



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 18th October, 2016 at 7.30pm in the Old School Hall, West Street, Winterton.

Present:

Cllr D. Johnson (Mayor)	Cllr P. McCartan (Deputy Mayor)	Cllr B. Bridge
Cllr F. Fletcher	Cllr R. Kimberley-Scott	Cllr L. Langton
Cllr D. Muldown	Cllr P. Mumby	Cllr V. Mumby

Ward Cllrs Marper, Ogg and Rowson.

No members of the public or press were present.

Prior to the meeting, Prayers were led by Rev'd Helen Croft.

1610/1 The meeting was opened and the public was welcomed by the Mayor, Cllr D. Johnson.

1610/2 Apologies
Apologies for absence were received from Cllrs I. Cawsey, L. Cawsey, P. Coath, J. Davey, M. Foster, M. Harrison and J. Ramseyer.

1610/3 Declaration of Interests / Dispensations
a. Interests

<u>Cllr B. Bridge</u>	WCP	Personal	Resident of Newport Drive
1610/11			
<u>Cllr L. Langton</u>	OSH	Prejudicial	Representative to OSH
1610/12			

1610/4 Minutes of Previous Meeting
a. The Council considered the Minutes of the Winterton Town Council Meeting held on 20th September, 2016.
Resolution: That the Minutes be signed as a true and accurate record.

ACTION: Clerk

1610/5 Committees
a. Personnel Committee
The Minutes of the Personnel Committee Meeting held on 29th September, 2016 were received.

b. Policy and Finance Meeting

The Policy and Finance Meeting due to take place on Monday 10th October was not quorate and therefore did not take place.

The next Policy and Finance meeting is on the 7th November, 2016.

Cllr D. Johnson asked that all Councillors give their apologies in advance of meetings to avoid meeting not being quorate.

1610/6 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 E. Marper 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.

Cllr P. McCartan asked that where possible, plants native to the British Isles be used in community planting areas.

1610/7 CCTV

Council considered a report from Danny Harsley, Senior Engineer from Vidicom Ltd, the company responsible for the maintenance of the towns CCTV equipment. In addition to the report, Mr. Harsley advised flooding the park with signage relating to the CCTV equipment, cutting the tree's back/down at both ends of the park and lowering the wall at the entrance to the park from West Street, with the aim to reduce to anti-social behavior in the park.

Resolution: The Council considered the report and agreed with Mr. Harsleys additional recommendations. The Council agreed to install additional signage in the park, take further advice on what action could be taken with the trees and look into lowering the wall and installing railings, at the entrance to the park.

ACTION: Clerk

1610/8 Police Matters

Cllr V. Mumby reported that the next NATs meeting is to be held on the 9th November, Cllr Mumby said she would continue to highlight the ongoing issues in the park.

Ward Cllr R.Ogg asked if he could comment.

Council considered suspending standing orders.

Resolution: Council agreed to suspend standing orders.

Ward Cllr R. Ogg informed the Council that he intended to invite the new Police Sargent covering the Winterton area to the next NATs meeting to bring him up to speed with the problems regarding Anti-social behavior.

The meeting was re-convened.

The Clerk informed the Council of recent incidents involving anti-social behavior in the town.

1610/9 Neighbourhood Plan

Cllrs P. Mumby, P. McCartan and P. Coath met recently to discuss the Neighbourhood Plan and had asked the Clerk to look into whether or not the Plans were still seen as a worthwhile project. Cllr P. Mumby proposed that the Neighbourhood Plan working group should look to move the project on and work towards completing a Plan.

Resolution: The Council considered the proposal and agreed for the Neighbourhood Plan working group to continue with the Neighbourhood Plan for Winterton.

ACTION: The Neighbourhood Plan Working Group

1610/10 Winterton 2022

a. In the absence of Cllr J. Ramseyer, Cllr D. Johnson reported on key points passed onto him from Cllr J. Ramseyer relating to; a cycle path from Winterton to Winteringham, the Year of Youth Project and community Art. The group is in the process of contacting the family of Wallace Sargent regarding the proposed art work.

b. Cllr P. McCartan informed the Council that a meeting had been arranged with office staff, to discuss the Year of the Youth project on the 21st October.

