

WINTERTON TOWN COUNCIL

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

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

Present:

Cllr Harrison, Cllr Howden, Cllr Johnson, Cllr King, Cllr Ogg and Cllr Rowson

Also attending K McGrath Town Clerk
Rev Pat Cooke

Rev Cooke led the Council in Prayers.

Public Participation

No public present.

2023/071 The Mayor, Cllr Marilynne Harrison, welcomed everyone and reminded everyone to treat each other and the clerk with respect and to speak only through the Chair.

2023/072 Apologies received from Cllr Bazley and Cllr Marper.
No apologies were received from Cllr Kimberley-Scott.

2023/073 a) Declarations of interest in respect of Agenda Items.
None declared.

b) To Note any dispensations

To note dispensation to Cllr Kimberley-Scott an exemption to section 85(1) of the LGA act 1972 that a member of Winterton Town Council, is required to attend at least one meeting in a six month period, until the completion of the monitoring officer's report.

Proposer Cllr Ogg Seconded Cllr Johnson

Agreed All Councillors present

2023/074 a) The Council considered the Minutes of Winterton Town Council meeting on 10th October 2023 and approved as a true record.

Proposer Cllr Howden

Seconded Cllr Johnson

Agreed All Councillors present

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

Cemetery letter box is delivered and will be sited very soon. Has been powder coated cream by Freear wheels at no cost – suggest Mayors letter. Sign will be installed with it on a post.

Works to overgrown bush in cemetery will be carried out early next week well
The airfields in trust plinth will be placed there when the bush has been removed. The installation of the Coronation bench and Oak tree at the Pavilion will be carried out next week too.

Mayor and Clerk attended Nats meeting – Crime stats passed on to Councillors.

c) The updated Decision record was received by Council.

2023/075 Correspondence –

Clerk advised that an anonymous letter has been received regarding suggestions to make the town better, but as this is an anonymous letter no response can be given, but its contents will be raised at the Volunteer meeting planned for January.

2023/076 Financial

a) The WTC payments and transfers to 31st October 2023 be approved.

