# WINTERTON TOWN COUNCIL

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

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# Minutes Winterton Town Council held on Tuesday 12<sup>th</sup> September 2023, 6.00pm, Old School Hall, West Street, Winterton, DN15 9QF

#### Present:

Cllr Bazley, Cllr Marper, Cllr Harrison, Cllr King, Cllr Howden, Cllr Johnson, Cllr Rowson & Cllr Ogg

Also attending K McGrath Town Clerk Rev Pat Cooke

#### 2023/046 The Mayor, Cllr Marilynne Harrison, welcomed everyone.

As Cllr Marper was going to be late attending the meeting Cllr Rowson requested suspending standing orders so that the Ward Report, could be presented when she arrived.

Proposer Cllr Rowson Seconder Cllr Ogg Agreed All Councillors present.

**2023/047** Apologies No apologies were received from Cllr Kimberley-Scott, despite him not attending.

# 2023/048 a) Declarations of interest in respect of Agenda Items.

Cllr Harrison declared a prejudicial interest in Agenda Item 7 f, friends with eth applicant.

Cllr Rowson – Agenda item 6 c – a member of Licencing Committee at NLC

## b) To Note any dispensations

None requested.

# 2023/049 a) The Council considered the Minutes of Winterton Town Council meeting on 11<sup>th</sup> July 2023 and approved as a true record.

Proposer Cllr King Seconder Cllr Ogg Agreed All Councillors present

# b) The Council received the following update from the clerk.

Information Board is on order, liaising with NLC and MD signs for completion date.

Looking to put the Airfield Memorial in the gardens at the Cemetery – liaising with the RBL Chair- Nigel Barley.

CPRE prize giving evening at the Pavilion on 2<sup>nd</sup> October always a very well attended meeting. Request all Council attend to represent WTC and help with teas/coffees / cakes etc. Starts at 6.30pm and we need help at 5.30pm at the latest to help set up and also to put everything away.

Mayor's Civic Service is on 15th October 2pm at All Saints. Food will be served in the church afterwards. Please show your support and attend and stay at the end to help clear away.

Questionnaire going out to residents in the OAAIW.

Still no final lease for Old School Hall despite our Solicitor chasing a response. The Trustees have requested a meeting on 3<sup>rd</sup> October at 7pm at OSH – (Council representatives are unavailable at this time so have offered 4<sup>th</sup> October at a time to suit, with Town Council office being available if OSH not. Health and Safety concerns over Car park being used for activities still stand).

c) The minutes of the Personnel Committee held on 29<sup>th</sup> August 2023 and its recommendations were approved.

Proposer Cllr King Seconder Cllr Ogg Agreed All Councillors present

#### 2023/050 Correspondence -

#### a) Correspondence from Niall Milward

Respond to Niall from the Mayor and write to ONGO with Niall's suggestion of a bench. Town Council could provide the bench but would request that ONGO install.

Proposer Cllr Howden Seconder Cllr Rowson Agreed All Councillors present

## b) Memorial to Dave Hogg suggestion from Ms Gunn

Clerk to respond to Ms Gunn, explaining that the suggestion of a mural would not be appropriate use of public money nor public building and will liaise with Mr Hogg's family for an appropriate memorial in the town.

Proposer Cllr King Seconder Cllr Johnson Agreed All Councillors present.

CIIr Rowson left the meeting.

**c)** Licencing Department NLC re Old School Hall application for change to sale of alcohol licence.

WTC considers 15 TENs licences (up to 20 in 2023) is more than enough for the Old School Hall purposes, with many other establishments in the town providing the provision of alcohol.

It strongly objects particularly to the sale of alcohol for consumption off the premises. There are many establishments within Winterton that sell alcohol already. Tesco, Co-op, Premier Shopper, Spar. It is considered that there is no

need for another establishment. Winterton experiences a lot of Anti-Social behaviour around underage drinking in public spaces. This has been well documented and reported. At the moment the activity is centred around the West Street area and in the car park to the rear of the Old School Hall and Skate Park next to the hub at the Rangers Car Park.

The Town Council are concerned that by extending the licence to the Old School Hall to sell alcohol for consumption off the premises will add to the problem.

