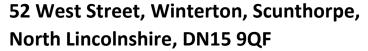
WINTERTON TOWN COUNCIL



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Minutes Winterton Town Council held on Tuesday 14th February 2023, 6.00pm, Old School Hall, West Street, Winterton, DN15 9QF

Present:

Cllr M Harrison (Mayor), Cllr P Howden, Cllr R Kimberley-Scott, , Cllr N King, Cllr Ogg and Cllr E Marper

Also attending K McGrath Town Clerk Rev Pat Cooke

Prayers were led by Rev Pat Cooke with a special prayer following the passing of Freda Ducker, a past Councillor and advocate of Winterton for many years.

Rev Cooke left the room.

2022/137 CIIr M Harrison – Mayor welcomed everyone and reminded all councillors to treat each other and the clerk with respect and to raise their hands if they wish to speak, and to only speak via the chair.

2022/138 Apologies Cllrs Rowson, Cllr Johnson and Cllr Cooper Bazley

2022/139 a) <u>Declarations of interest in respect of Agenda Items.</u>
None

b) To Note any dispensations
None

2022/140 a) The Council considered the Minutes of the Winterton Town Council on 10th January 2023 and approved as a true record

Proposer Cllr King Seconder Cllr Kimberley-Scott Agreed All Councillors present

- b) Council received an update on matters from the minutes not appearing anywhere on the agenda
 - Not on Minutes. Correspondence received about excessive birds nesting and causing a mess on High Street/Northlands Road South and

D'Arcy Close – For info in case anyone contacts this has been raised to Environmental Health.

- Charts and graphs have been circulated re speed monitoring from our units on Top Road. Will be given help re downloading North Street.
- Accessibility still being looked at by Highways team.
- Meeting with OSH team on Monday 20th Feb at 7.30pm

2022/141 NLC Ward Councillors report

At Council budget meeting on 13th February

Pleased to report that Council Tax has been frozen Imagination Library funding protected Free parking in all Council car parks in North Lincolnshire protected Free swimming in school holidays has been protected.

Winterton Update

In response to Roger last month asking why the Poirier Foundation/ Nicki Mumby's group did not get the grant, was because they had not applied. Spoke with Community Grants team who advised they applied for a premises hire grant that is only available to youth groups. The Community Grant team then send them all the information and application forms but they did not hear back from them. The Community grant team did advise that they had received our letter of support and they would adhere this to any application that may be forthcoming.

White lining reported (again) on Northlands Road junction with West Street

White lining reported on West Street/Cemetery Road junction following accident – (highways do advise that all the roads signs are perfectly legitimate for this area.

Potholes continuing to be reported. Advise anyone to report either to us or directly onto the portal..do not assume someone else has reported.

Pleased to support the In bloom Grant that WTC has received for £2000 to start up the allotment project.

Tree / hedgerow planting for allotment is being sourced by the countryside team, as the area is a large project.

Residents have requested trees on North Street verges to replace ones removed...have passed this on to the tree officer.

Coates Avenue, - the Surface Water Drainage Plan has been agreed and the relevant P/A conditions discharged. Whilst the LLFA are still to receive information pertaining to the Ordinary Water Course Consent, this process sits outside of the Planning process.

Top Road, Winterton, Drainage issue surrounds a sewerage back up the LLFA have no knowledge of this issue. I have, however requested that the Highway Development Control Officer makes contact with the Site Manager at this development for any details he may have surrounding this issue, although generally any foul water issue would be dealt with directly by the Water Authority (Anglian Water) and the developer responsible for the works on site (Gleeson Homes Ltd).

Cllr Kimberley Scott asked if hedges / trees could be considered for Top Road/Roxby Road verges, also reported that bins are missed frequently on Churchfields.

2022/142 - Correspondence

The correspondence regarding siting a "letter box to Heaven" was discussed. In principle all Councillors agreed. Clerk to source more information regarding how this is managed in Nottinghamshire, and to source prices for letter box and plaque.

Proposer Cllr Marper Seconder Cllr Harrison Agreed All Councillors present

2022/143 Financial

a) The payments for Winterton Town council January 2023 be approved.

