



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

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**Minutes of the Meeting of Winterton Town Council held on
Tuesday 18th July, 2017 at 7.30pm in the
Old School Hall, West Street, Winterton.**

Present:

Cllr P. McCartan (Mayor)	Cllr V. Mumby (Deputy Mayor)	Cllr L. Cawsey
Cllr F. Fletcher	Cllr M. Harrison	Cllr J. Kemp
Cllr R. Kimberley-Scott	Cllr L. Langton	Cllr P. Mumby
Cllr J. Ramseyer		

Ward Councillors Rowson and Marper.
One member of the public was present.

1707/1 The meeting was opened and the public was welcomed by the Mayor, Cllr P. McCartan. Cllr P. McCartan said what a busy month July was for Winterton residents with the Agricultural Show, Winterton in Bloom and Open Gardens. He gave thanks to all involved, whose hard work made these events possible. For the first time, the 3 schools had come together to hold a community fayre, which Cllr McCartan attended. This was a fantastic event and raised funds for the schools. The organisers of the Enterprise Tent at the Agricultural Show had sent thanks to the Town Council for their support of this year's tent.

1707/2 Apologies
Apologies for absence were received from Cllrs B. Bridge, I. Cawsey, P. Coath, J. Davey, M. Foster, D. Johnson, D. Muldown and Ward Councillor R. Ogg.

1707/3 Declaration of Interests / Dispensations

a. Interests

<u>Cllr L. Cawsey</u> Coordinator 1707/22 1707/08	W2022 Lions	Personal Prejudicial	Incredible Edible Member of the Lions
<u>Cllr L. Langton</u> 1707/24	OSH	Prejudicial	Representative to the OSH
<u>Cllr P. McCartan</u> 1707/08	Lions	Prejudicial	Member of the Lions

1707/4 Minutes of Previous Meeting

a. The Council considered the Minutes of the Winterton Town Council Meeting held on 21st March, 2017.

Resolution: That the Minutes be signed as a true and accurate record with the amendment to the public participation section. Councillors were asked if they wanted to ask any questions to the representatives of W2022, no questions were asked. Cllr P. McCartan asked that it be noted that Councillors didn't feel that they had any questions to ask in that forum.

ACTION: Clerk

1707/5 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 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.

c. Councillors raised the following points with the Ward Councillors:

- Cllr J. Kemp informed the Ward Councillors that the gates across Ancholme way had been left open for a number of weeks resulting in cars been driven across Horkstow Bridge and down the dirt track at high speed. The area is very popular with walkers and it was very dangerous.
- Cllr P. McCartan stressed the importance of people reporting incidents like this to the Police on 101, giving a registration number of the vehicle concerned where possible.
- Cllr P. McCartan asked if NLC could cut the hedge back along the path from BOC to the roundabout near Gem Build. The hedge is hanging over the path and making it difficult for people to use the path safely.
- Cllr F. Fletcher highlighted the need for signage in all public buildings detailing the post code for the building after an incident at the Community Pavilion and a call was made to the emergency services. Cllr P. McCartan asked that the Ward Councillors keep the Town Council in the loop in relation to correspondence with Dale Park Football Club regarding their annual football tournament and parking issues.

ACTION: Ward Councillors

1707/6 Re-survey of Winterton Cemetery

The Council considered suspension of the meeting to allow Miss Mumby to address the Council.

Resolution: That the meeting be suspended.

Miss Mumby reported that it was a year since the Family History Society had asked the Town Council for permission to survey the head stones in Winterton cemetery. The survey has now been completed and on behalf of the society, Miss Mumby would like to present the Council with a copy of the survey.

Cllr P. McCartan received the survey on behalf of the Council and thanked Miss Mumby for all her hard work.

Standing Orders were resumed.

1707/7 Community Governance Review

The Council considered sending a representative to the Governance and Standards Scrutiny Panel meeting on the 20th July to represent the Town Council and speak on behalf of the Council.

Resolution: The Council agreed to send a representative to the meeting to represent the Town Council and agreed on Cllr J. Kemp and the Clerk.