The Town Council owns the Old School Hall building, and the trustees of the building run it for the community. The trustees had not requested the Town Council's permission for this change in licence and the Town Council strongly object to its premises being used as an off licence.

# Proposer Cllr Harrison Seconder Cllr Howden Agreed All Councillors present.

#### Cllr Rowson returned to the meeting

# 2023/051 Financial

# a) The WTC payments to 31st August 2023 be approved.

Date	Payee Name	Ref	Π	Ex Vat		£ VAT	£.	Total Amnt	Transaction Detail
03/07/2023	Phil Bilton	BACS	£	1,500.75			£	1,500.75	Watering, PROWs Pavilion Field
03/07/2023	Chantelle Leaning	BACS	£	25.65			£	25.65	Travel
03/07/2023	Peter Parker	BACS	£	143.55			£	143.55	Mileage
03/07/2023	Kerry McGrath	BACS	£	9.00			£		Mileage
04/07/2023	HMRC	BACS	£	815.23			£	815.23	June Tax & NI
04/07/2023	East Riding Pensions	BACS	£	952.70			£	952.70	June Pension
04/07/2023	Talk Talk	DD	£	45.69	£	9.14	£	54.83	Telephone & Broadband
04/07/2023	Tesco mobile	DD	£	24.99			£	24.99	Clerk Phone
05/07/2023	JB Rural Services Itd	BACS	£	135.00	£	27.00	£	162.00	Flower beds cemetery
05/07/2023	JB Rural Services Itd	BACS	£	145.00	£	29.00	£	174.00	Parks Cutting
05/07/2023	JB Rural Services Itd	BACS	£	1,000.00	£	200.00	£	1,200.00	6th Verge cut
05/07/2023	Microsoft	BACS	£	33.20	£	6.64	£	39.84	Licences
05/07/2023	Brigg Office Supplies	BACS	£	19.00	£	3.80	£	22.80	Paper
05/07/2023	Nest	DD	£	5.74			£	5.74	June Pension
10/07/2023	British Gas	DD	£	124.53	£	6.23	£	130.76	Electricity - All Amenities
11/07/2023	Smailes Goldie	BACS	£	110.00	£	22.00	£	132.00	Payroll services
11/07/2023	PH & S Barrett	BACS	£	53.96	£	20.77	£		Grass cutting/ Watering (Tractor)
11/07/2023	British Gas	DD	£	29.15	£	1.46	£	30.61	Electricity - Lock up
12/07/2023	Microsoft	BACS	£	33.20	£	6.64	£	39.84	Licences
12/07/2023	NLC	BACS	£	10.00			£	10.00	Market Consent
14/07/2023	Old School Hall	BACS	£	2,000.00			£	2,000.00	Annual Grant
17/07/2023	3 Mobile	DD	£	22.50	£	4.50	£	27.00	Admin phone
19/07/2023	Light Up Winterton	BACS	£	500.00			£		,
19/07/2023	Saffree twinning	BACS	£	500.00			£	500.00	Grant
21/07/2023	Broxap	BACS	£	2,238.00	£	447.60	£	2,685.60	Coronation Bench
21/07/2023	B & Q	BACS	£	66.00	£	13.20	£	79.20	Dewalt Drill
23/07/2023	Amazon	BACS	£	5.66	£	1.13	£		Latex gloves
23/07/2023	Amazon Commerce Ltd	BACS	£	49.96	£	9.99	£		Walkie Talkies
25/07/2023	Staff Costs	BACS	£	3,945.26			£	3,945.26	Salary & Sick Pay
26/07/2023	NLC	BACS	£	21.00			£		TENS for party
27/07/2023	virgin	DD	£	18.80			£	18.80	bank charges
31/07/2023	Mark White	BACS	£	1,065.00			£	1,065.00	Park Wall & Car Park Wall repairs
31/07/2023	Phil Bilton	BACS	£	960.75			£		Pavilion Field/Watering & PROWs
31/07/2023	JB Rural Services Itd	BACS	£	145.00	£	29.00	£	174.00	Park Cuts
31/07/2023	JB Rural Services Itd	BACS	£	1,000.00	£		£	,	7th Verge Cut
31/07/2023	KOMPAN Itd	BACS	£	569.95	£	113.99	£		Fixing of Gates WSP
31/07/2023	British Gas	DD	£	10.00			£	10.00	_
31/07/2023	Reserves A/c 6365	TFR	£	50,000.00			£	50,000.00	Precept

