

WINTERTON TOWN COUNCIL

52 West Street, Winterton, Scunthorpe,
North Lincolnshire, DN15 9QF

Phone: 01724 488085 or email
clerk@wintertoncouncil.co.uk



Minutes Winterton Town Council held on Tuesday 13th July 2021, 6pm, Old School Hall, West Street, Winterton, DN15 9QF

Present:

Cllr D. Johnson Cllr M. Harrison Cllr R. Ogg Cllr N. King
Cllr Helen Rowson Cllr R Kimberley-Scott Cllr A Bazley Cllr E Marper

Also attending K McGrath Town Clerk A
Preskey, Admin Assistant.
2 members of the public.
Rev Vicki Atkinson

Rev Vicki Atkinson led the Council in Prayers.

Winterton Town Council received a presentation on proposed development of 3 small, two bedroom bungalows on land off Northland Road, plus a development of the property on Northlands Road.

2021/028 The Mayor welcomed everyone.

2021/029 Apologies for absence
None

2021/030 a) Declarations of interest in respect of Agenda Items.

Cllr Johnson declared a prejudicial interest Agenda item 8a.
Cllr Harrison declared a prejudicial interest Agenda item 8a.

b) To Note any dispensations
None

2021/031 Councillor Co-option

- a) Pauline Howden was unanimously co-opted to Winterton Town Council
- b) Cllr Howden signed the declaration of acceptance of office, which was witnessed by the Clerk. Cllr Howden joined the Council.

2021/032 a) The Council considered the Minutes of the Annual meeting of Winterton Town Council on 4th May 2021 and approved as a true record.

*Proposed Cllr N King Seconded Cllr Harrison
All Councillors present agreed.*

b) The Council considered the Minutes of Winterton Town Council meeting on 4th May 2021 and approved as a true record.

*Proposed Cllr R Kimberley Scott Seconded Cllr A Bazley
All Councillors present agreed.*

c) The Council considered the Minutes of Winterton Town Council planning meeting on 8th June 2021 and approved as a true record.

*Proposed Cllr M Harrison Seconded Cllr N King
All Councillors present agreed.*

d) Clerk updates on items from the minutes not appearing anywhere else on this agenda.

- Email regarding Anesco Solar Farm. Agreed that Cllrs Johnson, Ogg and Rowson would meet virtually to express concerns regarding reference to South Ferriby when the field is within Winterton.
- Emailed update from Head of Planning at NLC with regard to approval of PA/2021/772 despite Winterton TC objection.
- Date to still be arranged re - working group for mural in the park.
- The 3 tier planter was planted up on Market Hill but will arrange to move it next year to Top Road as agreed.
- Signage is being drawn up and ordered for West Street Park.

**2021/033 To receive NLC Ward Councillors report
Cllr Ogg**

Update from Sandra Simmons at NLC that Winterton 2022 have provided an online youth service.

Cllr Rowson

Concerns from resident re watery Lane/ South Street Footpath due to exceptional rainfall. Cllr Waltham, Leader of the council has requested urgent action on this. It is established that it falls under the EA and Keigar Homes responsibility, Will definitely chase for a satisfactory outcome.

Disappointed that the planning inspector approved the appeal for the 66 properties on land off North Street, despite everyone working so hard for application to be refused.

Overbearing leylandii trees at the Academy have been reported to tree officers at NLC. Details passed on.

Verge cutting on A1077/Northlands Road junction, cut early July and will be requesting another cut soon for safety reasons.

Continuing street surgeries by telephone due to Covid, next one on 20th July.

2021/034 Update on West Street Park

Clerk updated on plans for the official opening of the park on 24th July at 3.30pm. The later time is because there is a charity football match that is taking place at 1pm.

The grants of £30,000 from NLC and £50,000 FCC Communities have both been received towards payment for the refurbishment of the Park.

2021/035 a) Planning – To receive and resolve comment on new planning application within Winterton and to receive information on previous applications and, where appropriate, to receive and comment on applications received following agenda issue.

Cllrs Harrison and Johnson left the room. Cllr Ogg took the chair.

