

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 15th January, 2019 at 7.30pm in the
Old School Hall, West Street, Winterton.**

Present:

Cllr V. Mumby (Mayor) Cllr D. Johnson (Deputy Mayor) Cllr B. Bridge
Cllr R. Kimberley-Scott Cllr L. Langton Cllr P. Mumby

One member of the public was present.

Prior to the meeting, Prayers were led by Lay Preacher Steve Lewis.

The resident wished to hand a complaint to the Council which was duly accepted by Cllr Mumby who explained the Council would formally response after taking advice on the matter.

1901/1 The meeting was opened and Councillors were welcomed by the Mayor, Cllr V. Mumby. Cllr V. Mumby thanked Mr Lewis coming to the meeting to lead prayers in the absence of Rev Nunn.

1901/2 Apologies
Apologies for absence were received from Cllrs I. Cawsey, L. Cawsey P. Coath, J. Davey, P. McCartan and D. Muldown. Cllr M. Harrison informed the Clerk she may be late to the meeting due to an earlier meeting.

1901/3 Declaration of Interests / Dispensations

a. Interests

<u>Cllr B. Bridge</u> 1901/16	WCP	Personal	Resident of Newport Drive
<u>Cllr D. Johnson</u> 1901/17 (ii)	Planning	Personal	Friend

b. None

1901/4 Minutes of Previous Meeting

a. The Council considered the Minutes of the Winterton Town Council Meeting held on the 18th December, 2018.

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

ACTION: Clerk

- 1901/5 Committees
a. Policy and Finance Committee Meeting
(i) The Council considered the Minutes of the Policy and Finance Meeting held on 7th January, 2019.
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: The Council approved recommendations 1901/3 and 1901/4c. However, the Council asks for more information on points 1901/4 a and b, before making a decision.
ACTION: Clerk
- 1901/6 Report from Ward / North Lincs. Councillors
In the absence of the Ward Councillors, the Ward Councillor report to be circulated upon receipt.
(Available to view at www.wintertoncouncil.co.uk on receipt)
ACTION: Clerk
- 1901/7 Multi-Agency Meeting
The Clerk reported on the meeting attended by Cllr D. Johnson and the Clerk on Wednesday 9th January.
- 1901/8 Police Matters
a. Cllr V. Mumby reported on the recent graffiti in West Street Park and on the wall of the Youth Club. The matter was being looked into by the Police and CCTV footage reviewed.
A number of vehicles were damaged over the Christmas period and the contents of vehicles disturbed without any obvious signs of entry.
A resident had reported that their property had been egged and problems with noise due to motorcycles.
b. Councillors were reminded of the public meeting with Police and crime Commissioner, Mr Keith Hunter on the 27th February in the Old School Hall.
- 1901/9 Parking on West Street
Cllr J. Kemp had asked for this to be placed on the agenda over concerns that the school bus was parking close to the entrance of the Infant School and the crossing affecting visibility for drivers on West Street at a busy time of the day.
Resolution: The Council agreed to write to Head teacher of the Infants school, Mrs C. Logan and raise its concerns.
ACTION: Clerk
- 1901/10 Committee Structure of the Council after May 2019
The Clerk attended a meeting with ERNLLCA and other Town Council Clerks to discuss the committee structure of our Councils after the May elections when Winterton Town Council will see its numbers drop from 18 to 9. ERNLLCA advise reducing the number of committee's to

Personnel and Policy and Finance. The remaining committee dealing with the Councils property can be merged into Policy and Finance as property owned by the Council is an asset. It advises reviewing working groups and closing any groups no longer required. All remaining groups should have a detailed brief, a timescale and it should be decided if the Clerk is to be involved or not.

Each council is to decide if it makes the changes to its Governance structure prior to the election or afterwards.

Resolution: The Council agreed to hold an extraordinary meeting in February (date to be agreed) to discuss the matter further and agreed any actions.

ACTION: Clerk

1901/11 WW1 Airfield and Commemorative Plaque
No update available on this matter.