Date	Payee Name	Ref	Π	Ex Vat		Vat		Total Paid	Transaction Detail
01/08/2023	Tesco Mobile	DD	£	25.54			£		Clerk phone
02/08/2023	Chantelle Leaning	BACS	£	20.70			£		July Mileage
02/08/2023	Peter Parker	BACS	£	136.80			£		July Mileage
02/08/2023	B & Q	BACS	£	108.80	£	21.76	£		Post Crete & Slabs for allotments
									Fire Extinguisher service & Replacement -
02/08/2023	Right Action	BACS	£	257.00	£	51.40	£	308.40	The Ark and Cemetery chapel
03/08/2023	Talk Talk	DD	£	45.69	£	9.14	£	54.83	Telephone & Broadband
07/08/2023	HMRC	BACS	£	998.08			£	998.08	July Tax/NI
07/08/2023	East Riding Pensions	BACS	£	1,054.06			£	1,054.06	July Pensions
07/08/2023	British Gas	DD	£	118.10	£	5.90	£	124.00	Electricity - Amenities
08/08/2023	Ellgia	BACS	£	175.00	£	35.00	£	210.00	Skip Hlre Event
08/08/2023	Nest	DD	£	9.79			£	9.79	July Pension
09/08/2023	British Gas	DD	£	27.01	£	1.35	£	28.36	Electric - Lock Up
12/08/2023	NLC	BACS	£	21.00			£	21.00	TENs Event
14/08/2023	Winterton Improvement Network	BACS	£	300.00			£	300.00	Newsletter
									Tractor Fuel fo rpitch maintenance &
14/08/2023	PH & S Barrett	BACS	£	193.22	£	38.63	£	231.85	Verges etc
14/08/2023	Microsoft	BACS	£	33.20	£	6.64	£	39.84	Licences
15/08/2023	3 Mobile	DD	£	22.50	£	4.50	£	27.00	Admin Mobile
16/08/2023	Container King	BACS	£	530.00	£	106.00	£		Toilets for Event
16/08/2023	Amazon	BACS	£	19.99	£	4.00	£	23.99	Allotment ratchet straps
16/08/2023	Tesco	BACS	£	6.83	£	1.37	£	8.20	Fuel for mowers
16/08/2023	FMS	BACS	£	3.19	£	0.64	£	3.83	Fuel treatment for mower
16/08/2023	PKF LittleJohns	BACS	£	630.00	£	126.00	£	756.00	External Audit
18/08/2023	JB Rural Services Itd	BACS	£	1,000.00	£	200.00	£	1,200.00	8th Verge Cut
18/08/2023	JB Rural Services Itd	BACS	£	145.00	£	29.00	£	174.00	8th Park Cut
18/08/2023	JB Rural Services Itd	BACS	£	220.00	£	44.00	£	264.00	Removal of Bunting
18/08/2023	B & Q	BACS	£	55.13	£	11.03	£	66.16	Items for event
21/08/2023	Kompan Ltd	BACS	£	260.00	£	52.00	£	312.00	Inspection & Remedial maintenance
24/08/2023	The North	BACS	£	300.00			£	300.00	Band for event
25/08/2023	Staff Costs	BACS	£	3,760.73			£	3,760.73	August Salary
29/08/2023	British Gas	DD	£	9.52	£	0.48	£	10.00	Gas The Ark
30/08/2023	Allwyn Dalton	BACS	£	120.00			£	120.00	Disco for Event
30/08/2023	Brandon Hunt	BACS	£	450.00			£	450.00	Singer Event
31/08/2023	Virgin	DD	£	18.50			£	18.50	Bank Charges

