WINTERTON TOWN COUNCIL



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Minutes Winterton Town Council held on Tuesday 11th April 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 Johnson, Cllr Cooper Bazley and Cllr E Marper

Also attending K McGrath Town Clerk Rev Pat Cooke

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

2022/167 CIIr M Harrison – Mayor welcomed everyone

2022/168 Apologies Cllr Ralph Ogg & Cllr Helen Rowson

2022/169 a) <u>Declarations of interest in respect of Agenda Items.</u>

Agenda item 7e & f - Cllr Don Johnson and Cllr M Harrison – Personal as members of Winterton Agricultural Society

Agenda item 7d Cllr Cooper-Bazley - personal as a resident of Saffre Close

b) To Note any dispensations

None

2022/170 a) The Council considered the Minutes of the Winterton Town Council on 14th March 2023 and approved as a true record

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

b) Council received the decision record and update on matters from the minutes not appearing anywhere on the agenda

Solicitors representing WTC are still waiting to hear back from Solicitors representing the Old School Hall with regard to the extension to the lease

Hedgerows have been planted thanks to the grounds staff and volunteers at the allotment.

2022/171 NLC Ward Councillors report

Resurfacing of West Street planned for School Summer holidays with remedial patching due during the Easter school holiday to minimise impact on road users.

Works to the hedges and fence on the footpath between Earlsgate and Stovin Cres have been confirmed as perfectly legitimate. Homeowner moving fence as per his deeds, highways have supported this.

Met with residents and ONGO and developers at Coates Avenue. Developer hoping to be finished by June and are doing their best to minimise impact on local residents. The licence for the lorries to access via Enterprise Way, so all vehicles access via Coates Avenue.

2022/172- Correspondence

All correspondence sent for information via email. No comments.

2022/173 Financial

<u>a)</u> The payments and transfers for Winterton Town Council March 2023 be approved.

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

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 Cooper - Bazley Agreed All Councillors present

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

Date	Payee Name	Ref		Ex 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	BT	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 Johnson Agreed All Councillors present

<u>c)</u> The receipts, bank reconciliation and budget monitoring report to 31st March 2023 and Budget monitoring to 31st March 2023 were received for information.

Cllr Cooper Bazley left the room.

- d) It was approved that Coronation Grant of £100 be approved for
 - i) Winterton Juniors
 - ii) Winterton Infants
 - iii) Saffre Close
 - iv) Marris Drive

Proposer Cllr Johnson Seconder Cllr Howden Agreed All Councillors present

Clir Cooper Bazley returned to the room.

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

e) It was resolved to sponsor Winterton Agricultural Society £500 for the courtesy bus and the enterprise tent.

Proposer Cllr Kimberley Scott Seconder Cllr Howden Agreed All Councillors present

f) It was resolved not to have a trade stand at the Winterton Show.

Proposer Cllr Kimberley Scott Seconder Cllr King Agreed All Councillors present

Cllrs Harrison and Johnson returned to the room. – Cllr Harrison took the chair.

g) It was resolved to review and approved the amended procurement figures in the financial regulations

Proposer Cllr Howden Seconder Cllr Kimberley Scott Agreed All Councillors present

2022/174 Planning

No planning applications

2022/175 Environmental

Clerk updated on the gardener's health and arrangements for allotment no 7 and floral displays/gardening were discussed. it was agreed to arrange a Personnel meeting.

2022/176 Future agenda items and councillor issues.

Event planning Pavilion working group

West Lane off Cemetery Road – struggling to drive out safely due to poor parking. Clerk to write to highways.

Request for planings for Bonby Fancy to the bowls club. – Clerk to request from NLC.

Cllr Kimberley Scott thanked everyone for their support and wished everyone well for the future.

2022/177 <u>It was confirmed</u> that the next meeting of Winterton Town Council would be the Annual Town Council meeting on Wednesday 24th May 2023 at 6pm. Venue to be arranged.

Meeting closed at 6.45pm