WINTERTON TOWN COUNCIL



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Minutes Winterton Town Council held on Tuesday 14th March 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, Cllrs Rowson, Cllr Johnson, Cllr Cooper Bazley and Cllr E Marper

Also attending K McGrath Town Clerk Rev Vicki Atkinson

Prayers were led by Rev Atkinson Rev Atkinson left the room.

2022/152 Clir M Harrison – Mayor welcomed everyone and a minute silence was held in reflection of the passing of Stan Woods and Rosheen Ogg.

2022/153 Apologies Cllr Ralph Ogg

a) <u>Declarations of interest in respect of Agenda Items.</u>

Cllr Don Johnson and Cllr M Harrison – Personal as members of Winterton Bowls Club – agenda item 7d iv)

Cllr R Kimberley – Scott - prejudicial as advisor to Winterton Senior Citizens – agenda item 7d iii)

b) To Note any dispensations

None

2022/155 a) The Council considered the Minutes of the Winterton Town Council on 14th February 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

Birds Nesting is ongoing. Reported to Environmental Health, and have passed on all contact details etc but as wild birds advised that people stop feeding them.

Annual Town Meeting next week. All nominees have been invited. Some still not responded. Cindy Joyce has declined her nomination as felt that it was a team effort and did not want to take personal credit.

Humberside PCC offering grants of up to £10,000 to combat ASB, engaging with youths etc. Winterton has been identified as high ASB area and asked to apply for CRF grant. Clerk to look into extra Street Sports event and to apply for funding.

c) The minutes from the Personnel Committee meeting on 6th March 2023 were received for information and recommendations were approved.

Proposer Cllr King Seconder Cllr Cooper- Bazley Agreed All Councillors present

2022/155 NLC Ward Councillors report Un authorised Skip Business on Churchfields

Planning Enforcement have contacted and have been advised that will be closing and removing the skips etc. Owner said he hadn't realised he wasn't allowed to run a business form there.

Lorries used to access Coates Avenue..not using Enterprise Way

Have reported again it to planning enforcement as well as reporting the continuation of the build despite no approved drainage plane.

Tree Planting

Requested for North Street and behind Sandhall Farm – advised that this would be done in the Autumn now as tree planting had finished for the season.

Roads

Temporary road patching has taken place while the weather allowed. More permanent scheme of works when the weather improves.

Survey for works to West Street and North Street to be carried out imminently.

Top Road footpaths

Scheme of work pending.

2022/156- Correspondence

All correspondence sent for information via email.

2022/157 Financial

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

Date	Payee Name	Ref		Ex Vat	£	VAT	£T	otal Amnt	Transaction detail
03/02/2023	Talk Talk	BACS	£	40.50	£	8.10	£	48.60	Telephone & Broadband
03/02/2023	Tesco mobile	DD	£	11.99			£	11.99	Clerk Mobile
09/02/2023	ERPF	BACS	£	988.24			£	988.24	pensions January
09/02/2023	HMRC	BACS	£	879.41			£	879.41	Tax/NI January
09/02/2023	Nest	BACS	£	7.58			£	7.58	January pension
10/02/2023	Farmstar	BACS	£	690.60	£	138.12	£	828.72	Tractor Service
10/02/2023	Amazon	BACS	£	57.48	£	11.49	£	68.97	Ratchets for Poly tunnels
10/02/2023	Microsoft	BACS	£	33.21	£	6.63	£	39.84	Licences
10/02/2023	Fibre lock	BACS	£	33.24	£	6.66	£	39.90	Pins & Pegs Poly tunnels
10/02/2023	British Gas	DD	£	28.51	£	1.43	£	29.92	Electric Lock up
15/02/2023	Trophy Store	BACS	£	146.22	£	29.25	£	175.47	Civic Awards
15/02/2023	3 Mobile	DD	£	22.50	£	4.50	£	27.00	Admin phone
17/02/2023	Peter Parker	BACS	£	103.95			£	103.95	January mileage
17/02/2023	Chantelle Leaning	BACS	£	2.25			£	2.25	January Mileage
17/02/2023	B & Q	BACS	£	65.17	£	13.03	£	78.20	Piping for allotment
17/02/2023	Suttons	BACS	£	71.94		•	£	71.94	Seeds & Plants

