

1811/5

Committees

a. Policy and Finance Committee Meeting

(i) The Council considered the Minutes of the Policy and Finance Meeting held on 12th November, 2018.

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

ACTION: Clerk

b. The Council considered the adoption of each of the recommendations of the Committee.

Resolution: That the recommendations of the Committee be adopted.

ACTION: Clerk

1811/6

Report from Ward / North Lincs. Councillors

In the absence of the Ward Councillors, Cllr D. Johnson read from their report

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

ACTION: Clerk

b. Councillors asked that the following matters be raised with the Ward Councillors:

- Work had made carried out on the drain at the bottom of West Street, close to the bend, however it hasn't rectified the issue as the area has still flooded during heavy rain and residents on North Street have experienced flooding outside of their property.
- Cllr R. Kimberley- Scott wished to report problems he has encountered when using the Self Service Portal.
- Cllr P. McCartan wished to know if NLC had cut funding to the Youth Services in Winterton.

1811/7

Multi-Agency Meeting

a. The Clerk reported on the recent Multi-agency meeting held at Rangers on the 7th November. The Town Council gave an update on the progress made on the actions assigned to us and we received on some of the other agencies (not all were in attendance).

Sgt Tim Rion reported that 309 hours had been spent in Winterton by his policing team from the start of November, to the date of the meeting, which equated to 96% of their time.

b. The Mayor, Cllr V. Mumby and the Clerk visited the CCTV Control to view the network of cameras here in Winterton. We viewed footage from during the day as well as footage taken at night so we could see how affective the cameras are.

1811/8

Police Matters

a. In the absence of Cllr D. Muldown, Cllr D. Johnson read out a report on the NATs meeting held on the 7th November, 2018.

b. No further action.

1811/9

Private Security Firms

Cllr P. Coath reported, as those of us who attended the last council meeting are aware, we experienced some inconvenience and disruption from Anti-social behaviour (not for the first time) but there are residents who are experiencing this on a daily basis. In fact we shouldn't even be using the term ASB, we should call it as it is - Harassment, intimidation and criminal damage.

Cllr P. Coath acknowledged that the Town council, police and other stake holders are engaging with the residents and there are certain things being looked at to try and solve the problem, it doesn't help the residents who are suffering right now. We all know that police resources are stretched and this is unlikely to improve. Cllr P. Coath handed Councillors some information relating to the use of private security firms in towns and parishes to tackle ASB and asked Councillors to consider looking into private security firms and the services they offer.

Resolution: Councillors agreed to investigate the use of private security firms in local communities and how they can be used to tackle ASB.

ACTION: Clerk

Cllr P. McCartan also suggested asking the Police for guidance and data relating to calls for service.

1811/10

Neighbourhood Plan

In the absence of Cllr P. Mumby, Cllr P. McCartan reported on the meeting held on the 29th October. Cllr Kevin Casson from Cottingham Parish Council attended along with Mr Dave Lofts, Neighbourhood Plan officer from NLC Planning Department. Cllr Casson talked about the success of the Cottingham plan and the difference it had made to their area. Councillors were given the opportunity to question Cllr Casson on all aspects of their plan. The Neighbourhood Plan group could apply for a grant of up to £9,000 a year towards a plan and to cover the costs of employing a consultant. We have been provided with details of the funding and a list of consultants and the next step is to look at what we could achieve with the funding available.

Resolution: The group to meet again to look at funding and what can be achieved for the amount available.

ACTION: Neighbourhood Plan Group

1811/11

Roxby Landfill

Cllr J. Kemp reported on the Landfill Liaison meeting held on Wednesday 14th November. Reports of foul odours were reported during the months of August, September and October; this was due to 7 deep wells being drilled on the site. The next schedule of works will take place in spring and odour suppressants will be used day and night to suppress any odours, whilst the work is carried out. NLC Highways team is still looking into the possibility of reducing the speed limit to 30 mph from Roxby up to the entrance to the site. Cllr J. Kemp will be attending a meeting in the near future with our Ward Councillors and Highways to investigate the matter further.

Cllr P. McCartan wished to highlight, Whites Recycling company use the field close to the landfill site and often reports of foul odours are from their works and not he the landfill.

- 1811/12 Winterton Heritage
The sale of the Civic Centre in Scunthorpe has now been confirmed to North Lindsey College. The Centre currently houses the mosaic found in Winterton.
Councillors agreed that in light of the sale, the mosaic should not be lost into a private institution as it is a part of our town's heritage; instead the actual mosaic should be returned to Winterton and be displayed in a prominent position in the town.
Resolution: The Council to write to the Chief Executive of the Council asking for the mosaic to be returned to Winterton and be displayed locally.
ACTION: Clerk
- 1811/13 Grounds Maintenance Equipment
The Council considered a report by Cllr D. Johnson on the Councils current provision of equipment and considered the recommendation to purchase a hedge trimmer and flail mower attachment for our tractor. The flail mower could be used to replace our John Deere mower, which could be traded in against the new equipment.
Resolution: The Council agreed to purchase the new equipment at a cost of £600.00 plus vat and part exchange the John Deere mower.
ACTION: Clerk
- 1811/14 Winterton 2022
No update available from the last meeting of the Steering Group. Next partnership meeting scheduled for Thursday 26th November.
- 1811/15 Property Owned by the Town Council
No update from the Old School Hall.
Dale Park Adult and Adult Reserves teams have folded. The Manager for both teams has received a number of bans from Lincs FA that he feels are unjustified and this along a new business venue has mean he has taken the difficult decision to fold the teams.
We have received a letter from the Poirier Foundation relating to hire of the pavilion and the some the equipment available for use. The group is unhappy with some of the equipment and believes it is not fit for purpose when catering for a large group. Upon receipt of the letter, the Clerk visited the group and discussed their concerns. Since taking over the running of the Pavilion the Council has purchased a number of items at the request of the group and will continue to replace items with commercial standard items as required.
- 1811/16 Planning/Consultations
To consider the following Planning Application:
(i) **Application No:** PA/2018/1953
Proposal: Planning permission to erect a first floor extension.

Site location: 17 Walker Drive, Winterton, DN15 9PW
Applicant: Mr Shane Smith

Resolution: The Council wishes to submit “No comment” to the planning application.

ACTION: Clerk

1811/17

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:** 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 October 2018.

1811/18

Agenda for next and future meeting

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

- Council Website

1811/19

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 18th December, 2018
at 7.30pm
In the Old School Hall, West Street, Winterton**

The meeting closed at 9.00pm.