1610/11 Winterton Community Pavilion

a. The Clerk reported that Sally Wood's Yoga class was to move to Rangers from the beginning November, users had asked for a more central location due to many of them walking. Bookings for children's birthday parties had started to increase due to the change in weather.

b. No actions arising.

1610/12 The Old School Hall

a. Cllr L. Langton reported that they are looking to replace the floor in the small room at Christmas time.

b. No further action required.

1610/13 Grangefield Estate Committee

a. The Council received a report from Mrs. T. Norton, the Chair of the Grangefield Committee detailing the work of the group and their new resident association status with ONGO.

b. No actions arising.

Cllr D. Johnson wished to thank Mrs. T. Norton on behalf of the Council for all her hard work with the Committee.

1610/14 Stovin Coat of Arms

Cllr D. Johnson read out a request from Mr. Robin Sawyer on behalf of All Saints Church to site the Stovin Coat of Arms in the glass lobby of the toilet/kitchen extension planned for the Church. The Stovin family donated money to the church in lieu of the Church Bells and felt it would be fitting for the stone to be sited in the Church.

Resolution: The Council agreed to the siting of the Stovin Coat of Arms in All Saints Church, planned extension area.

ACTION: Clerk

1610/15 Training

a. Council considered attending the ERNLLCA Annual Conference on Friday 18th November at a cost of £85.00 plus VAT.

Resolution: That the Clerk and Admin Assistant to attend.

ACTION: Clerk

b. The council considered the Clerk attending a training day organised by ERNLLCA, on finance (Date and cost to be agreed).

Resolution: That the Clerk attend the training.

ACTION: Clerk

c. To consider the Clerk attending a course at North Lindsey College to attain the BIIAB Level 2 National Certificate for Personal License Holders at a cost of £169.00 on Thursday 24th November.

Resolution: That the Clerk attends the course in order to achieve the qualification.

ACTION: Clerk

1610/16 Planning / Consultations

a. To consider the following Planning Applications:

(i) **Application No:** PA/2016/1486

Proposal: Planning permission to erect a fence to the rear, side and front

Site location: 7 Blankney Court, Winterton, DN15 9PP

Applicant: Mrs Joanne Liddle

Resolution: That the Clerk submit 'The Town Council agrees with the comments made by Mr. Eddie Rychlak of NLC' to the proposal.

ACTION: Clerk

(ii) **Application No:** PA/2016/1475

Proposal: Notice of intention to remove a line of Leylandii trees within Winterton's conservation area.

Site location: 59 West Street, Winterton, DN15 9QG

Applicant: Mr Jonathan Birtwhistle, Birtwhistle Landscaping

Resolution: That the Clerk submit 'Objection to the proposal, the Council would like more information about the fencing to be installed in place of the trees. The Council also has concerns over drainage due to land owned by Keigar being raised considerably higher than the park' to the proposal

ACTION: Clerk

(iii) **Application No:** PA/2016/1476

Proposal: Notice of intention to remove a line of Leylandii trees within Winterton's conservation area.

Site location: West Street Park, West Street, Winterton, DN15 9QG

Applicant: Mr Jonathan Birtwhistle, Birtwhistle Landscaping

Resolution: That the Clerk submit 'Objection to the proposal, the Council would like more information about the fencing to be installed in place of the trees. The Council also has concerns over drainage due to land owned by Keigar being raised considerably higher than the park' to the proposal

ACTION: Clerk

1610/17

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 30/09/16.

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 30/09/16, relating to the Community Pavilion.

1610/18

Agenda for next and future meeting

It was requested that the following items be placed on the Agenda for the WTC November meeting for discussion:

- Year of Youth

ACTION: Clerk

1610/19

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 November,
2016 at 7.30pm**

In the Old School Hall, West Street, Winterton