- I. <http://www.planning.northlincs.gov.uk/plan?ref=PA/2021/986> Planning permission to erect an extension to provide a replacement toilet block, Bowling Green, Churchfields, Winterton, DN15 9QH

No Objections

Proposed Cllr Rowson Seconded Cllr Marper
Agreed all Councillors present.

Cllrs Harrison & Johnson returned to the room and Cllr Johnson resumed Chairman.

- II. <http://www.planning.northlincs.gov.uk/plan?ref=PA/2021/1165> Planning permission to erect a first-floor rear extension to the dwelling, 22 Roxby Road, Winterton, DN15 9SX

No Objections

Proposed Cllr Rowson Seconded Cllr King
Agreed all Councillors present.

b) Planning decisions for information only

- I. PA/2021/772 – approved with conditions.
II. PA/2021/646 – approved with conditions.
III. PA/2021/375 – approved with conditions.
IV. PA/2021/723 – approved with conditions.

c) Resolved to write to neighbouring properties when Town Council receives notification of planning applications.

Proposed Cllr Ogg Seconded Cllr Marper
Agreed all Councillors present.

2021/036 Winterton Community Pavilion

a) Resolved to install phone line, Wi-Fi and CCTV at Winterton Community Pavilion as per research carried out by Clerk and admin assistant.

Proposed Cllr Ogg Seconded Cllr Marper
Agreed all Councillors present.

- b) Resolved to replace the curtains at the Pavilion and to research acoustic boards for the Community Pavilion.
Proposed Cllr Marper Seconded Cllr Kimberley-Scott
Agreed all Councillors present.
- c) Resolved to not accept a booking for the Class of 2020 Prom at the Winterton Community Pavilion due to safeguarding concerns and the welfare of the residents in the vicinity.
Proposed Cllr Kimberley Scott Seconded Cllr King
Agreed all Councillors present.
- d) Resolve that the Clerk and admin assistant will rewrite booking terms and conditions and hire agreement to be reviewed and adopted at the September Council meeting.
Proposed Cllr Kimberley Scott Seconded Cllr King
Agreed all Councillors present.

- 2021/037 **Multi Agency Safer Neighbourhoods meeting**
Clerk updated on the meeting attended on behalf of Winterton TC, chaired by Cllr R Waltham and attended by representatives from the two schools in Winterton, Ward Councillors, Local Policing team, NLC Safer Neighbourhoods officers.
Noted that the school heads have been very supportive, with identification of vandals and anti-social behaviour being passed to the police team. CCTV coverage has been instrumental in identifying individuals. Disappointed by Police action to date.
- 2021/038 It was resolved to purchase 4 Flashing speed signs from Morelock signs and for NLC to install at locations identified by NLC officer with the Clerk on Top Road, Roxby Road, and North Street.
Proposed Cllr Ogg Seconded Cllr Kimberley Scott
Agreed all Councillors present.
- 2021/039 It was resolved to purchase 6 recycled composite benches from Broxap Ludworth seats with fixings and to consult with residents as to location, via social media.
Proposed Cllr King Seconded Cllr Marper
Agreed all Councillors present.
- 2021/040 It was resolved to defer a decision on hiring a bus to Brigg until next financial year.
Proposed Cllr Johnson Seconded Cllr Harrison
Agreed all Councillors present.
- 2021/041 It was resolved to accept the proposals and plans for the Market Place and add a plaque in memory to Bob Bridge to the bench. Planters to be added at a later date.
Proposed Cllr Roger Kimberley Scott Seconded Cllr Howden
Agreed all Councillors present.

2021/042 It was resolved to grant Winterton Open Gardens £360 for the community bus for Open Gardens weekend 24th/25th July.

*Proposed Cllr Roger Kimberley Scott Seconded Cllr Bazley
Agreed all Councillors present.*

2021/043 It was resolved that Winterton Town Council agree in principle to the responsibility of maintaining the Alms House land adjacent 22 West Street on a 3 year lease at £50 per year and offering to the school for a forest school/allotment.