WTC Payments 01/10/2023 - 31/10/2023						
Date	Payee Name	Reference	Ext Vat	Vat	Total Paid	Transaction details
02/10/2023	Kerry McGrath	BACS	£ 38.25		£ 38.25	Fuel Mileage - Louth Tree
02/10/2023	Chantelle leaning	BACS	£ 31.73		£ 31.73	Mileage
02/10/2023	Tesco Mobile	DD	£ 24.99		£ 24.99	Clerk Mobile
04/10/2023	HMRC	BACS	£ 1,143.12		£ 1,143.12	September Tax / NI
04/10/2023	East Riding Pensions	BACS	£ 1,129.18		£ 1,129.18	September Pension
04/10/2023	Talk Talk	BACS	£ 45.69	£ 9.14	£ 54.83	Telephone & Internet
05/10/2023	Phil Bilton	BACS	£ 174.00		£ 174.00	Cutting Playing Field
05/10/2023	Videcom	BACS	£ 2,268.10	£ 453.62	£ 2,721.72	CCTV WSP Maintenance
05/10/2023	PH & S Barrett	BACS	£ 57.70	£ 11.54	£ 69.24	Fuel
05/10/2023	Toner Giants	BACS	£ 221.58	£ 44.31	£ 265.89	Toners Printer
06/10/2023	JB Rural Services Ltd	BACS	£ 2,000.00	£ 400.00	£ 2,400.00	9 and 10 Verge cuts
06/10/2023	JB Rural Services Ltd	BACS	£ 145.00	£ 29.00	£ 174.00	Parks Cut
06/10/2023	Nest	DD	£ 21.58		£ 21.58	September Pension
09/10/2023	British Gas	DD	£ 436.93	£ 21.85	£ 458.78	Electricity ** Queried meter reading
13/10/2023	British Gas	BACS	£ 32.51	£ 1.62	£ 34.13	Electricity - Lock up
13/10/2023	Microsoft	BACS	£ 33.20	£ 6.64	£ 39.84	Licences
13/10/2023	Nisbets	BACS	£ 62.97	£ 12.59	£ 75.56	Cleaning Equipment & Bin
13/10/2023	Smailes Goldie	BACS	£ 110.00	£ 22.00	£ 132.00	Payroll Services
13/10/2023	Black Country Metal Works Ltd	BACS	£ 100.00	£ 20.00	£ 120.00	Letter Box - Cemetery
16/10/2023	3 Mobile	DD	£ 22.50	£ 4.50	£ 27.00	Admin phone
19/10/2023	PH & S Barrett	BACS	£ 193.34	£ 38.68	£ 232.02	Fuel - Grass cutting/Playing Field/In Bloom
19/10/2023	ERNLLCA	BACS	£ 10.00	£ 2.00	£ 12.00	Clerk training
19/10/2023	Sarah Robinson	BACS	£ 100.00		£ 100.00	CPRE Cakes
23/10/2023	Tesco	BACS	£ 7.46	£ 1.49	£ 8.95	Batteries - smoke alarm office
23/10/2023	B & Q	BACS	£ 172.19	£ 34.44	£ 206.63	Batteries for Christmas trees/toilet seat/paint
23/10/2023	Winterton Lions	BACS	£ 500.00		£ 500.00	Grant - Father Christmas
23/10/2023	Winterton Lions	BACS	£ 400.00		£ 400.00	Civic Tea
25/10/2023	Staff Cost	BACS	£ 3,613.03		£ 3,613.03	October salary
25/10/2023	Peter Strawson	BACS	£ 447.05	£ 89.41	£ 536.46	Christmas Tree
25/10/2023	tesco	BACS	£ 2.67	£ 0.53	£ 3.20	Napkins
25/10/2023	Marilynne Harrison	BACS	£ 14.45		£ 14.45	Reimburse CPRE - Flowers
25/10/2023	Tesco	BACS	£ 16.50	£ 3.30	£ 19.80	Refreshments - Civic Service
25/10/2023	Floral designs	BACS	£ 22.10		£ 22.10	Flowers - Cemetery
26/10/2023	Virgin	DD	£ 16.70		£ 16.70	Bank Charges
30/10/2023	B & Q	BACS	£ 244.64	£ 48.95	£ 293.59	Various
30/10/2023	Rialtas Business Solutions Ltd	BACS	£ 535.00	£ 107.00	£ 642.00	IE upgrade
30/10/2023	Public Sector Audit (R Dixon)	BACS	£ 711.20		£ 711.20	Interim Audit
30/10/2023	PrintWays	BACS	£ 235.95		£ 235.95	Christmas Leaflet
30/10/2023	British Gas	DD	£ 18.10	£ 0.90	£ 19.00	Gas The Ark
	Total payments		£ 15,359.41	£ 1,363.51	£ 16,722.92	
WTC Reserves Transfers 01/10/2023 - 31/10/2023						
Date	Payee Name	Reference	Ext Vat		Total Paid	Transaction details
30/10/2023	Current Bank A/c 1003	TFR	£ 5,000.00		£ 5,000.00	Invoice cover
		Total Payments:	£ 5,000.00		£ 5,000.00	

Proposer Cllr King Seconder Cllr Howden
Agreed All Councillors present

b) It was resolved to approve payments for Winterton Community Pavilion to 31st October 2023

WCP Payments 01/10/2023 - 31/10/2023						
Date	Payee Name	Reference	Ext Vat	Vat	Total Paid	Transaction details
02/10/2023	Eon	DD	£ 595.74	£ 119.15	£ 714.89	Electricity
02/10/2023	North Lincolnshire Council	DD	£ 246.00		£ 246.00	Business Rates
05/10/2023	Waterplus	DD	£ 12.82		£ 12.82	water - Ark
05/10/2023	Waterplus	DD	£ 37.46		£ 37.46	Water - Pavillion
16/10/2023	Nisbets	BACS	£ 178.20	£ 35.64	£ 213.84	Cleaning Equipment
23/10/2023	Image 2000	BACS	£ 85.00	£ 17.00	£ 102.00	Fire Alarm Inspection
23/10/2023	BT	DD	£ 50.95	£ 10.19	£ 61.14	Internet
31/10/2023	Virgin	DD	£ 12.30		£ 12.30	Bank Charges
Total Payments:			£ 1,218.47	£ 181.98	£ 1,400.45	

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

c) Receipts, bank reconciliations and council detail budget monitoring report were received for information to October 31st 2023.

d) The Pay award for 2023 be awarded and back dated to 1st April 2023 as per NJC contracts for all staff

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

e) To approve the transfer of £25,000 ear marked reserves kept at Co-op Bank to general reserves at Virgin Bank to cover forthcoming expenditure to April 2024.

