

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 10th March 2020 at 6.00pm in the Old School Hall, West Street, Winterton.

Present:

Cllr A. Bazley Cllr B. Bridge Cllr N. King Cllr P. McCartan
Cllr R. Ogg Cllr H. Rowson

Miss L. Newstead – Clerk
Mrs K. Mathieson – Admin Assistant
Two members of the public were present.

Prior to the meeting, Prayers were led by Cllr R. Ogg.

In the absence of the Mayor and Deputy Mayor, Cllr H. Rowson was proposed as Chair for the meeting.

Resolution: Cllr H. Rowson to chair the meeting.

2003/1 The meeting was opened and Councillors and members of the public were welcomed by Cllr H. Rowson.

2003/2 Apologies
Apologies were received from Cllrs D. Johnson, M. Harrison and E. Marper.

2003/3 Declaration of Interests / Dispensations
a. Interests
 None
b. Dispensations granted.
 None

2003/4 Minutes of Previous Meeting
a. The Council considered the Minutes of the Winterton Town Council Meeting held on the 11th February 2020.
Resolution: That the Minutes be signed as a true and accurate record.

ACTION: Clerk

2003/5 Report from Ward / North Lincs. Councillors
Cllr R. Ogg reported on behalf of the Ward Councillors
(Available to view at www.wintertoncouncil.co.uk on receipt)

ACTION: Clerk

- 2003/6 External Audit
 To receive the external audit report from PKF Littlejohn for the 2018/19 financial year.
Resolution: External audit for 2018/19 was received.
ACTION: Clerk
- 2003/7 Youth Club
 a. The Council considered a grant application from Ongo Communities Ltd for £3,332 to cover a third of the running costs for the Youth Services in Winterton.
 Cllr H. Rowson updated Councillors on the scoping exercise currently being undertaken by North Lincolnshire Council into the activities and youth provision already available in the Town and what the youth people are interested in.
Resolution: The Council approved the grant of £3,332.
ACTION: Clerk
 b. The Council considered its responsibilities as a funder of the youth services.
Resolution: The Council agreed to review the agreement between Ongo Communities Ltd and VANL (Winterton 2022)
ACTION: Clerk
- 2003/8 Development of Top Road
 The Council considered a request from Gleeson Regeneration Ltd to purchase an easement across Marmion Drive Park, to allow the company to access the main drain on the opposite side, should planning application PA/2020/324 be approved.
Resolution: The Council agreed to postpone making a decision on the easement until after the application has been considered by North Lincolnshire Council's planning committee.
ACTION: Clerk
 Cllr H. Rowson asked the Council to considered moving agenda item 10, Biffa/Roxby Landfill Site forward, to allow a member of the public to speak on the matter.
Resolution: The Council agreed to move agenda item 10 forward.
- 2003/10 Biffa/Roxby Landfill Site
 Cllr H. Rowson asked members to consider suspending standing orders to allow the resident to address the meeting.
Resolution: The Council agreed to suspend standing orders.
ACTION: Clerk
 A resident raised concerns over the drainage of surface water from the landfill site. They are concerned that surface water is draining away from the site, flowing east which has led to the flooding of Crakedale.
Standing Orders were resumed
 Cllr R. Ogg reassured the resident that water from the site is directed west and into Winterton Beck but suggests a meeting with the Site

Manager, James Harrison to discuss the matter further and asked that the Clerk arranges a meeting.

- 2003/9 Transfer of responsibility for Grass Cutting to the Town and Parish Councils.
a. The Council considered the offer from North Lincolnshire Council for the transfer of responsibility for grass cutting to Town and Parish Councils for 2020, 2021 and 2022.
Resolution: The Council agreed there wasn't sufficient time to consider the offer and therefore agreed to not take up the offer for 2020 but to use the time to obtain the required quotes with the view to taking up the offer in 2021 and 2022.
ACTION: Clerk
- b. The Council considered an offer from North Lincolnshire Council to take over the responsibility for grass cutting on the local Public Rights of way, identified by the Council.
Resolution: The Council agreed there wasn't sufficient time to consider the offer and therefore agreed to not take up the offer for 2020 but to use the time to obtain the required quotes with the view to taking up the offer in 2021 and 2022.
ACTION: Clerk
- Cllr H. Rowson advised the Clerk that Mr A. Tate could provide a list of approved contractors.
- 2003/10 Biffa/Roxby Landfill Site
Agenda item brought forward.
- 2003/11 Risk Management
The Council reviewed two risk assessments prepared by the Clerk.
Resolution: The Council agreed to adopt the following risk assessments:
- **Cash in Transit**
 - **Slips/Trips and Falls (Council Office)**
- ACTION: Clerk**
- Cllr P. McCartan advised looking into using the Post Office for banking.
- 2003/12 Police Matters
a. Cllr R. Ogg reported on the Multi Agency meeting held on Wednesday 4th March at Rangers. Ward Councillors have requested a strict timetable for the proposed one-way system of Chapel Lane. There had been a number so break ins in the area and the local policing team were investigating.
The next NATs meeting is to be held at Rangers FC, Winterton on the 15th April.
- 2003/13 Annual Town Meeting
a. The Council considered the date for the forthcoming Annual Town Meeting.
Resolution: The Council agreed to hold the meeting on Tuesday 5th May 2020 in the Old School Hall at 7.00pm.
ACTION: Clerk

b. The council considered the format for the meeting based on previous years.

