



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 June, 2018 at 7.30pm in the Old School Hall, West Street, Winterton.

Present:

Cllr V. Mumby (Mayor)	Cllr D. Johnson (Deputy Mayor)	Cllr I. Cawsey
Cllr L. Cawsey	Cllr M. Foster	Cllr M. Harrison
Cllr J. Kemp	Cllr L. Langton	Cllr D. Muldown
Cllr P. McCartan		

Ward Cllrs E. Marper and R. Ogg.
1 member of the public.

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

Public Participation:

1806/1 The meeting was opened and Councillors and members of the public were welcomed by the Mayor, Cllr V. Mumby.
Cllr V. Mumby welcomed Cllr M. Harrison to the meeting after a long spell of absence due to ill health.

1806/2 Apologies
Apologies for absence were received from Cllrs B. Bridge, P. Coath, J. Davey, P. Mumby and J. Ramseyer.

1806/3 Declaration of Interests / Dispensations
a. Interests

<u>Cllr L. Langton</u>	OSH	Prejudicial	Representative to
1806/21			OSH

1806/4 Minutes of Previous Meeting
a. The Council considered the Minutes of the Winterton Town Council Meeting held on the 15th May, 2018.

Before Council considered the minutes from the previous meeting, Cllr I. Cawsey wished to clarify that the recommendations from the policy and Finance committee meeting, relating to licensing, do not impact on the additional points included in the minutes from the May meeting.

Resolution: That the Minutes be signed as a true and accurate record.

ACTION: Clerk

1806/5

Committees

a. Policy and Finance Committee Meeting

Cllr I. Cawsey went through each recommendation from the Policy and Finance meeting and gave a brief explanation of each point. In relation to agenda item 1806/10, Licensing. Cllr I. Cawsey explained he had emailed ERNLLCA regarding this matter, to seek clarification as to, if the recommendation contradicted the decision taken at the previous Council meeting. The recommendation from the Policy and Finance committee isn't changing the decision, merely offering an interim arrangement until such time as we can move forward.

ERNLLCA confirmed, in doing so the Council is procedurally correct. Evidence of the email was made available to all members at the meeting, for further clarification.

(i) The Council considered the Minutes of the Policy and Finance Meeting held on 11th June, 2018.

Resolution: That the Minutes be signed as a true and accurate record.

ACTION: Clerk

(ii) The Council considered the adoption of the recommendations of the Committee.

Resolution: That the recommendations of the Committee be adopted.

ACTION: Clerk

b. Property Committee Meeting

In the absence of the Chair of the Property Committee, the Mayor asked the Clerk to read through each recommendation and give a brief explanation of each point.

(i) The Council considered the Minutes of the Property Meeting held on 21st May, 2018.

Resolution: That the Minutes be signed as a true and accurate record.

ACTION: Clerk

(ii) The Council considered the adoption of the recommendations of the Committee.

Resolution: That the recommendations of the Committee be adopted.

ACTION: Clerk

1806/6

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 R. Ogg reported on behalf of the Ward Councillors.

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

ACTION: Clerk

Cllr R. Ogg reported NLC would arrange for grass verges to be cut prior to the towns East Midlands in Bloom judging day, Friday 6th July. Cllr V. Mumby thanked Cllr R. Ogg for his support in this matter. Cllr E. Marper asked the Council to distribute leaflets advertising the forth coming Armed Forces Day. Cllr V. Mumby thanked Cllr E. Marper and agreed to promote the event throughout the town.

b. There were no actions arising from the report.

Standing orders were resumed.

1806/7

Police Matters

- a. Cllr V. Mumby read out an email from Inspector Harvey, in response to the request from the Town Council for a Police presence in the Town, on the evenings of the show (6th/7th July). Inspector Harvey had passed on to the request to PC Barnett, however stressed his resources would already be stretched due to other events going on locally, included Brigg Bike night and Rescue Day on the Saturday. The Clerk reported on an incident involving a group of youths damaging a car and throwing eggs at a property. Cllrs L. Langton and J. Kemp reported incidents involving young people.
- b. No actions arising

1806/8

Highways

- a. No update available on parking issues.
- b. It was reported in the meeting that a pot hole had been missed, on the A1077, at Winteringham corner.

Cllr R. Ogg raised his hand to speak.
Councillors considered suspending standing orders to allow Cllr R. Ogg to speak.

Resolution: That standing orders be suspended.

Cllr R. Ogg reported, all pot holes at Mere crossroads had now been repaired, however a pot hole on Cliff Avenue had been missed but the repair was scheduled for today (19th).

