

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 February, 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 P. Coath | Cllr J. Davey | Cllr M. Harrison |
| Cllr R. Kimberley-Scott | Cllr P. McCartan | Cllr D. Muldown |

The meeting was held in the Office of Winterton Town Council, 52 West Street, Winterton, as the Council was unable to access the Old School Hall due to a faulty lock. The meeting commenced at 7.40pm.

There were no members of the public present.

Prior to the meeting, Prayers were led by Cllr B. Bridge.

1902/1 The meeting was opened and Councillors were welcomed by the Mayor, Cllr V. Mumby.

1902/2 Apologies
Apologies for absence were received from Cllrs I. Cawsey, L. Cawsey, L. Langton, P. Mumby, Ward Cllrs E. Marper, R. Ogg, H. Rowson and Rev H. Croft.

1902/3 Declaration of Interests / Dispensations
a. Interests

| | | | |
|-----------------------|-----|----------|---------------|
| <u>Cllr B. Bridge</u> | WCP | Personal | Resident of |
| 1902/18 | | | Newport Drive |

b. None

1902/4 Minutes of Previous Meeting
a. The Council considered the Minutes of the Winterton Town Council Meeting held on the 15th January, 2019.

Resolution: That the Minutes be signed as a true and accurate record subject to the amendment on the resolution for agenda item 1901/12.

Resolution: Councillors to submit their ideas for the signs and Cllr R. Kimberley-Scott will then take photographs of these areas/focal points for further consideration.

ACTION: Clerk

- 1902/5 Committees
a. Policy and Finance Committee Meeting
(i) The Council considered the Minutes of the Policy and Finance Meeting held on 11th February, 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: That the recommendations of the Committee be adopted.

ACTION: Clerk

1902/6 Report from Ward / North Lincs. Councillors
In the absence of the Ward Councillors, the Ward Councillor report to be circulated.
(Available to view at www.wintertoncouncil.co.uk on receipt)

ACTION: Clerk

1902/7 Ongo Recruitment
The representative from Ongo recruitment was unable to attend last night's meeting and sent their apologies prior to the meeting.

1902/8 Co-option
Mr S. Maw withdrew his application prior to the meeting for personal reasons.

1902/9 Police Matters
a. The Clerk reported that the suspect caught on CCTV had admitted to the graffiti in West Street Park. The police would now look to impose justice on the individual which would mean they would pay the Town Council, the cost of cleaning the path. Another individual had been arrested for harassment.
The next NATs meeting is on Wednesday 20th March, Cllr D. Muldown advised Councillors if they had anything they wished to be raised at the meeting, to let him know.
b. No Action required.

Cllr V. Mumby reminded Councillors of the public meeting organised with Police and Crime Commissioner, Mr Keith Hunter on the 27th February in the OSH. Mr Hunter would be joined by Inspector Tim Harvey and members of the local policing team.

1902/10 Annual Playground Inspection
The Council's contract for Annual Playground inspection previously carried out by NLC is due for renewal. The Clerk provided councillors with examples of two different playground inspection reports and costs.
Resolution: The Council agreed to change contractors and use the contractor in example 2, because of the detailed report issued after each inspection.

ACTION: Clerk

- 1902/11 Neighbourhood Planning
Councillors considered a Neighbourhood Plan survey supplied by NLC neighbourhood planning officer. The survey has been used by other Towns and Villages to start the engagement process with residents to establish their thoughts on the area and what they would like to see the future.
Resolution: Cllr V. Mumby asked Councillors to review the document and send their comments, on the content and layout to the Clerk by Friday 1st March at the latest, for approval at the March meeting.
The survey to be distributed within the OAAIW magazine (subject to approval from the editor) as the centre pages of the summer magazine and to be available in a digital version.
ACTION: Councillors/Clerk

- 1902/12 Remembrance Sunday Parade
The Council considered a request from the Winterton and District branch of the Royal British for assistance at their annual Remembrance Sunday event. The branch asked if the Town Council would apply for and facilitate the road closure during the parade to the Church on Sunday 10th November at 2.30pm.
Resolution: The Council agreed to apply for the road closure and facilitate the closure during the event at no cost to the charity.
ACTION: Clerk

Cllr M. Harrison declared an interest as a member of the association and did not vote on points a or b but remained in the room.

