



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 11th February 2020 at 6.00pm in the Old School Hall, West Street, Winterton.

Present:

Cllr D. Johnson (Mayor)	Cllr M. Harrison (Deputy Mayor)	Cllr A. Bazley
Cllr B. Bridge	Cllr N. King	Cllr E. Marper
Cllr P. McCartan	Cllr R. Ogg	Cllr H. Rowson

Miss L. Newstead - Clerk

No members of the public were present.

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

2002/1 The meeting was opened and Councillors were welcomed by the Mayor, Cllr D. Johnson.

2002/2 Apologies
No apologies.

2002/3 Declaration of Interests / Dispensations
a. Interests
None
b. Dispensations granted.
None

2002/4 Minutes of Previous Meeting
a. The Council considered the Minutes of the Winterton Town Council Meeting held on the 14th January, 2020.
Resolution: That the Minutes be signed as a true and accurate record.

ACTION: Clerk

2002/5 Report from Ward / North Lincs. Councillors
Cllr R. Ogg reported there was no additional information outside of agenda items.

2002/6 Standing Orders
The Council considered the latest model of the NALC Model Standing Orders 2019.

Resolution: That the NALC Model Standing Orders be adopted.

ACTION: Clerk

- 2002/7 Risk Management
 The Council reviewed two risk assessments prepared by the Clerk.
Resolution: The Council agreed to adopt the following risk assessments:
- **Insurance Provision**
 - **Asset Management**
- ACTION: Clerk**
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- 2002/8 Anti-Social Behaviour Crime and Policing Act 2014 – Public Space Protection Order
 The Council considered the current PSPO for North Lincolnshire and the specific points relating to Winterton and discussed any additions or amendments for consideration as part of the consultation.
Resolution: The Council agreed to submit the following points:
- **The Council asks that point 1 section a, of the existing order be applied to West Street Park and Marmion Park.**
 - **Fires are not permitted in West Street Park, Marmion Drive or Newport Drive Playing Fields.**
 - **Camping is not permitted in West Street Park, Marmion Drive or Newport Drive Playing Fields.**
 - **A person is not permitted to defecate in West Street Park, Marmion Drive or Newport Drive Playing Fields.**
- ACTION: Clerk**
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- 2002/9 Police Matters
 a.Cllr D. Johnson reported on the recent spate of break ins in the area. Houses and sheds have been broken into; the Police are continuing with their enquires into these incidents.
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- 2002/10 Youth Club
 a.Cllr D Johnson gave a brief overview on the Youth Club and its current position in regard to delivery of services and funding.
 b. The Town Council have been asked to consider funding one third of the amount needed for Ongo to continue delivering the current programme of events in youth club. This would be equal joint funding with North Lincolnshire Council and Winterton 2022, that would allow the service to continue to operate until the end of the academic year. Members do not want to see the service close but agreed a long-term solution is urgently needed.
Resolution: The Council agreed to write to Ongo and ask them to complete a grant application form, to apply for the addition funding from the Town Council for consideration at the March meeting.
- ACTION: Clerk**

- 2002/11 Year End Finance
a. The Council considered employing the services of Rialtas Software Ltd to conduct the end of year closedown for the council's annual accounting package at a cost of £672.54.
Resolution: The Council agree to employ the services of RBS at a cost of £672.54.
ACTION: Clerk
- b. To receive an update on the AGAR for 2018/19.
Cllr D. Johnson reported that the public notice period was now closed.
- 2002/12 Biffa/Roxby Landfill Site
Cllr R. Ogg reported an update from Helen Renshaw, Team Leader with the Environment Agency had been circulated today, as well as an update from James Harrison, Site Manager for Biffa.
Cllr E. Marper reported, Andrew Percy MP had visited the site and spoke with the Environment Agency and Biffa and warned he would call for the license to be revoked if the issues raised were not addressed.
Cllr R. Ogg asked that anyone seeing debris falling from lorries entering or leaving the site, take down their registration and report it directly to the Biffa site, as Mr Harrison has agreed to take a strong stance on these vehicles and ban them from site if procedures are not adhered to.
Resolution: The Council agreed to monitor the situation going forward.
ACTION: Clerk
- 2002/13 Foodfest
The Council considered possible locations for the NLC Foodfest event planned for Friday 28th August 2020. Considering the number of stalls and space needed for event as well as how other community groups could get involved.
Resolution: The Council agreed to hold the event on West Street, between the junctions of Northlands Road and Queen Street, this would ensure a flat surface for stalls, no disruption to local bus services whilst giving others venues the opportunity to get involved if they wished.
ACTION: Clerk
- 2002/14 Delivery Lorries
The Council considered concerns raised over the size of lorries used to deliver to the Towns convenience stores. The delivery vehicles for both Tesco and the Co-op are large and have difficulty getting into the store car parks, blocking the road as a result. The Spar lorry is a double decker lorry and when parked across the front of the store can impair visibility along Earls Gate.
Resolution: The Council to write to all three companies to gather more information on delivery times and size of vehicles to ensure delivery times and schedules are being met.
ACTION: Clerk