1901/12 Entry/Exit Signs to the Town
The Council discussed the new style entry and exit signs currently being installed across North Lincolnshire. The new signs allow for a photograph in the centre of the sign depicting the local area. Councillors considered ideas for the pictures, as we can have up to four images. Councillors suggested using possible images of the Church, Cemetery, Pavilion, Windmills, show ground and should have reference to our Roman heritage.
Resolution: The Council agreed for Cllr R. Kimberley-Scott to look at possible images that could be used on the signage for Councillors to consider at a future meeting.
ACTION: Cllr R. Kimberley-Scott/Clerk

1901/13 Staff Training
a. The Council considered attendance to an ERNNLCA training event on Finance on the 6th February at a cost of £50.00.
Resolution: The Clerk to attend the training.
ACTION: Clerk
b. Cllr V. Mumby informed Councillors that in light of recent events, the Clerk should receive training in Lone Working and the Suzy Lamplugh Trust offer some excellent training in this area.
Resolution: The Council agreed for the Clerk to look into receiving training in Lone Working.
ACTION: Clerk
Cllr V. Mumby raised that the matter of installing an intercom system at the office to allow staff to monitor who enters the building, and will offer better security to any staff members working alone.
Resolution: The Council agreed to the purchase and installation of an intercom system.
ACTION: Clerk

1901/14 Civic Awards
a. The Council agreed to open the vote for nominations for the Burgon Award, the Don Johnson Award and the Sporting Achievement Award.

Cllr V. Mumby reported that Councillors has previously agreed to honour the memory of Cllr Fran Fletcher and suggested introducing an award in Fran's name to recognised the contribution of local businesses in the community. Many of whom, support events, organisations and local groups of Winterton.

Resolution: The Council agreed to speak with Fran's family first to ensure they would be happy for an award to be given in Fran's name. If the family is happy for the Council to proceed, the award will be promoted annually alongside the existing Civic awards.

ACTION: Clerk

- b. Councillors considered the closing date for nominations for the Civic Awards.

Resolution: Councillors agreed to close nominations for all Civic Awards on the 1st March, 2019.

1901/15

Winterton 2022

- a. No update on W2022 or joint projects.

Cllr P. Mumby asked about a donation that had been made to the Voluntary Action North East Lincolnshire from Winterton 2022 and how it benefitted the local community.

Resolution: The Council to speak with the coordinator for W2022 and obtain further clarification on this matter.

ACTION: Clerk

1901/16

Property owned by the Town

The Pavilion received a large number of booking enquires over the Christmas period including a wedding enquiry and from two organisations looking for a regular slot.
No other matters to report.

1901/17

Planning/Consultations

- a. To consider the following Planning Applications:

(i) **Application No:** PA/2018/2545

Proposal: Planning permission to erect a detached three bedroomed house including new road crossing and off road parking and part use of existing garage block.

Site location: Land adjacent 138 Earlsgate, Winterton
DN15 9XD

Applicant: Mr & Mrs Keith Richardson

To take comment (*information forwarded 9/01/19*)

Resolution: "Winterton Town Council objects to the planning application for a number of reasons. The application states it will use existing drainage when it should have its own drainage that goes directly into the main drain. It will drastically reduce visibility at a busy junction and concerns were raised over construction vehicle's accessing the site during the build and reversing onto a busy junction.

ACTION: Clerk

Cllr D. Johnson left the room.

It is to be noted in the minutes, that the application was a Councillor on Winterton Town Council.

Application No: PA/2019/15
Proposal: Planning permission to extend garage.
Site location: 3 Blankney Court, Winterton DN15 9PP
Applicant: Mr Jeffrey Ramseyer
To take comment (*information forwarded 9/01/19*)
Resolution: The Council to submit “No comment” to the application.

ACTION: Clerk

1901/18

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 for January.

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 December 2018.

1901/19

Agenda for next and future meeting

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

1901/20

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 February, 2019
at 7.30pm
In the Old School Hall, West Street, Winterton**

The meeting closed at 9.07pm.