



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 21st November, 2017 at 7.30pm in the
Old School Hall, West Street, Winterton.

Present:

Cllr P. McCartan (Mayor)	Cllr V. Mumby (Deputy Mayor)	Cllr B. Bridge
Cllr I. Cawsey	Cllr J. Davey	Cllr D. Johnson
Cllr J. Kemp	Cllr R. Kimberley-Scott	Cllr L. Langton
Cllr D. Muldown	Cllr P. Mumby	Cllr J. Ramseyer

Ward Councillors E. Marper and R. Ogg.

1 member of the public was present.

Public Participation:

Concerns were raised over the footpath on Earlgate. The tree roots have caused the path to be very uneven and difficult to walk along.

1711/1 The meeting was opened and the public was welcomed by the Mayor, Cllr P. McCartan.

1711/2 Apologies
Apologies for absence were received from Cllrs L. Cawsey, P.Coath, M. Foster, M. Harrison and Ward Councillor H. Rowson.

1711/3 Declaration of Interests / Dispensations

<u>Cllr B. Bridge</u>	WCP	Personal	Resident of Newport
1711/15			
1711/18	Payments	Prejudicial	Member of the Lions
<u>Cllr I. Cawsey</u>	Planning	Personal	Friend of Applicant
1711/17(iii)			
1711/18	Payments	Prejudicial	Member of the Lions
<u>Cllr J. Kemp</u>	Planning	Personal	Friend of Applicant
1711/17 (iii)			
<u>Cllr L. Langton</u>	OSH	Prejudicial	Representative to OSH
1711/16			
<u>Cllr P. McCartan</u>	Payments	Prejudicial	Member of the Lions
1711/18			
<u>Policy and Finance Minutes</u>			
<u>Cllr B.Bridge</u>	Grants	Prejudicial	Bowls Club Member
1711/9a			

- 1711/4 Minutes of Previous Meeting
a. The Council considered the Minutes of the Winterton Town Council Meeting held on 17th October, 2017.
Resolution: That the Minutes be signed as a true and accurate record. However, the time for the service in agenda point 1710/12 is 9.45am not 11.00am as stated.

ACTION: Clerk

1711/5 Committees

- a. Policy and Finance Committee Meeting
(i) The Council considered the Minutes of the Policy and Finance Meeting held on 13th November, 2017.
Resolution: That the Minutes be signed as a true and accurate record.

ACTION: Clerk

Cllr I. Cawsey went through each of the points discussed at the meeting and the recommendations.
The Council considered the adoption of each of the recommendations of the Committee.
Resolution: The Council agreed to adopt the following recommendations: Agenda points 1711/3, 1711/4, 1711/5, 1711/7 a and b, 1711/8, 1711/9 and 1711/10.

Agenda point 1711/6 – The Council agreed to adopt the recommendation, with the addition that where there are time constraints, the Chair and another member of the Policy and Finance may approve that the application goes straight to full Council.

In relation to agenda point 1711/8. Cllr J. Ramseyer asked that the Risk Management policy that was sent to ERNLLCA for approval be added to the Policy and Finance agenda in January.

Cllr R. Kimberley-Scott asked for clarification as to the reviewing of Risk Assessments. The Internal Audit states that all assessments must be viewed by full Council on an annual basis.

ACTION: Clerk

- 1711/6 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.
Cllr E. Marper reported on behalf of the Ward Councillors.
(Available to view at www.wintertoncouncil.co.uk on receipt)

Points raised by Town Councillors:

Cllr J. Kemp raised points relating to the metal barrier at the River Ancholme and its location.

Cllr I. Cawsey asked Cllr Marper to look into the amount of grant available to Winterton as part of the In Bloom award. The amounts are worked out in relation to population but Brigg are receiving more money than Winterton per head.

Cllr R. Kimberley-Scott raised the issue of the damaged bus shelter on Roxby Road. There is still glass in the grass despite it being cleared up and the Council waited three weeks for the repair to be done.

Cllr B. Bridge raised the issue of pot holes on Sand Lane and Ermine Street.

Cllr J. Kemp raised the issue of moss on the footpath of Dale Park Avenue.

Cllr P. Mumby asked the Councillors to walk from the roundabout near the showground up Park Street, King Street and Low Street. The pavements are a mess and very uneven, due to the top dressing coming away. The matter has previously been reported.

A number of Councillors raised concern over the land at the rear of Earlsgate gardens and how the matter was handled by NLC.

Standing Orders were resumed.

1711/7

Property Committee

The Council considered increasing membership of the Property Committee as the last two meetings being cancelled due to not being quorate.

Resolution: The membership of the Property Committee to be increased from five to seven. Cllrs J. Kemp, L. Langton and D. Muldown put themselves forward to join the committee.

ACTION: Clerk

1711/8

Winterton Mosaic

The Council expressed concerns over the future of the mosaic found in Winterton, should the Civic Centre be sold. Although the building is listed and the mosaic protected, the Council felt this wasn't adequate in its safe keeping.

Resolution: The Council to write to NLC, expressing their concerns and request that in the event that the Centre is sold, the mosaic is returned to Winterton and displayed in the town.

ACTION: Clerk

1711/9

Tribute to Cllr Fran Fletcher

The Council considered how they could pay tribute to Fran Fletcher who recently passed away.

Resolution: The Council to speak with Fran's family and discuss possible ideas with them before taking any further action.