- 1902/13 Winterton and Saffre Twinning Association
The Council considered the following grant applications deferred from the January meeting.
a.To consider a grant application from the Winterton and Saffre Twinning Association for £250 to raise awareness of the association with the aim to recruit new members.
Resolution: The Council agreed that the grant of £250 be awarded to the Winterton and Saffre Twinning Association.
ACTION: Clerk

b.To consider a request from the Winterton and Saffre Twinning Association for the Council to consider awarding the association with an annual grant of £200.
Councillors had received a letter from the Chair of the Twinning Association which gave an insight into the background of the association and why twinning associations were encouraged.
Resolution: The Council agreed to award the Winterton and Saffre Twinning Association an annual grant of £200, starting from the 2019/20 financial year in accordance with the Councils Grants and Donation Policy.
ACTION: Clerk

- 1902/14 SLCC Training
 The Council considered renewing the Clerk's annual membership to SLCC at a cost of £215.00.
Resolution: The Council agreed to renew the Clerks membership to SLCC at a cost of £215.00.
ACTION: Clerk
- 1902/15 CPRE Best Kept Village Competition
 The Council considered entering the 2019 CPRE Best Kept Village competition at a cost of £25.00.
Resolution: The Council agreed to enter the competition at a cost of £25.00.
ACTION: Clerk
- 1902/16 Nominations for the 2019 Civic Awards
 a. Councillors considered the dates for nomination and b. a deadline for submitting their votes.
Resolution: Councillors agreed to receive nominations for all Civic Awards by email on Friday 1st March and submit their vote for each category, via email to the Clerk, by end of business on Monday 4th March.
ACTION: Councillors/Clerk
- 1902/17 Winterton 2022
 a. At the last meeting questions had been raised over money going out organisations outside o Winterton. VANEL the North East branch of VANL was responsible for offering the Blue Light service. Payment made to VANEL by W2022 was to enable them to bring the service to residents in Winterton.
 The partnership meeting planned for the 25th February has been cancelled. This is to be re-scheduled at a later date.
 W2022 have arranged for the ibox to come to the community pavilion on Thursday. The ibox is a gaming van, where people can play alone or against others on gaming consoles. Cllr L. Langton has agreed to open the Pavilion and offer refreshments during the event.
- 1902/18 Property owned by the Town
 a. The Clerk reported on matters relating to the Community Pavilion. A pane of glass in an external fire door had been smashed when the wind caught the door and blew it open. A temporary repair was carried out over the weekend and replacement glass installed on the Monday at a cost of £28. The fire door in the main hall had also received some damage to the brackets due to high winds. Funding for a Table Tennis Set including a table, bats and balls and instructions and other items had been secured and was due to be delivered soon.
 The intercom system had now been installed at the office and work on the damp patches is due to start in March.
 b. No further action required.
 c. Cllr D. Johnson reported on the proposed plans for the area at the rear of the OSH and Panda Play. Quotes for the work had now been received and funding was being sourced to cover the costs. It is hoped the work would be carried out during the Easter holidays.

1902/19

Planning/Consultations

a. To consider the following Planning Applications:

- (i) **Application No:** PA/2019/204
Proposal: Planning application for extensions and alterations to the dwelling.
Site location: The Spinney, Holmes Lane, Winterton DN15 9QY.
Applicant: Mr & Mrs Allen
Resolution: *The Council to submit “No comment” to the application.*

ACTION: Clerk

- (ii) **Application No:** PA/2019/104
Proposal: Planning permission to erect a two storey rear extension and detached double garage with annex above.
Site location: 99 Northlands Road, Winterton DN15 9UL
Applicant: Mrs Justine Smith
Resolution: *The Council to submit “No comment” to the application.*

ACTION: Clerk

1902/20

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 for January.

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 January 2019.

1902/21

Agenda for next and future meeting

No agenda items were submitted for the March Agenda.

1902/22

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

**Councillors agreed to hold an extraordinary meeting on
Monday 4th March at 6.00pm
In the Council Office, 52 West Street, Winterton**

The meeting closed at 8.41pm.