ACTION: Clerk, Cllr J. Kemp

1707/8 Annual Steam Rally

Cllr P. McCartan declared an interest as a member of the Lions but stayed in the room in order to answer any questions on behalf of Winterton and District Lions

Cllr J. Ramseyer declared an interest as a resident of the High Street. The Council considered a request from the organisers to operate and manage the road closure and provide marshals along the route of the road run. The organisers are now looking to close the High Street in addition to the Market Place and Churchside, due to the number of vehicles taking place.

Resolution: The Town Council agreed to apply for the road closure and Council Staff to manage the safe closure during the event, providing a satisfactory risk assessment is conducted by the organisers and presented to the Council.

However, the marshaling of the road run would have to be organised and managed by the Lions.

ACTION: Clerk

1707/9 North Lincs Tour of Britain

Cllr F. Fletcher declared an interest as a business owner who had been in discussions with the Clerk regarding ideas for the display of bikes.

a. The Council considered promoting the event that will take place on the 5th September and will go along the A1077.

Resolution: The Council agreed to promote the event and encourage residents to come out on the day to show their support.

b. The Council considered selling merchandise in the lead up

to the event on a sale or return agreement, to give local residents the opportunity to purchase items locally instead of travelling to town.

Resolution: The Council agreed to selling official merchandise at the Council office in the lead up to the event.

ACTION: Clerk

- c. The Council considered decorating bike/bikes to be displayed on the Top Road/Roxby Road.

Resolution: The Council agreed to decorate bikes to be displayed on the Top Road/Roxby Road. Cllr P. McCartan asked Councillors to come up with ideas, to be passed onto the Clerk.

ACTION: Clerk

1707/10

Grants and Donations

Cllr M. Harrison declared an interest as a member of the Winterton and Saffre Twinning Association. Cllr P. McCartan also declared an interest, due to Cllr P. McCartan joining the group in Saffre for a weekend in his capacity as the Mayor of Winterton.

The Council considered a grant application from the Winterton and Saffre Twinning Association asking for a grant of £740.00 towards the planned trip to Saffre. The application was a late submission, as despite trying to raise additional funds, the association was struggling to cover the cost of the anniversary trip.

Cllr J. Kemp raised the point that in line with the Councils policy, that all grants should be presented to the Policy and Finance committee for consideration prior to going to full council and grants over £500 require further consideration as part of budget planning for the following years precept. With that in mind, Cllr J. Kemp proposed that the grant should not be considered but goes through the procedure as detailed in the Grants and Donations policy.

Cllr J. Ramseyer suggested that a Policy and Finance meeting could have been called to discuss the application prior to the full council meeting.

Cllr R. Kimberley-Scott proposed that the grant be awarded and the full amount requested approved. Cllr P. McCartan asked Council to vote on the amendment to the proposal.

Resolution: That a grant of £740.00, be awarded to the Winterton and Saffre Twinning Association.

ACTION: Clerk

1707/11

Planning Application PA/2017/917

- a. Councillors acknowledged receipt of two letters and an email from residents in relation to the planning application PA/2017/917

- b. Councillors considered any action from the letters received.

Resolution: The Council to forward the letters to NLC, acknowledging that these have been received by the Town Council.

The Clerk to look into if a field can be registered as a community asset.