*Proposed Cllr Ogg Seconded Cllr Marper
Agreed all Councillors present.*

2021/044 a) Once the payment to the Winterton in Bloom website had been discussed it was resolved to approve the payments for Winterton Town Council for May 2021 and June 2021

Winterton Town Council Payments 01/05/2021-31/05/2021						
Date	Payee Name	Reference	Ex Vat	Vat	Total	Transaction Detail
01/05/2021	Tesco Mobile	DD	£ 11.99		£ 11.99	Mobile phone
02/05/2021	Talk Talk	DD	£ 28.00	£ 5.60	£ 33.60	Telephone & Broadband
04/05/2021	Complete Business Solutions	BACS	£ 20.06	£ 4.01	£ 24.07	First Aid Kits lock up & Van
04/05/2021	Rialtas Business Solutions	BACS	£ 124.00	£ 24.80	£ 148.80	Annual Support licence
04/05/2021	TESCO	BACS	£ 6.57	£ 1.31	£ 7.88	Batteries smoke alarm office
05/05/2021	Microsoft	BACS	£ 30.20	£ 6.04	£ 36.24	Licences
05/05/2021	Kyanite Consulting Ltd	BACS	£ 50.19	£ 10.04	£ 60.23	In Bloom webhosting
05/05/2021	Public Sector Audit (R Dixon)	BACS	£ 683.35		£ 683.35	Internal Audit Final
05/05/2021	Sports Direct	BACS	£ 51.98		£ 51.98	Work Trousers Groundsstaff
05/05/2021	Phil Bilton	BACS	£ 87.00		£ 87.00	Newport Drive cut
05/05/2021	Phil Bilton	BACS	£ 246.50		£ 246.50	PROWS & Inter town
05/05/2021	Phil Bilton	BACS	£ 156.50		£ 156.50	Maintenance to mowers flails
10/05/2021	HMRC	BACS	£ 465.98		£ 465.98	April Tax & NI
10/05/2021	ERPF	BACS	£ 591.80		£ 591.80	April Pension
10/05/2021	Glendale	BACS	£ 756.00	£ 151.20	£ 907.20	2nd Grass Cut
10/05/2021	Co op Reserves	Reserves	£ 85,000.00		£ 85,000.00	Transfer of Reserves
11/05/2021	Pparker	BACS	£ 144.00		£ 144.00	April Mileage
11/05/2021	The Range	BACS	£ 26.65	£ 5.33	£ 31.98	Paint for benches
11/05/2021	British Gas	DD	£ 108.17	£ 5.38	£ 113.55	Electricity amenities
12/05/2021	D Johnson	BACS	£ 380.00		£ 380.00	Mayors Allowance
12/05/2021	British Gas	DD	£ 21.74	£ 1.09	£ 22.83	Electricity Lock up
18/05/2021	Mrs Pieper	CASH	£ 50.00		£ 50.00	Overwintering Plants
19/05/2021	North Lincolnshire Council	BACS	£ 274.21	£ 68.55	£ 342.76	Grit Bins
19/05/2021	North Lincolnshire Council	BACS	£ 600.00	£ 150.00	£ 750.00	Bins West Street
19/05/2021	James hallam Ltd	BACS	£ 3,534.51		£ 3,534.51	Insurance
19/05/2021	Wickes	BACS	£ 32.33	£ 6.47	£ 38.80	postcrete
19/05/2021	Kompan	BASC	£ 2,879.00	£ 575.80	£ 3,454.80	Rubber Surface to zip wire
21/05/2021	Kompan	BACS	£ 70,436.41	£ 14,087.28	£ 84,523.69	Final Installation WSP
25/05/2021	Staff costs	BACS	£ 2,401.48		£ 2,401.48	May Salary
31/05/2021	OAAIW	BACS	£ 200.00		£ 200.00	Newsletter
31/05/2021	British Gas	DD	£ 45.71	£ 2.29	£ 48.00	Gas
31/05/2021	Yorkshire Bank	DD	£ 16.70		£ 16.70	Bank Charges
			£ 169,461.03	£ 15,105.19	£ 184,566.22	
Ear Marked Reserves Account Payment and transfers 01/05/2021-31/05/2021						
Date	Payee Name	Reference	Ex Vat	Vat	Total	Transaction Detail
19/05/2021	Current Account ****1003	TFR	£ 3,454.80		£ 3,454.80	To cover invoice for West Street Park rubber matting
			£ 3,454.80		£ 3,454.80	
Reserves Payments and transfers 01/05/2021 - 31/05/2021						
Date	Payee Name	Reference	Ex Vat	Vat	Total	Transaction Detail
10/05/2021	Co op Reserves	TFR	£ 85,000.00		£ 85,000.00	Transfer of Reserves
19/05/2021	Current Bank A/c ****1003	TFR	£ 84,523.69		£ 84,523.69	West Street Park
			£ 169,523.69		£ 169,523.69	