Cllrs L. Cawsey and Cllr J. Kemp raised concerns over the number of pot holes on the A1029 Winterton Road.

Standing orders resumed

- c. Cllr V. Mumby asked the Clerk for an update on litter. The clerk reported there has been an improvement around the town and when the office have reported full bins, these have been emptied the following day instead of them waiting until they would normally be emptied. Cllr D. Johnson reported dog bins are not being emptied on a regular basis.

Cllr R. Ogg raised his hand to speak.

Councillors considered suspending standing orders to allow Cllr R. Ogg to speak.

Resolution: That standing orders be suspended.

Cllr R. Ogg said he was taking part in a litter pick with McDonalds in the coming weeks, as the Council had recognised that a large amount of litter coming from takeaways like McDonald's and can be found along the A1077.

Standing orders resumed

- 1806/9 Humberside Police and Crime Commissioner Meeting
Town and Parish Councils are invited to attend a meeting with the Police and Crime Commissioner on Tuesday 26th June, 6pm at Café Indie.
a. Cllr V. Mumby asked if Councillors had any specific question they wished to submit to Mr Hunter prior to the meeting.
b. Cllr V. Mumby asked if any Councillors wished to attend the meeting to represent the Town Council.
Resolution: Cllr I. Cawsey and Cllr P. McCartan both offered to represent the Council, work commitments permitting.
ACTION: Clerk
- 1806/10 Proposed development to the south of Coates Avenue
Councillors have received notification of a public consultation, to be held on the 20th June at Rangers FC. The developers were invited to attend the Council meeting however were unable to attend. They have agreed to stay after the general consultation finishes at 6.15pm allowing Councillors the opportunity to attend if they are unable earlier in the afternoon. Cllr V. Mumby asked if Councillors wishing to attend the event would be attending during the allotted time or after 6.15pm. All Councillors wishing to attend could do so in the afternoon. Cllr V. Mumby asked the Clerk to thank the developers; however we would not require them to stay any later.
- 1806/11 Risk Management Policy
In the absence of Cllr J. Ramseyer, Cllr J. Kemp raised the point on his behalf. Cllr J. Ramseyer would like an update on the Risk Management Policy sent to ERNLLCA for consideration last June. Cllr J. Ramseyer asks that the policy be included on the July agenda.

Cllr I. Cawsey asked that the Clerk contacts ERNLLCA to find out where we are at. Is the draft acceptable or is there a model document/policy we should be using.
- 1806/12 ERNLLCA
In the absence of Cllr J. Ramseyer, Cllr J. Kemp raised the point on his behalf. Cllr J. Ramseyer would like to see the email trail made available to Councillors, on queries raised by Councillors seeking the advice of ERNLLCA. At the present time, the Clerk contacts ERNLLCA on behalf of the Council and then reports back to Council or the

relevant committee. Cllr J. Ramseyer would like to see evidence of what is asked and the response.

ACTION: Clerk

- 1806/13 Neighbourhood Plan Group
Cllr V. Mumby reported Cllr P. Mumby has emailed members of the neighbourhood plan group to arrange a meeting prior to the July full council meeting, to review the current position of the plan and asked that the matter be placed on the July agenda.
- 1806/14 War Memorial
Prior to the meeting, the Church contractors had submitted a quote for the stonework around the base of the War Memorial. The quote for the works, based on the latest plan provided by the architect is £9,557. Cllr V. Mumby read a letter from the Winterton Branch of the British Legion regarding the War Memorial. The branch feel that it is difficult to get work done to the memorial and the costs are exaggerated due to its location and suggest moving the memorial. Councillors agreed this subject required further discussion before a decision could be made, therefore agreed to pass it to the Property Committee to look into the matter further before bringing to full Council.
Resolution: That the matter be deferred to the Property Committee.
- ACTION: Clerk**
- 1806/15 Winterton in Bloom
The Clerk gave a report from the In Bloom Committee. Sponsorship money from local businesses is coming in for the In Bloom year. Biffa has sponsored the project, donating £500. Winterton 2022 is sponsoring for the first time this year and is sponsoring a planter, flower bed and a hanging basket to the value of £275. The hanging basket trees have now been installed on Earls Gate with funding from North Lincolnshire Council.
The date for judging is Friday 6th July at 1.30pm.
- 1806/16 Request for a bench
Councillors considered a request from a resident to install a bench in the Cemetery, close to her husband's grave through the Town Council. Councillors considered the location and due to previous complaints previously regarding a grave being walked over, within the same area. It was proposed that the Property Committee look into the exact location and report back to council on their findings.
Resolution: The request to be considered by the Property Committee before coming back to full Council for consideration at the September meeting.
- ACTION: Clerk**
- 1806/17 Merchant Navy Day 3rd September, 2018.
Councillors considered flying the Red Ensign flag on Merchant Navy day on the 3rd September.