- 2002/15 Meeting Times
For the past six months, the Council have trialed holding the main Council meeting at the earlier time of 6.00pm instead of 7.30pm, on the second Tuesday of each month instead of the third, in the small hall of the Old School Hall.
Resolution: The Council agreed to keep the new dates/times and location going forward.
ACTION: Clerk
- 2002/16 Great British Spring Clean
The Council considered taking part in the Great British Clean Up Event running from March 20th to the 13th April. The Council has taken part in the event for the past couple of years and has been a great success. Cllr H. Rowson informed Council that the Ward Councillors would be in the area litter picking on Saturday 28th March between 10am and 11.30am.
Resolution: The Council agreed to take part in the Great British Spring Clean as in previous years by encouraging residents to litter pick/clean up their own street or road or they can take part in the litter pick on Saturday 28th March, alongside our Ward Councillors.
ACTION: Clerk
- 2002/17 Charity Fayre
The Council considered an invitation to have a stall at the Disabled Clubs annual Charity Fayre on Saturday 25th April 2020 at the Methodist Church.
Resolution: The Council to thank the Disabled Club for their kind invitation but the Council decline their offer of a stall.
ACTION: Clerk
- 2002/18 Civic Awards
The Council considered the opening and closing date for nominations for the 2020 Civic Awards.
Resolution: The Council agreed to open nominations from the 14th February to the 3rd April. Nominees to be emailed to Councillors for consideration and to vote on their chosen award winners. In the event of a tie, the Mayor to have the deciding vote.
ACTION: Clerk
- 2002/19 Parking
No update available
- 2002/20 All Saints Church
Cllr D. Johnson reported that the Clerk had contacted NLC regarding contracting a structural engineer to access the perimeter wall of the Churchyard. Whilst NLC do not have their own in house engineer they do have a number of approved companies who can offer this service to the council as part of their consultant framework.
- 2002/21 Red Phone Box

Cllr D. Johnson reported that the old-fashioned red Telephone Phone boxes are only available to adopt if there is one already located within your area. The red phone boxes cannot be relocated by BT.
No further action.

2002/22 Winterton 2022
The Clerk reported on a meeting between Winterton 2022, Groundworks Hull, Cllr D. Johnson and the Clerk, to update the Council on the four proposals being investigated by Groundworks on behalf of Winterton 2022. These include: a cycle track, a market garden, wildlife areas and small play areas.

2002/23 Planning/Consultations
a. To consider the following Planning Applications:

(i) **Application No:** PA/2020/49
Proposal: Planning permission to install external wall insulation.

Site location: 20 Sowers Lane, Winterton, DN15 9SB
Applicant: Leslie Wilkinson
Resolution: *The Council to submit "No comment" to the application.*

ACTION: Clerk

2002/24 Finance
a. **APPENDIX A:** The Council received Notification of Accounts Paid by the Town Clerk under devolved authority LGA 1972 for December.
b. **APPENDIX B:** The Council considered the Schedule of Payments for December.
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 for December.

d. **APPENDIX D:** Schedule of Payments relating to the Community Pavilion for December.
Resolution: *That all payments be made as detailed.*
ACTION: Clerk

e. **APPENDIX E:** The Council received 2019/20 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 2020.

2002/25 Agenda for next and future meeting
The following items were put forward for the March agenda:
• Tree's on Earls gate

2002/26

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 10th March 2020
at 6.00pm
In the Old School Hall, West Street, Winterton**

Exclusion of Public and Press

The Council considered the exclusion of the public and press.

Resolution: That the public and press be excluded.

ACTION: Clerk

Cllr D. Johnson informed the Council of the Appeal Panel's decision. The Panel wished to add seven recommendations which strongly urges the Town Council to implement.

The meeting closed at 7.45pm.

DRAFT