



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 16th January, 2018 at 7.30pm in the
Old School Hall, West Street, Winterton.**

Present:

Cllr P. McCartan (Mayor)	Cllr B. Bridge	Cllr I. Cawsey
Cllr P. Coath	Cllr M. Foster	Cllr J. Kemp
Cllr R. Kimberley-Scott	Cllr L. Langton	Cllr D. Muldown
Cllr P. Mumby	Cllr J. Ramseyer	

No members of public were present.

Prior to the meeting, Prayers were led by Rev'd Pat Cooke.

1801/1 The meeting was opened and Councillors was welcomed by the Mayor, Cllr P. McCartan. Cllr P. McCartan suggested to Councillors that some non-urgent items on the agenda be deferred to the February meeting due to the current weather conditions and the evenings forecast. Councillors agreed with Cllr P. McCartan suggestion. Cllr I. Cawsey informed Councillors that the Council may be required to meet prior to the full council meeting on the 20th February, in order to agree the Council Precept and Budget; therefore it would mean the Council would be meeting again in less than a month, should any matters need addressing.

1801/2 Apologies
Apologies for absence were received from Cllrs L. Cawsey J. Davey, M. Harrison, D. Johnson, V. Mumby and Ward Councillors Marper, Ogg and Rowson.

1801/3 Declaration of Interests / Dispensations
a. Interests

<u>Cllr B. Bridge</u> 1801/15	WCP	Personal	Resident of Newport Drive
<u>Cllr L. Langton</u> 1801/16	OSH	Prejudicial	Representative to OSH

1801/4 Minutes of Previous Meeting
a. The Council considered the Minutes of the Winterton Town Council Meeting held on the 16th December, 2017.
Resolution: That the Minutes be signed as a true and accurate record, subject to the addition to agenda item 1712/13.
The Council is to take advice on humane alternatives for mole control and look to develop policies that are animal friendly.

ACTION: Clerk

Cllr I. Cawsey reported that a expert from the RSPCA would be getting in contact with the Clerk to discuss this matter further and offer practical advice and solutions. Information on how the Council can gain accreditation of animal welfare will also be made available.

1801/5

Report from Ward / North Lincs. Councillors

In the Ward Councillors' absence, Cllr P. McCartan read the key points from the report and asked if Councillors had any points they wish to raise.

The Council acknowledged receipt of the Ward Councillors' Report.

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

ACTION: Clerk

The following points were raised by Councillors for the Ward Councillors:

Cllr R. Kimberley-Scott raised concerns over the amount of litter left on the streets after the recycling boxes have been emptied and asked that whoever empty's the boxes are responsible for collecting any litter that falls out whilst emptying.

Cllr J. Kemp raised concerns over flooding on the footpath to the left of North Street, heading towards Millhouse Lane and on the road on the junction of West Street and North Street. He queried if the drain on the corner is blocked and raised concerns over the drain further up West Street as the water is swirling round the drain but not entering.

Cllr P. McCartan reported that the road surface on North Street from West Street was uneven and had pot holes.

Councillors asked for a timescale of works for these points to be addressed.

1801/6

Council Precept and Grant

Cllr I. Cawsey reported to Council that NLC had written to the Council offered a Council Tax Support Grant of £13,000; however a list of conditions is attached to the offer. These include:

- Have an up to date Emergency Plan by 30th June 2018
- Have plans in place to adopt the parish path scheme by 30th June 2018
- Make service requests to North Lincolnshire only using the self-service online portal
- Are compliant with the relevant Transparency Code requirements immediately
- Are able to demonstrate that they have adopted an appropriate reserves policy by 30th April 2018
- Work in partnership with North Lincolnshire Council to explore transfer of community level services by 30th April 2018
- Have considered Neighbourhood Planning for your area by 30th April 2018.

Cllr I Cawsey explained it is difficult to make a decision when any additional information relating to the conditions, has not been made available and that the Clerk and himself were having ongoing discussions regarding the conditions and was waiting on further information to be provided by NLC for clarification before the Council could make a decision. The deadline for the precept figures to be submitted is the 9th February, however we really need the information about the conditions to be able to make an informed decision.

Cllr I. Cawsey proposed asking NLC for an extension to the deadline until after the February meeting. However, stressed to Councillors that if the extension was not approved, the Council would need to call a Policy and Finance Committee meeting, followed by an extraordinary meeting of the Full Council.