ACTION: Clerk

- 1707/12 Removal of tree on Park Street/Hart Lane Junction
Cllr L. Cawsey declared an interest as a resident of Park Street, looking onto the junction in question.
Cllr L. Cawsey reported that NLC planned to remove the tree on the grass verge at the Park Street/ Hart Lane Corner. A report had been carried out to establish if the tree was the cause of the damage to property on Park Street but the report is inconclusive. However, NLC have taken the decision that it is prudent to remove the tree in any case. Cllr P. McCartan reported that the Council requested a copy of the report. A planning application has not submitted and there is *no* evidence the tree is not healthy. Concerns were raised that removing the tree and poisoning the stump could cause damage as the roots rot causing voids under the ground.
Resolution: The Council to write to NLC requesting a full and detailed report on the foundations of the property and the condition of the tree. As far as the Council can see there is nothing wrong with the tree and the council is disappointed the correct procedure has not been adhered to.
ACTION: Clerk
- 1707/13 Roxby Landfill Liaison
Cllr P. McCartan reported that he was unable to attend the meeting or arrange for another representative to attend, after the date for the meeting was sent out on the day of the meeting from the Landfill Team. He had to leave the previous meeting early to attend the inquiry into the Keigar development off North Street at short notice and therefore was not aware of the date for the next meeting.
The minutes from the meeting to be circulated to members upon receipt.
ACTION: Clerk
- 1707/14 Anglian Water
Cllr J. Kemp gave a report to Council on the water processing facility on Holmes Lane, owned by Anglian Water. Cllr J. Kemp contacted Anglian Water in order to gain information that would be useful to Councillors when discussing future planning applications/developments. Cllr J. Kemp asked where Winterton draws its water from, is there any strain on the current system and what are the plans for the treatment works on Holme Lane.
Water is supplied to Winterton from a number of borehole on Holmes Lane and Winterton Carrs, at this moment in time there is sufficient abstraction and transmission. The treat works has been off line since the summer of 2013 due to an issue with pesticides however work has been carried out to reduce the levels and work is to be carried out to re-commission the site.
Cllr P. McCartan thanked Cllr J.Kemp for the information.
No further action.

- 1707/15 Community Transport Association Membership
The Council considered membership to the CTA at the cost of £76.00 for the year.
Resolution: That the Council re-new its membership with the CTA at a cost of £76.00 for the year.

ACTION: Clerk
- 1707/16 Humber and Wolds Rural Community Council
The Council considered membership to HWRCC at a cost of £25.00 for the year.
Resolution: That the Council re-new its membership with HWRCC at a cost of £25.00 for the year.

ACTION: Clerk
- 1707/17 Youth Council
Cllr P. McCartan reported that all 15 vacancies have now been filled. The group met with Paul on the 4th July at the Academy, and everyone was very enthusiastic and had lots of ideas and viewpoints. Another meeting has been arranged for Friday 21st July but Cllr P. McCartan is looking to re-schedule the meeting with Cllr J. Davey.
- 1708/18 Parking Issues
Councillors had received the response from the Highways department in relation to the parking concerns raised relating to Northlands Road Cllr P. McCartan asked councillors to consider what action they wished to take
Resolution: The Council to write to NLC requesting a parking survey is carried out looking into the problem areas around the Town including Northlands Road, West Street, High Street and the Market Place.

ACTION: Clerk
- 1707/19 CCTV
The Council considered information provided by the Police and Crime Commissioner, Mr. Keith Hunter. The information detailed the number of crimes month, in Winterton and how many times CCTV footage had been requested in relation to that crime. Cllr P. McCartan wished to thank Mr. Hunter for taking the time to provide the Town Council with the information but would like a more detailed report.
Resolution: The Council to write to the Police and Crime Commissioner and thank him for the report but ask for a more detailed report. Including how many of those requests for evidence resulted in a conviction.

ACTION: Clerk
- 1707/20 Fly the Red Ensign for Merchant Navy Day – 3rd September, 2017.
Cllr J. Kemp offered to provide the Council with a Red Ensign flag to be flown outside the Council office to mark Merchant Navy Day on the 3rd of September.

Resolution: The Council agreed to fly the Red Ensign to commemorate Merchant Navy Day.

ACTION: Clerk

1707/21

Police Matters

Cllr P. McCartan read out points from Cllr D. Muldown who had attended the NATs meeting on the 5th July. The police had raised points relating to speeding cars in different areas around the town and parking issues. Cllr D. Muldown raised the point of the incident that took place in the market place on Saturday 1st July, which saw a number of males involved in an altercation on the High Street that moved into the Market Place and then Churchside.