Resolution: The Council agreed that the decision rested with the Mayor and therefore they agreed that Cllr D. Johnson would discuss the format.

ACTION: Clerk

2003/14 Chapel Lane

Update received earlier in the meeting. Please refer to agenda item 12.

2003/15 West Street Park Boundary Wall

The Council considered lowering the boundary wall along the West Street entrance into the park. The conservation officer had suggested not lowering the wall but removing some stone to create gaps in the wall similar to a castle turret with railings.

The local policing team support the council's suggestion to lower the wall.

Resolution: The council agreed to obtain quotes to lower the wall and apply for planning permission to do so.

ACTION: Clerk

2003/16 Tree's along Earlsgate

Cllr R. Ogg advised writing to Mr A. Fiddel in regard to what action can be taken with the trees along Earlsgate.

2003/17 Approved Minutes

The Council considered how Council minutes should be stored. Legally all approved minutes must be kept indefinitely. Historically, minutes have been bound however this is not a legal requirement.

Resolution: The Council agreed to review the costs associated with binding the minutes and ask that the Clerk obtains quotes for consideration.

ACTION: Clerk

Cllr R. Ogg declared an interest as a committee member of the Agricultural Society. Cllr R. Ogg remained in the room.

2003/18 Winterton Agricultural Show

a. The Council considered sponsoring the 2020 Agricultural show.

Resolution: The Council agreed to sponsor the Fun Run and the 10-mile road race, to the total value of £500 for both events.

ACTION: Clerk

b. The Council considered a stand at this year's show.

Resolution: The Council agreed to have a stand at the show but would agree who was running the stand nearer the event.

ACTION: Clerk

2003/19 CPRE Best Kept Village Competition/EMIB Competition

a. The Council considered entering the CPRE Best Kept Village Competition 2020.

Resolution: The Council agreed to enter the 2020 CPRE competition at the cost of £25.00.

ACTION: Clerk

- b. The Council considered entering the 2020 East Midlands in Bloom Competition.

Resolution: The Council agreed not to enter this year's competition.

ACTION: Clerk

2003/20 Winterton 2022
No update available.

2003//21 Planning/Consultations

- a. To consider the following Planning Applications:

- (i) **Application No:** PA/2020/324
Proposal: Planning permission to erect 110 dwellings including associated works.
- Site location:** Land east of Top Road.
Applicant: Mr Matt Smith, Gleeson Regeneration Ltd
Resolution: The Council to submit to the application on the grounds of
- **Access & Egress onto the A1077. NLC planning has in recent times rejected another application on the ground it also wished to access via the A1077.**
 - **Cumulative planning impact of several major applications in Winterton.**
 - **Impact on local amenities, in particular the doctors, dentist and primary education.**
 - **Drainage – this development is at the ‘top’ of the system meaning 100% impact on the entire infrastructure down the system, that is already prone to flooding.**
 - **Archaeological importance – further work is necessary due to the proximity to other known important archaeological finds such as the Roman Villa and Winterton Lady sarcophagus.**
 - **Ecological – impact on the change from agricultural land.**
 - **Traffic – volume and amount of traffic.**
 - **The development would take Winterton above the prescribed number of allocated housing as set out in the adopted North Lincs Council HELAP.**

ACTION: Clerk

- (i) **Application No:** PA/2020/217
Proposal: Outline planning permission to erect 140 dwellings with all matters reserved for subsequent consideration.
- Site location:** Land opposite Winterton Observatory, Top Road, Winterton, DN15 9TE.
Applicant: Mr Matt Smith, Gleeson Regeneration Ltd

Resolution: The Council to submit to the application on the grounds of:

- **Development is outside the building line.**
- **Access & Egress onto the A1077. NLC planning has in recent times rejected another application on the ground it also wished to access via the A1077.**
- **Cumulative planning impact of several major applications in Winterton.**
- **Impact on local amenities, in particular the doctors, dentist and primary education.**
- **Drainage – this development is at the ‘top’ of the system meaning 100% impact on the entire infrastructure down the system, that is already prone to flooding.**
- **Archaeological importance – further work is necessary due to the proximity to other known important archaeological finds such as the Roman Villa and Winterton Lady sarcophagus.**
- **Ecological – impact on the change from agricultural land.**
- **Traffic – volume and amount of traffic.**
- **The development would take Winterton above the prescribed number of allocated housing as set out in the adopted North Lincs Council HELAP.**

ACTION: Clerk

2003/22

Finance

a. **APPENDIX A:** The Council received Notification of Accounts Paid by the Town Clerk under devolved authority LGA 1972 for February.

b. **APPENDIX B:** The Council considered the Schedule of Payments for February.

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 February.

d. **APPENDIX D:** Schedule of Payments relating to the Community Pavilion for February.

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 29th February 2020.

2003/23

Agenda for next and future meeting

The following items were put forward for the April agenda:

- Public Right of Way Signage
- Parking on Cemetery Road
- Personnel Committee Minutes

2003/24

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 14th April 2020
at 6.00pm
In the Old School Hall, West Street, Winterton**

The meeting closed at 7.45pm

DRAFT