Resolution: The Clerk to request an extension on the deadline for Precept submission until after the scheduled Full Council Meeting in February.

ACTION: Clerk

- 1801/7 All Saints Church
To be deferred to the February Full Council Meeting.
- 1801/8 Neighbourhood Plan Group
To be deferred to the February Full Council Meeting.
- 1801/9 Parking Provisions
The Council acknowledged receipt of the report from Mr I. Jickells, NLC Highways Department but the agreed to defer the matter to the February Full Council Meeting.
- 1801/10 Christmas Events
a. Cllr P. McCartan asked Councillors to take a carol book home with them to review the current booklet and consider if any additional carols should be added and if any should be removed.
b. Councillors considered holding the 2018 Christmas Light Switch on Event on Friday the 30th November, 2018.
Resolution: Council agreed to hold the Christmas Light Switch on Event on the 30th November, 2018.
- ACTION: Clerk**
- 1801/11 Annual Town Meeting
Cllr P. McCartan suggested holding the Annual Town Meeting on a different night to the Town Councils Annual Meeting and inviting local figures to attend the meeting to speak on behalf of their organisations/group to raise awareness in the community.
Resolution: Councillors agreed that this was a good idea and agreed to explore further.
- ACTION: Clerk**
- 1801/12 East Midlands In Bloom Competition 2018
The Council considered entering the East Midlands In Bloom Competition 2018 at a cost of £20.00.

Resolution: The Council agreed to enter the competition at a cost of £20.00.

ACTION: Clerk

- 1801/13 Police Matters
- a. An incident of Anti-social behavior was reported over the Christmas period, as youths were seen trying to move the railings around the Christmas tree and were seen trying to climb the railings. Youths have been found to be smoking cannabis in the Car park to the OSH and there have been a number of calls to service relating to incidents in West Street Park.
Councillors have been invited to attend the Appleby Neighbourhood Watch meeting on the 16th February at 7.00pm; the meeting will be attended by the Humberside Wildlife and Rural Crime Officer.
 - b. The information regarding the meeting has been circulated to representatives to the NATs for availability to attend or another Councillor in their absence.
 - c. The planned meeting with Inspector Tim Harvey of Humberside Police has been scheduled to take place on Monday 29th January at 10.30am at the Town Council Office.
- 1801/14 Winterton 2022
- a. Cllr J. Ramseyer reported that he attended the last committee meeting and the minutes would be circulated when received. The committee had agreed to support the OSH project up to the value of £11,000.
The committee is keen to speak to stakeholders in order to find out what they can do better/differently in the community. The co-ordinator had been given the task of pulling together all previous consultations from the past 3 years.
Cllr P. McCartan reported that W2022 were in talks with NLC to take ownership of the Wallace Sargent sculpture and were still looking to site the sculpture at the bottom of West Street.
- 1801/15 Winterton Community Pavilion
- a. Cllr P. McCartan reported that the defibrillator has now been installed and the Clerk is liaising with Humberside Fire and Rescue in Winterton to arrange some more training sessions for users. The Parent and Toddler group is starting up again on the 2nd February and will operate on a Tuesday morning and a Friday afternoon. This will be trialed for two months.
 - b. No further action.
- 1801/16 The Old School Hall
- a. Cllr L.Langton reported that a meeting of the OSH Management Committee took place on the 15th January; however she was unable to attend.
 - b. No further action

1801/17

Planning/Consultations

a. To consider the following Planning Application:

(i) **Application No:** PA/2017/2139

Proposal: Notification of intension to fell a pine tree within Wintertons conservation area.

Site location: 25 King Street, Winterton, DN15 9TP

Applicant: Mrs Claire Bell.

Resolution: That the Clerk submits “No Observations” to the proposal.

ACTION: Clerk

Cllr P. McCartan informed the Council that Planning Application PA/2018/ was not received in time for the January agenda; therefore an extension had been requested and granted.

1801/18

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 received the Summary of Spend and Bank Reconciliation up to 11/01/18.

In the absence of the Deputy Mayor, Cllr L. Langton signed the accounts and previous minutes with Cllr P. McCartan.

1801/19

Agenda for next and future meeting

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

- All matters deferred.
- Data Protection Training
- Great British Clean Up
- Youth Council
- Communication within the Council

1801/20

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 20th February, 2018
at 7.30pm
In the Old School Hall, West Street, Winterton**

The meeting closed at 8.12pm.