	Total Payments		£	8,556.47	£ 488.60	£ 9,	045.07	
28/02/2023	British Gas	DD	£	9.52	£ 0.48	£	10.00	Gas the Ark
28/02/2023	Virgin	DD	£	21.50		£	21.50	Bank Charges
28/02/2023	Broughton TC	BACS	£	60.00		£	60.00	Civic dinner
25/02/2023	Staff Cost	BACS	£	3,638.14		£ 3,	638.14	Feb Salary
22/02/2023	B & Q	BACS	£	173.01	£ 34.60	£	207.61	Allotment No 7 Cost
22/02/2023	B & Q	BACS	£	1,125.83	£ 225.17	£ 1,	351.00	Shed & Compost
21/02/2023	PH & S Barrett	BACS	£	2.70	£ 0.54	£	3.24	Sponges
20/02/2023	GB Sports & Leisure	BACS	£	43.00	£ 8.60	£	51.60	Basket ball chain
20/02/2023	Winterton Improvement Network	BACS	£	300.00		£	300.00	Out and About

WTC Reserves Payments 01/02/2023 - 28/02/2023						
Date	Payee Name	Ref	Ex Vat	£ VAT	£ Total Amnt	Transaction detail
10/02/2023	Current Bank A/c 1003	TFR			£ 2,500.00	Invoices
17/02/2023	Current Bank A/c 1003	TFR			£ 3,638.14	Payroll
27/02/2023	Current Bank A/c 1003	TFR			£ 1,713.67	Pension/Tax
	Total Payments				£ 7,851.81	

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

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

Date	Payee Name	Ref	E	x Vat		£ VAT		Total	Transaction Detail
01/02/2023	Eon	DD	£	680.85	£	34.04	£	714.89	Electricity
06/02/2023	Water Plus	DD	£	39.86			£	39.86	Water Pavillion
06/02/2023	Water Plus	DD	£	12.48			£	12.48	Water The Ark
23/02/2023	ВТ	BACS	£	42.45	£	8.49	£	50.94	phone & Internet
28/02/2023	Virgin money	DD	£	9.50			£	9.50	Bank charges
	Total Payments		£	785.14	£	42.53	£	827.67	

Proposer Cllr King Seconder Cllr Howden Agreed All Councillors present

<u>c)</u> The receipts, bank reconciliation and budget monitoring report to 28th February 2023 and Budget monitoring to 9th March 2023 were received for information.

Cllr Johnson and Harrison left the room. Cllr Kimberley-Scott took the chair.

- d) It was approved that Coronation Grant of £100 be approved for
 - i) Malkinson Close.
 - ii) Winterton WI.
 - iii) Winterton Senior Citizens.
 - iv) Old School Hall Management committee.
 - v) Winterton Bowls
 - vi) Gilby House devolved to Clerk upon receipt of completed application if all grant criteria met.

Proposer Cllr Howden
Seconder Cllr King
Cllr Kimberley Scott abstained as per declaration of interest, it was agreed by all other Councillors present

Cllr Johnson and Cllr Harrison returned to the room.

2022/158 Planning

a) Planning applications with Winterton received and decision for comments

i) PA/2023/318 http://www.planning.northlincs.gov.uk/plan?ref=PA/2023/318

Notice of intention to fell a willow within Winterton's conservation area. Leek House, Leek Hill, Winterton, DN15 9SR.

Comment – No objections

Proposer Cllr Rowson Seconder Cllr Cooper Bazley Agreed – all councillors present

ii) PA/2023/185 http://www.planning.northlincs.gov.uk/plan?ref=PA/2023/185

Planning Permission for construction of detached single storey Fun Room. 97 Park Street, Winterton, DN15 9UB.