# Proposer Cllr Johnson Seconder Cllr King Agreed All Councillors present

**b) It was resolved** to approve payments for Winterton Community Pavilion to 31<sup>st</sup> August 2023.

Date	Payee Name			Ref	Ex Vat			£ VAT		£ Total Amnt		Transaction Detail
01/07/2023	Eon		DD		£	5	95.74	£ 119	9.15	£	714.89	Electricity
01/07/2023	North Lincolnshire Co	lorth Lincolnshire Council				£ 246.00				£ 246.00		Business Rates
01/07/2023	Water Plus		DD		£		14.19				14.19	Water The Ark
24/07/2023	BT		DD		£		42.45	£ 8	3.49	£	50.94	Phone & Broadband
27/07/2023	Virgin		DD		£		12.21			£	12.21	Bank charges
01/08/2023	NLC	DD	£	246.00			£	246.00	Bus	ines	s rates	
01/08/2023	Eon	DD	£	595.74	£1	19.15	£	714.89	Electricity		ty	
01/08/2023	Water Plus	DD	£	12.39			£	12.39	9 Water The Ark			
02/08/2023	Right Action	BACS	£	391.00	£	78.20	£	469.20	Fire	Fire Extinguisher service and replacements		
14/08/2023	Oxley Shutters	BACS	£	360.00	£	72.00	£	432.00	Shu	tter \$	Service	
21/08/2023	Nisbets	BACS	£	34.47	£	6.89	£	41.36	Blue	Blue Roll		
22/08/2023	BT	DD	£	50.68	£	10.14	£	60.82	Inte	nternet		·
30/08/2023	Virgin	DD	£	8.90			£	8.90	Ban	Bank Charges		
31/08/2023	Water Plus	DD	£	12.82			£	12.82	2 Water - The Ark			

# Proposed Clir Howden Seconded Clir Johnson Agreed all Councillors present.

- c) Receipts, bank reconciliations and council detail budget monitoring report were received for information to August 31<sup>st</sup>, 2023.
  - d) It was agreed that a grant of £350 be made to the Butchers Arms FC to support pitch fees for 2023/24

Proposed Cllr Harrison Seconded Cllr Johnson

## Agreed all Councillors present.

e) It was agreed that a grant of £500 be made to the Saints Singers for music and venue hire

Proposed Cllr Harrison Seconded Cllr Johnson Agreed all Councillors present.

## Cllr Harrison left the meeting and Cllr Bazley took the chair.

f) It was agreed to not approve a grant to Felipe Conclaves as it was not in keeping with grant policy or good use of public money.

Proposed Clir Johnson Seconded Clir Howden Agreed all Councillors present

# Cllr Harrison returned to the meeting.

g) It was agreed to note the External Auditors "except for" comments and recommendations and upgrade the Rialtas system to include Income and Expenditure accounting system. £535 was approved for the upgrade,

Proposed Cllr Harrison Seconded Cllr Howden Agreed all Councillors present

#### 2023/052 Planning

- a) Council noted Pre Planning consultation. PROPOSED BASE STATION INSTALLATION UPGRADE AT CORNERSTONE 11292424, NORTHLANDS, NORTHLANDS ROAD, WINTERTON, SCUNTHORPE, DN15 9LX, NGR: E: 492457, N: 420199
- b ) **Council received notification** that PA/2023/1239convert the existing garage into a living room and utility room at 17 Westwinds Gardens, Winterton, SCUNTHORPE, DN15 9RY was approved with conditions.

#### 2023/053 Christmas Event Update

Clerk and Cllr Howden updated on the meeting held with Old School Hall and Light Up Winterton for the Winterton Community Christmas and light switch event planned for 18<sup>th</sup> November 2023. They updated on the Council's commitment to pay for the printing of the flyers and the band to lead the lantern parade. The next meeting is on Saturday 29<sup>th</sup> September at 2.15pm They also updated on Town Council plans to date.

# 2023/054 BMX Bike Park

It was resolved to defer to next / future agenda.

Proposed Cllr Rowson Seconded Cllr Ogg Agreed all Councillors present.

## 2023/055 Date and time of Winterton Town Meeting Tuesday 10th October 2023

Meeting ended 7.17pm