Date	Payee Name	Ref	Ex Vat		£ VAT	£ Total Amnt	Transaction Detail	
03/01/2023	Tesco Mobile	DD	£ 11.99	£	-	£ 11.99	Clerk mobile	
04/01/2023	Microsoft	BACS	£ 33.20	£	6.64	£ 39.84	Licences	
04/01/2023	Glyn Morgan	BACS	£ 180.00	£	-	£ 180.00	PA for Carols 24/12	
04/01/2023	Glyn Morgan	BACS	£ 180.00	£	-	£ 180.00	PA for Light Switch ON	
04/01/2023	JB Rural Services Itd	BACS	£ 750.00	£	150.00	£ 900.00	Install benches & Notice boards	
04/01/2023	Road Traffic Solutions	BACS	£ 620.00	£	124.00	£ 744.00	Christmas Eve Road closure	
04/01/2023	Winterton PCC	BACS	£ 150.00	£	-	£ 150.00	Refreshments Christmas carols	
05/01/2023	Talk Talk	DD	£ 40.50	£	8.10	£ 48.60	Telephone & Internet	
06/01/2023	Peter Parker	BACS	£ 49.05	£	-	£ 49.05	December Mileage	
06/01/2023	Chantelle Leaning	BACS	£ 16.65	£	-	£ 16.65	December Mileage	
06/01/2023	Post Office	BACS	£ 14.96	£	-	£ 14.96	Allotment postage	
06/01/2023	Nest	DD	£ 24.90	£	-	£ 24.90	December Pension	
09/01/2023		BACS	£ 1,211.80	£	-	£ 1,211.80	December Tax & NI	
09/01/2023	East Riding Pensions	BACS	£ 1,163.53	£	-	£ 1,163.53	December Pension	
10/01/2023	Kirton TC	BACS	£ 505.22	£	-	£ 505.22	Clerk & CL Rospa Training & Exam	
11/01/2023	AKE	BACS	£ 3,398.00	£	679.60	£ 4,077.60	Christmas lights removal	
11/01/2023	Smailes Goldie	BACS	£ 110.00	£	22.00	£ 132.00	payroll services	
15/01/2023	Fillingham trees	BACS	£ 445.00	£	89.00	£ 534.00	small trees	
16/01/2023	3 Mobile	DD	£ 22.50	£	4.50	£ 27.00	Admin mobile	
18/01/2023	Chris Tong	BACS	£ 150.00	£	-	£ 150.00	Various Works - Christmas & Maintenance	
18/01/2023	Brigg Office Supplies	BACS	£ 10.98	£	2.20	£ 13.18	Magnets for Notice boards	
20/01/2023	British Gas	BACS	£ 40.06	£	1.31	£ 41.37	electricity lock up	

25/01/2023	Staff Costs	BACS	£	3,746.38	£	-	£	3,746.38	January Salaries
26/01/2023	Crocodile Trading Ltd	BACS	£	687.48	£	137.49	£	824.97	Polytunnels
27/01/2023	AKE	BACS	£	98.50	£	19.70	£	118.20	New stat Ladies - WCP
27/01/2023	Pestguard Ltd	BACS	£	38.50	£	7.70	£	46.20	Allotment checks 19.01.23
30/01/2023	British Gas	DD	£	36.19	£	1.81	£	38.00	Gas The Ark
30/01/2023	Virgin	DD	£	15.20	£	-	£	15.20	Bank Charges
31/01/2023	Barton TC	BACS	£	70.00	£	-	£	70.00	Civic Dinner
31/01/2023	Brigg TC	BACS	£	65.00	£	-	£	65.00	Civic Dinner
31/01/2023	NALC	BACS	£	43.37	£	8.67	£	52.04	AP Emergency plan training
	Total Costs		£	13,928.96	£	1,262.72	£	15,191.68	

WTC Rese	rves transfers 01.01.20	23 - 31.01.	<u> 2023</u>					
Date	Payee Name	Ref	Ex Vat	£ VAT	T £ Total A		Transaction Detail	
11/01/2023	Current Bank A/c 1003	TFR	£ 5,000.00		£	5,000.00	Invoice Cover	
26/01/2023	Current Bank A/c 1003	TFR	£ 3,500.00		£	3,500.00	Invoice cover	
			£ 8,500.00		£	8,500.00		

Proposer Cllr Ogg Seconder Cllr Howden Agreed All Councillors present

b) The Payments for January 2023 Winterton Community Pavilion be approved.