***Proposed Cllr Rowson Seconded Cllr Johnson
Agreed all Councillors present.***

2023/077 Interim Audit Report

The Interim Audit report was received by Council and thanks given to the Clerk for another good Interim Audit report, with only a couple of minor issues to address.

a) The new Community Pavilion with clearer details of booking and booking regulations **be approved.**

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

b) To approve and Mayor to sign correct Minutes for May 24th 2023 min ref 2023/12 Standing orders.

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

2023/078 NLC Ward Councillors report. – Cllr Marper sent the following report by email to distribute to Council.

Bus services to be improved further thanks to a new £6m Government boost – part of a national £150m investment in transport from HS2 savings.

Residents in North Lincolnshire with benefit from almost £1m. The latest cash injection which will be used to keep communities in Ashby, Brigg, Barton, Scunthorpe – and across the Isle of Axholme – better connected.

New digital bus timetable screens have been installed across Scunthorpe to make it simpler for passengers to check route information.

As part of wider plans to improve public transport infrastructure across North Lincolnshire, £40,000 has been invested in the digital screens.

The locations of the first phase include a large screen at Scunthorpe bus station, two at Scunthorpe General Hospital (Cliff Gardens side) and two on Broadway in Ashby. Bus shelters were refurbished where necessary to ensure the screens are in prime locations.

£2.5m Government cash pot for local projects to increase community pride – applications now open

Local organisations – including businesses, charities, local councils and sport and community groups – are being urged to apply for a share of the latest Government UK Shared Prosperity Fund (UKSPF).

These grants will support businesses, increase community pride and help people access many more opportunities that will improve their lives.

The cash is available for a wide number of projects, from open air markets to community gardens and marketing schemes. It gives local organisations a fantastic opportunity to directly shape North Lincolnshire's exciting future.

Scunthorpe's multi-storey car park will receive a high-security upgrade thanks to a £250,000 cash boost.

The investment will see the installation of new security barriers, cameras, and door readers – with entry and exit controlled by inputting vehicle registration and number plate recognition.

A brand-new, free multi-level indoor soft play centre has been opened at St John's Market in Scunthorpe.

The bright and colourful facility on the first floor of the market was made possible thanks to £25,000 of Government cash from the UK Shared Prosperity Fund.

Council objects in the strongest possible terms to hospital service reductions in Scunthorpe

Cllr Rob Waltham, leader, North Lincolnshire Council, said: "The proposals are clearly about saving money rather than what is best for local people.

"Improving services must be at the heart of any changes – the people of Scunthorpe and the surrounding area should get the best possible healthcare.

Electric Vehicle charging points

We want to hear from Parish Council's as to where charging points can be installed in their areas. Please ask for their suggestions.

2023/079 Planning

The two applications submitted by Winterton Town Council PA/2023/1521 and

PA/2023/1520 to carry out tree works in the Church Yard and West Street Park were noted for information.

2023/080 Christmas Event Update

Clerk and Cllr Howden updated on the plans for the Winterton Community Christmas on 18th November..

2023/081 BMX Bike Park

Clerk updated that she will be meeting with designers in the next few weeks. Consultation will commence once designs are completed.

2023/082 Saffre Twinning Artifact

The hand carved artifact donated to Winterton by Saffre will be installed in a presentation case in the Pavilion. Bespoke presentation to be sourced locally.

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

20/083 Policies

- a) Adult Safeguarding
- b) Child Safeguarding
- c) Equality Policy
- d) Media Policy

***Approve en bloc
Proposed Cllr Johnson Seconded Cllr Harrison
Agreed all Councillors present***

20/084 Future Agenda Items

Bins

2023/085 Date and time of Winterton Town Meeting Tuesday 12th December 2023
Apologies received from Cllr King

Meeting ended 7.15pm