Winterton Town Council Payments 01/06/2021- 30/06/2021						
Date	Payee Name	Ref	Ex Vat	£ VAT	Total	Transaction detail
01/06/2021	Old School Hall	BACS	£ 2,000.00	£ -	£ 2,000.00	Annual Grant
01/06/2021	James Hallam Ltd	BACS	£ 570.44	£ -	£ 570.44	Vehicle Insurance Tractors
01/06/2021	Tesco Mobile	DD	£ 11.99	£ -	£ 11.99	Mobile phone
01/06/2021	Nest Pension	DD	£ 2.64	£ -	£ 2.64	May Pension
02/06/2021	East Riding Pensions	BACS	£ 743.98	£ -	£ 743.98	May Pension
02/06/2021	Phil Bilton	BACS	£ 826.50	£ -	£ 826.50	Cutting Field, PROWS, Maintenance, Plant collection & Verge strimming
02/06/2021	CPRE	BACS	£ 25.00	£ -	£ 25.00	Best Kept Village Entry
03/06/2021	Pickerings	BACS	£ 14.10	£ -	£ 14.10	Keys for Chapel
03/06/2021	Talk Talk	DD	£ 30.00	£ 6.00	£ 36.00	Telephone & Broadband
08/06/2021	Microsoft	BACS	£ 30.20	£ 6.04	£ 36.24	Licence
08/06/2021	PH & S Barrett	BACS	£ 101.03	£ 21.41	£ 128.44	Unleaded & Diesel
08/06/2021	Peter Parker	BACS	£ 139.05	£ -	£ 139.05	May mileage
08/06/2021	HMRC	BACS	£ 544.68	£ -	£ 544.68	May Tax/NI
08/06/2021	Mark White Ltd	BACS	£ 1,440.00	£ -	£ 1,440.00	Remove wall & Build Planter at Office
08/06/2021	British Gas	DD	£ 106.06	£ 5.28	£ 111.34	Amenities Electric
11/06/2021	British Gas	DD	£ 20.39	£ 1.01	£ 21.40	Electricity Lock up
21/06/2021	AKE Electrical	BACS	£ 502.66	£ 100.53	£ 603.19	Lock up & Pavilion works
21/06/2021	Brisbane Hose	BACS	£ 1,141.25	£ 228.25	£ 1,369.50	Lockup rent
21/06/2021	Wickes	BACS	£ 44.42	£ 8.88	£ 53.30	Garden equip & Guttering
21/06/2021	Humber Merchants	BACS	£ 1.25	£ 0.25	£ 1.50	Drain cover
21/06/2021	Reserves A/c 6365	TFR	£ 24,314.33		£ 24,314.33	VAT refund to Reserves account
23/06/2021	Roger Moody	BACS	£ 213.91		£ 213.91	Clock Winding
23/06/2021	Richard Ball	BACS	£ 213.91		£ 213.91	Clock winding
24/06/2021	North Lincolnshire Council	BACS	£ 600.00	£ 120.00	£ 720.00	Repairs to WSP Surface
25/06/2021	Staff Costs	BACS	£ 2,350.36		£ 2,350.36	June Salary
25/06/2021	British Gas	DD	£ 45.71	£ 2.29	£ 48.00	Gas - The Ark
27/06/2021	North Lincs Council	BACS	£ 133.73		£ 133.73	Business Rates The Ark
28/06/2021	ERNLLCA	BACS	£ 290.00	£ 58.00	£ 348.00	Councillor Training
29/06/2021	Glendale	BACS	£ 1,512.00	£ 302.40	£ 1,814.40	Grass Cutting x 2 in May
30/06/2021	Yorkshire Bank	DD	£ 18.08		£ 18.08	Bank Charges
	Total Payments		£ 37,993.67	£ 860.34	£ 38,854.01	

