 King Street, Winterton, Winterton Dental Practice.

Applicant: Dr Andrew Crosby, Winterton Dental Practice.

Resolution: That the Clerk submit 'In support of the planning application, however the Council would request that the window at the top be tinted or obscured' to the proposal

ACTION: Clerk

c. To consider the following Planning Application:

(i) **Application No:** PA/2016/370

Proposal: Planning permission to erect a two storey extension.

Site location: 89 Northlands Road, Winterton.

Applicant: Mr Mark McDermott.

Resolution: That the Clerk submit 'No Objection' to the proposal

ACTION: Clerk

d. To consider the following Planning Applications:

(i) **Application No:** PA/2016/307

Proposal: Planning permission to convert garage to living room and replace garage door with window.

Site location: 4 Chapel Lane, Winterton.

Applicant: Mr R Waters

Resolution: That the Clerk submit 'No Objection' to the proposal

ACTION: Clerk

e. To consider the following Planning Applications:

(i) **Application No:** PA/2016/317

Proposal: Planning permission to erect a bungalow and associated detached garage and parking.

Site location: Land to rear of 16 West Street, Winterton.

Applicant: Mr Mark Snowden, Keigar Homes Ltd.

Resolution: That the Clerk submit 'The Town Council would like NLC to clarify points relating to Section 106, as the Council feels this development should attract a Section 106 agreement' to the proposal

ACTION: Clerk

1604/18

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 31/03/16.

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.

1604/19

Agenda for next and future meeting

No items were requested.

1604/20

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 17th May, 2016 at approximately 7.45pm

To be preceded by

The Annual Town Meeting at 7.30pm

in the Old School Hall, West Street, Winterton

1604/21 The Council considered the exclusion of the public and press due to the confidential nature of the items to be discussed.

Resolution: That the Public and Press be excluded.

1604/22 Town Awards

The Council received nominations for the 201 Burgon Award, the Don Johnson Youth Award, the Sporting Achievement Award and Certificate of Appreciation.

Resolution: That the recipients were agreed and presentation will be made at the Mayors Civic Dinner to be held on 29th April, 2016.