Cllr P. McCartan reported that 2 bags of cannabis had been found by Council staff in Marmion Park which had been handed into Police, and reports of drug dealing use in the area had also been reported. Large amounts of litter are being left in the car park opposite the park, particularly after the weekend, which the Council is reporting to Ongo. Youths were on the roof of the Old School Hall over the weekend of the open gardens, throwing stones, which was also reported to the Police. A police drop is planned for the 20th July but we are awaiting confirmation from local policing team as to whether or not it is going ahead.

A discussion followed regarding the incident on the 1st July in the Market Place.

Resolution: The Council to write to Humberside Police requesting a police presence in the town on the Friday and Saturday night of the Winterton Show weekend

ACTION: Clerk

1707/22

Winterton 2022

Cllr J. Ramseyer reported that he was unable to attend the last meeting, however Cllr D. Johnson had attended and sent him some notes from the meeting, and Cllr J. Ramseyer would report on the meeting in his absence. The tractors should be finished by the end of July and the artists are working towards them going on display from the middle of August. Fletchers had been approached to look at ways to secure the tractors. Incredible Edible is moving forward and they were looking to get moving on the Cemetery sculpture project.

The next meeting is to be held on the 8th August.

Cllr F. Fletcher confirmed that her business had been asked to look into ways of securing the tractors and were already looking at possible solutions.

No further action.

1707/23

Winterton Community Pavilion

The Clerk gave an updated on matters pertaining to the Community pavilion. NLC didn't feel that the Pavilion was a suitable venue for the open air theatre event due to insufficient parking. The DPJFC tournament is to go ahead on the playing fields, however the tournament has been scaled down and 6 age ranges have been removed. The pavilion and astro turf car park are to be used for

parking at the event. An herb garden has been planted by the In Bloom committee for members of the public to use but in particular the Poirier Foundation for lunch and linger and Slimming World, both regular groups at the pavilion. The Old Boys football team has become the Dale Park Adults Reserves and the Butchers arms Fc have signed up for next season. Fixture bookings are starting to come in for Dale Park junior teams. We are awaiting Anglian Water to come out to locate the correct water meter that is linked to the Pavilion.

The Clerk reported that they have struggled to obtain any information about the defibrillator donated and procedure for the servicing/testing and maintaining of the machine.

Cllr J. Ramseyer proposed contacting NLC for a price to fit and install a defibrillator that they would take responsibility for maintaining and servicing.

Resolution: The Council agreed to contact NLC for a price to supply/install and maintain a defibrillator for the Community Pavilion.

ACTION: Clerk

1707/24 The Old School Hall

- a. Cllr L. Langton reported that the entrance hall is to be decorated during the summer holidays. The next meeting is to be held in September.
- b. No actions arising.

1707/25 Planning / Consultations

- a. To consider the following Planning Applications:

(i) **Application No:** PA/2017/972

Proposal: Planning permission for repairs to front boundary wall of both properties and re-location of gate pillar to form wider vehicular access to serve 13 West Street, Winterton.

Site location: 13-15 West Street, Winterton, DN15 9QG

Applicant: Mr Chris Tong

Resolution: The Council to submit "No objection" to the proposal.

ACTION: Clerk

1707/26 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:** To receive notification of accounts paid by the Town Clerk under devolved authority LGA 1972, in relation to the Community Pavilion.

d. **APPENDIX D:** Schedule of Payments relating to the Community Pavilion.

Resolution: That all payments be made as detailed.

ACTION: Clerk

e. **APPENDIX E:** The Council received 2017/18 Summary of Spend to date – this information was not made available at this meeting.

f. **APPENDIX F:** The Council received the Summary of Spend and Bank Reconciliation up to 31/07/17 – information received.

1707/27

Agenda for next and future meeting

The following items were requested to be placed on the September agenda:

- CCTV
- Parking
- WCP Business Plan
- Licensing Provision for WCP
- Adherence and the following of approved policies by the council

1707/28

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 September, 2017
at 7.30pm
In the Old School Hall, West Street, Winterton**

The meeting closed at 9.40pm.