Reserves Payments 01/06/2021 - 30/06/2021						
Date	Payee Name	Ref	Ex Vat	£ VAT	Total	Transaction detail
21/06/2021	Current Bank A/c 1003	TFR	£ 10,000.00		£ 10,000.00	Cover invoices
	Total Payments		£ 10,000.00		£ 10,000.00	

**Proposed Cllr Kimberley Scott Seconded Cllr Bazley
Agreed all Councillors present.**

- b) It was resolved to approve the payments for Winterton Community Pavilion for May 2021 and June 2021**

Winterton Community Pavilion Payments 01/05/2021-31/05/2021						
Date	Payee Name	Reference	Ex Vat	Vat	Total	Transaction Detail
04/05/2021	eon	DD	£ 209.00		£ 209.00	electricity
10/05/2021	Cathedral Leasing	BACS	£ 390.00	£ 78.00	£ 468.00	Hygiene services
25/05/2021	Staff cost	BACS	£ 556.24		£ 556.24	May Salary
31/05/2021	Yorkshire Bank	DD	£ 7.10		£ 7.10	Bank charges
			£ 1,162.34	£ 78.00	£ 1,240.34	

Winterton Community Pavilion Payments 01/06/2021-30/06/2021						
Date	Payee Name	Ref	Ex Vat	£ VAT	Total	Transaction detail
01/06/2021	Eon energy	DD	£ 199.05	£ 9.95	£ 209.00	Electricity
08/06/2021	B&Q	BACS	£ 21.87	£ 4.37	£ 26.24	Hooks for container
08/06/2021	Complete Business Solution	BACS	£ 21.23	£ 4.25	£ 25.48	First Aid Kit
21/06/2021	AKE Electrical	BACS	£ 749.33	£ 149.87	£ 899.20	Pavilion Electrical works
21/06/2021	Oxley Shutters	BACS	£ 315.00	£ 63.00	£ 378.00	Shutter service
25/06/2021	Staff Cost	BACS	£ 667.49	£ -	£ 667.49	June Salary
27/06/2021	North Lincolnshire Council	BACS	£ 2,738.26	£ -	£ 2,738.26	Business rates WCP
30/06/2021	Yorkshire Bank	DD	£ 9.50	£ -	£ 9.50	Bank Charges
			£ 4,721.73	£ 231.44	£ 4,953.17	

**Proposed Cllr King Seconded Cllr Bazley
Agreed all Councillors present.**

- c) Receipts, bank reconciliations and council detail report were received for information to June 30th 2021. Cllrs Ogg and Bazley were reminded to review accounts as Councillors with Internal Control responsibilities.

2021/045 Future agenda items agreed.

- 3rd party running of Winterton Community Pavilion
- Enterprise Way, rockery and boards etc.
- Gardens and In Bloom for 2022.

It was resolved to next meet on Tuesday 14th September 2021 and to devolve powers to the Clerk with the Mayor for August 2021 except in exceptional circumstances.

Proposed Cllr King Seconded Cllr Kimberley Scott

Agreed all Councillors present.

In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public are excluded, and they are instructed to withdraw. (The Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2))

Proposed Cllr Kimberley Scott Seconded Cllr Marper

Agreed all Councillors present.

2021/046 It was resolved to award the tender to D Roberts for the Newport Drive Playing Field footpath.

Proposed Cllr Kimberley Scott Seconded Cllr Marper

Agreed 8 Councillors Cllr Harrison abstained.

Meeting ended 8pm