Resolution: Councillors agreed to fly the flag on Merchant Navy on the 3rd of September 2018 and to agree to support the event on an annual basis by flying the red ensign on Merchant Navy Day.

ACTION: Clerk

Cllr J. Kemp kindly offered to supply the Council with a red Ensign to use on Merchant Navy Day.

1806/18

Annual Steam Rally

Councillors considered a request from the organisers of the Annual Steam Rally for support with their event. Organisers have asked the Town Council to organise and manage a road closure in the Market Place, to allow vehicles to stop for approximately one hour for residents to view.

The Clerk had produced a report that estimated the cost of facilitating this request would cost in the region of £180.00, taking into account admin costs and staff for the event.

Resolution: The Council is happy to support the event and facilitate the road closure but ask that the costs of doing so are met by the organisers of the event.

ACTION: Clerk

1806/19

Winterton 2022

a. Cllr J. Kemp informed Councillors that he no longer wanted to be the Town Council representative to W2022, as he wished to be on the steering group as a resident. The group ideally should be two thirds residents and at the present time, is below that number. Cllr V. Mumby asked if he could do the two roles, however Cllr J. Kemp declined.

No matters were reported.

c. No further action.

1806/20

Winterton Community Pavilion

a. The Clerk reported on new users included Mini Kicks and a Pilates class. Additional security measures have been installed in preparation for pitch maintenance equipment being delivered. Date of which is to be arranged.

b. Cllr J. Kemp gave an overview of the beacon and the area that was deemed most suitable by Cllrs J. Kemp, D. Johnson, L. Langton and the Clerk, considering pitch usage and the underground pipework.

Resolution: Council asks that a report is produced, containing information relating to the beacon and the proposed location before Council take a decision.

ACTION: Cllr J. Kemp

1806/21

The Old School Hall

a. Cllr L. Langton reported the next meeting of the management committee will take place on Monday 25th June.

b. No further action

1806/22

Planning/Consultations

Cllr D. Johnson declared an interest, in relation to planning application PA/2018/939 and left the room.

a. To consider the following Planning Application:

- (i) **Application No:** PA/2018/939
Proposal: Outline planning permission to erect a four bedroomed detached dwelling and garage with all matters reserved for subsequent approval.
Site location: Land adjacent to 99 North Street, Winterton DN15 9QW
Applicant: Mr Martin Jakabfy
Resolution: *The Council to submit "No objection" to the proposal.*

ACTION: Clerk

Cllr D. Johnson re-entered the room.

- (ii) **Application No:** PA/2018/747
Proposal: Planning permission for change of use for two holiday flats, two touring caravan pitches and three glamping sites
Site location: Old Cliff Farm, Roxby Road, Winterton, DN15 9TF
Applicant: Mr Alan Millard
Resolution: *The Council to submit "No objection" to the proposal.*

ACTION: Clerk

- (iii) **Application No:** PA/2018/888
Proposal: Planning permission to replace front door and windows to front elevation.
Site location: 4 High Street, Winterton, DN15 9PU
Applicant: Mr and Mrs Donaghue
Resolution: *The Council to submit "No objection" to the proposal. However, the Council wishes to highlight the use of a plastic door within the conservation area.*

ACTION: Clerk

Cllr V. Mumby declared an interest but remained in the room.

- (iv) **Application No:** PA/2018/935
Proposal: Planning permission to erect a single storey rear extension to detached dwelling to form sitting room.
Site location: 58 Earls Gate, Winterton, DN15 9XA
Applicant: Mr Nicholas Hill
Resolution: *The Council to submit "No objection" to the proposal.*

ACTION: Clerk

1806/23

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 for May.

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 2018/19 Summary of Spend to date – for information only.

f. **APPENDIX F:** The Council received the Summary of Spend and Bank Reconciliation up to 31st May 2018.

1806/24 Agenda for next and future meeting

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

- Beacon Location
- Neighbourhood Plan
- Risk Management Policy

1806/25 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 July, 2018

at 7.30pm

In the Old School Hall, West Street, Winterton

The meeting closed at 9.25pm.