ACTION: Clerk

1711/10

CCTV

Humberside Police and Crime Commissioner, Mr. K. Hunter has replied to the Town Councils request for more information relating to the CCTV in the Town and advises arranging a meeting with Inspector Harvey to discuss the Councils concerns.

Resolution: The Council to arrange a meeting with Inspector Harvey.

ACTION: Clerk

- 1711/11 Parking Issues
A further update on this matter
- 1711/12 Christmas Events
The Clerk gave an overview of the stalls and entertain planned for the Christmas Light Switch on Event. Cllr P. McCartan asked that if anyone was available to help out on the evening to let the Clerk know. Cllr L. Langton said that she would once again be doing a raffle on the night and she would be grateful if anyone could donate a raffle prize.
- 1711/13 Police Matters
Cllr P. McCartan reported that the next NATs meeting is to be held on the 3rd January, 2018 at 6pm at Alkborough Chapel.
- 1711/14 Winterton 2022
- a. Cllr J. Ramseyer reported that the coordinator had approached the planning department about siting the sculpture of Wallace Sargent. A discussion had been held as to how they could bring stakeholders together to discuss future projects. Cllr D. Johnson said that he had resigned from the committee as he was grossly unhappy with the way that money was being spent. Cllr J. Ramseyer said that the committee was aware of some frustration in the town but the committee is committed to getting better. As volunteers, they give up their time to work on community projects, and are keen to bring key members of community together to discuss the needs of the town and how to move forward.
 - b. No actions
 - c. The Council considered the proposed location of the sycamore sculpture and the draft designs of hard land scaping.
Resolution: The Council agreed that the sculpture should be located in the center of the grass bed within the diamond shaped flower bed and not to the rear of the grass as proposed by the artists.
The Council liked the ideas put forward for hard landscaping.
ACTION: Clerk
 - d. The Council considered a request from W2022 to take ownership of the Wallace Sargent Sculpture once it is situ. The Council voiced concerning over agreeing to take responsibility for the statue. Concerns were raised over liability, cleaning costs, repairs etc.
Resolution: The Council would like to see evidence of the initial public consultation. The Council would like to know what other sites were considered, for example was Earlsgate Gardens considered?
The Council would like to seek further advice on the matter before considering a decision.

ACTION: Clerk

1711/15 Winterton Community Pavilion

Cllr L. Langton reported that she had decided to continue doing the Country and Western nights that she had started with Fran Fletcher. Cllr J. Ramseyer asked for an update on the business plan. Cllr I. Cawsey said that it was on the October agenda for Policy and Finance Committee; however the meeting was cancelled due to unforeseen circumstances.

1711/16 The Old School Hall

- a. Cllr L. Langton reported that slates have come off the roof and the committee had arranged for a roofing contractor to come out and. The kitchen refurbishment is scheduled for next summer. The Management Committee will be serving refreshments in the Church on Christmas Eve after the carols around the tree.
- b. No further action

1711/17 Planning/Consultations

- a. To consider the following Planning Applications:

(i) **Application No:** PA/2017/1805

Proposal: Application for determination of the requirement for prior approval for a proposed change for use of Agricultural Building to a Dwellinghouse (Class 3)

Site location: Unit 1 Poultry Houses, Holmes Lane, Winterton, DN15 9UF

Applicant: Mr Mark Niland

Resolution: *That the Clerk submits "Objection to the proposal on the grounds that it is outside of the development line and change of use from agricultural to a dwelling"*

ACTION: Clerk

Planning Application withdrawn prior to the meeting.

(ii) **Application No:** PA/2017/1723

Proposal: Outline planning permission for a residential development with all matters reserved for subsequent approval.

Site location: Land adjacent 14 Earlsgate Gardens, Winterton

Applicant: Ms Lucy Pickering

Cllrs I Cawsey and J. Kemp left the room.

(iii) **Application No:** PA/2017/1491

Proposal: Outline planning permission for a residential development

Site location: Leek House, Leek Hill, Winterton, DN15 9SR

Applicant: Mr Lawrence Roberts

Resolution: *That the Clerk submits "in support" of the application.*

ACTION: Clerk

Cllrs I. Cawsey and J. Kemp, re-entered the room.

- (iii) **Application No:** PA/2017/1793
Proposal: Planning permission to retain flat at first-floor level and within the roof space, and to install dormer windows to front and rear roof slopes.
- Site location:** 6 Market Place, Winterton, DN15 9PT
Applicant: Mr R Moody
Resolution: ***That the Clerk submits “The style of dormer windows are not in keeping with the local vernacular of the conservation area”***
ACTION: Clerk

1711/18

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:** 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: ***No payments to be made.***
ACTION: Clerk
- e. **APPENDIX E:** The Council received 2017/18 Summary of Spend to date – for information only.
- f. **APPENDIX F:** The Council did not receive the Summary of Spend and Bank Reconciliation up to 31/10/2017 due to an error in the accounts. To be presented at the December meeting.

1711/19

Agenda for next and future meeting

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

- Community Governance Review
- An update on the works being carried out in All Saints Church
- The Risk Management Policy to go on the agenda for the next Policy and Finance Committee Meeting.

1711/20

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 19th December, 2017
at 7.30pm
In the Old School Hall, West Street, Winterton**

The meeting closed at 9.06pm.