Comment – No objections

Proposer Cllr Kimberley Scott Seconder Cllr Howden Cllr King abstained from voting, all other Councillors present agreed

b) Planning decisions for information

PA/2022/1805 - erect extensions including balcony and to connecting the dwelling to the existing garage and to convert into dining room and to erect a triple garage with games room in roof space at 43 Southfield Road, Winterton, DN15 9XE **– refused**

2022/159 Old School Hall

- a) Clerk and Chair updated on the meeting held between Winterton Town Council and trustees of Old School Hall with the treasurer of the Old School Hall Committee present also. Discussion took place and it was agreed that
 - i) The lease to be extended for 21 years from 1st April 2023, but again not to include the car park or its boundary wall, that would stay within ownership and responsibility of the Town Council, and that outdoor play should not be allowed within the car park for health and safety reasons.
 - ii) Clerk to obtain quotes for repointing of boundary wall and resurfacing and marking of car park.
 - iii) Clerk to instruct Richard Mason, of Mason Baggot and Garton solicitors to draw up the lease.

Proposer Cllr Howden Seconder Cllr Kimberley Scott Agreed – all councillors present

b) The annual grant application was discussed and **resolved to award £2000** per year for 3 years commencing 1st May 2023, and to advise OSH trustees to apply for further grants should funds be required for specific projects.

Proposer Cllr Johnson Seconder Cllr Kimberley Scott Agreed – all councillors present

2022/160 Winterton Community Pavilion

Clerk updated that WTC had received a grant offer of £18000 to pay towards the Solar Energy Panels on Winterton Community Pavilion and to commit £5000 towards the project. **Resolved** to accept the grant offer and proceed.

Proposer Cllr Howden Seconder Cllr Cooper Bazley Agreed – all councillors present

2022/161 Floral Displays / Allotments

Clerk update – sponsorship from many businesses in the town. So far Biffa, Grays, Richtoy, Tesco, AKE, Roxby Road Garage and Happy Shopper.

Poly tunnels up just covers to go on when weather improves. Shed in and secure. Staff have worked really hard on this.

Have approached Hawk and Owl Trust with regard to Barn Owl or Tawny Owl boxes. Will keep rodents down. Visiting Brigg within the next couple of months to do checks to the boxes so will call in and check suitability of the site.

2022/162 Parks

Clerk updated on damage to the Castle in West Street Park. Kompan will be able to repair rather than replace and strengthen which is unfortunately necessary due to misuse. CCTV footage being sourced and passed to schools for identification. Police have said they will look into community resolution. Cost of repairs exceeding £2400.00

Quarterly inspections and minor repairs to be carried out by Kompan to both parks, along with weekly visual inspections by grounds staff and monthly operational inspections by the Clerk. Annual inspections by NLC.

Have sent details of suggested Cargo Net pyramid to both schools for their consultation for Marmion Drive Park.

2022/163 Policies

The NALC recommended standing orders with amended procurement figures were reviewed and approved.

Proposer Cllr Howden Seconder Cllr Cooper Bazley Agreed – all councillors present

2022/164 Cemetery

a) Clerk updated on <u>Letter box to heaven</u> project following more information sourced from Nottingham cemeteries. Advised that the letters and cards are disposed of under strict GDPR, and there have been no problems with this. Clear signage on a sensitive plaque is displayed, informing people of this.

It was agreed to purchase box from Black Country metal works and paint cream coloured. Cllr King to source quote from Serenity memorials for the plaque. Box to be sited near to the chapels, with a bench nearby.

Proposer Cllr Harrison

Seconder Cllr King Agreed – all councillors present

b) Advised that the cemetery chapel will be open on Good Friday, Easter Saturday and Easter Sunday from 10am – 4pm for quiet reflection.

2022/165 Future agenda items

None suggested

2022/166 <u>It was confirmed</u> that the next meeting of Winterton Town Council 11th April 2023 at 6pm in Old School Hall and the Winterton Annual Meeting will be held on Wednesday 22nd March at 7pm in Winterton Community Pavilion

Meeting closed at 7.15pm