Date	Payee Name	Ref	Ex Vat		£ VAT		£ Total Amnt		Transaction Detail
03/01/2023	Eon	DD	£	680.85	£	34.04	£	714.89	Electricity
05/01/2023	Water Plus	DD	£	17.86			£	17.86	Water The Ark
09/01/2023	Water Plus	DD	£	99.43			£	99.43	Water
23/01/2023	BT	DD	£	42.45	£	8.49	£	50.94	Telephone & Internet
23/01/2023	Virgin	DD	£	8.90			£	8.90	Bank Charges
			£	849.49	£	42.53	£	892.02	

Proposer Cllr King Seconder Cllr Howden Agreed All Councillors present

- <u>c)</u> The receipts, bank reconciliation and budget monitoring report to 31st January 2023 were received for information.
- <u>d)</u> It was agreed that a decision would be made on the Old School Hall Annual Grant following the meeting on 20th February with eth OSH trustees.

Proposer Cllr Harrison Seconder Cllr King Agreed All Councillors present

2022/144 Planning

The following planning applications were received, discussed and comments

PA/2023/65 http://www.planning.northlincs.gov.uk/plan?ref=PA/2023/65 Notice of intention to undertake various pruning works on 12 trees all within Winterton Conservation Area, 14 Mount Avenue, Winterton, DN15 9UU

Proposer Cllr Kimberley Scott Seconder Cllr King Agreed All Councillors present

<u>Planning decisions for information</u>

PA/2022/1872 - approval of matters reserved for subsequent approval by outline planning permission dated 24/12/2019 PA/2019/1497 namely the layout, scale and appearance, means of access to, and landscaping for: residential development at 5 Northlands Road, Winterton, DN15 9PZ – granted with conditions

PA/2022/2108 - cut out for and install new window, French doors with Juliet Balcony and false panel to rear first-floor elevation at 23 Mill House Lane, Winterton, DN15 9QP – granted with conditions

2022/145 <u>It was approved</u> that the Mayor and Deputy Mayor sign the s104 agreement for Marmion Drive Park and the Clerk to witness

Proposer Cllr Harrison Seconder Cllr Howden Agreed All Councillors present

2022/146 Winterton Community Pavilion

Clerk, Mayor and Cllr Howden updated Council on the plans for advertising the Pavilion and ways of generating more bookings and income.

Cllr Ogg left the meeting

2022/147 Coronation Celebrations

Clerk and Mayor updated on working group discussions for Coronation and family celebrations.

a) It was resolved

that the Free Family event will be held on August 27th 2023 at the Pavilion The Christmas event will be held on Saturday 18th November – Clerk to contact Church and Old School Hall.

Front of House/Garden Competition to be held on the weekend of 6th - 8th May 2023. – Entries to be received by 1st May. Working Group to judge competition. GOBO of Kings Cypher to be ordered and displayed in Market Place for May. 1000m Bunting to be ordered for display on High Street, Market street and King Street. Clerk to contact residents/business to request permission to hang from their properties.

Order mugs for all children 11 years and under using the Balmoral Mug with WTC logo.

Proposer Cllr King Seconder Cllr Marper Agreed All Councillors present.

b) It **was resolved** to approve the Coronation Grant policy and application form and Clerk to advertise.

Proposer Cllr Marper Seconder Cllr King Agreed All Councillors present

2022/148 Floral Displays / Allotments

- a) Clerk updated Council on latest developments with floral displays, installation of Polytunnels, shed etc on Allotment 7.
 - Cllr Kimberley Scott asked when the area at start of Enterprise Way would be attended to? Clerk to respond.
- b) It was agreed to enter CPRE Best kept Village competition.

Proposer Cllr Howden Seconder Cllr Kimberley Scott Agreed All Councillors present

2022/149 Future agenda items

2022/0150 <u>It was confirmed</u> that the next meeting of Winterton Town Council setting 14th March 2023 at 6pm

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))

Proposer Cllr King Seconder Cllr Marper Agreed All Councillors present

1022/151 - Burgon Award and Fran Fletcher Award

The nominees were received and two winners were agreed for the Burgon Award and one for the Fran Fletcher Award.

In view of the cancellation of the Mayor's Civic dinner **It was agreed** that all nominees be invited to the Winterton Annual Town meeting on 22nd March at 7pm in Winterton Pavilion and the winners be announced on the night. A short reception be held following the meeting with refreshments served. Certificates of recognition be presented to unsuccessful nominees

Proposer Cllr Harrison Seconder Cllr Marper Cllr Kimberley Scott voted against, all other Councillors agreed. Vote carried.

Meeting closed at 7.59pm