

# WINTERTON TOWN COUNCIL



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**Minutes Winterton Town Council held on Tuesday 12<sup>th</sup> March 2024, Old School Hall, West Street, Winterton, DN15 9QF. The meeting commenced at 6.00pm**

**Present:**

Cllr Harrison, Cllr Johnson, Cllr Marper, Cllr Ogg, Cllr Bazley, Cllr King, Cllr Howden, Cllr Rowson and Cllr Fletcher

Also attending K McGrath Town Clerk

**Public Participation**

1 member of the public – Chair of OSH Trustees

**2023/122 The Mayor, Cllr Marilynne Harrison, welcomed everyone, especially to new Councillor Meg Fletcher following the recent election.**

**2023/123 Apologies** none

**2023/124 a) Declarations of interest in respect of Agenda Items.**

Cllrs Johnson, Fletcher, Ogg and Rowson declared personal and prejudicial interest in Agenda item 5c as members of Winterton Show Committee

**b) To Note any dispensations**

None

**2023/125 a) The Council considered the Minutes of Winterton Town Council meeting on 9<sup>th</sup> January 2024 and approved as a true record.**

*Proposer Cllr Marper*

*Seconder Cllr Johnson*

*Agreed All Councillor present*

**c) The Council received the following update from the Clerk.**

The Oak Tree has been planted at the Pavilion next to the bench

The Information Board has been installed in the Market Place.

Tree works completed in Park and Church Yard.

Planning Application submitted for BMX Park

Finally received a quote for War Memorial – will apply for a grant to help fund.

**2023/126 Correspondence**

**a) OSH Trustees expressing interest in purchase of Ark.**

**It was agreed to suspend standing orders to allow the Chair of Trustees to speak**

***Proposer Cllr Harrison    Seconder Cllr Rowson***

***Agreed All Councillor present.***

The Chair of Trustees said that the Trustees have notified their solicitors to express an interest in purchasing the Ark to use as a Community Building. They feel there is a need for small room hire and there is a need for extra storage. They are investing in the Old School Hall with solar energy, heat pumps etc and they are researching grants and funding for purchase.

Clerk agreed to chase up WTC Solicitors for Lease as this final lease will make grant funding applications easier.

**It was agreed to resume standing orders**

***Proposer Cllr Bazley    Seconder Cllr Howden***

***Agreed All Councillor present.***

**Council agreed that the expressed interest would be a good idea, keeping the buildings as Community Use, but as the architect has already been engaged it would continue with the planning application to change of use should the OSH trustees not be able to raise the funds for purchase. If the OSH trustees were able to raise the required funds to purchase this would be the preferred option.**

***Proposer Cllr Howden    Seconder Cllr Bazley***

***Agreed All Councillor present***

***The Chair of OSH left the meeting.***

**b) CPRE Best Kept Village**

**It was agreed that WTC would enter the BKV Small Town Category, and a plan of action would be drawn up with staff and volunteers.**

***Proposer Cllr King    Seconder Cllr Howden***

***Agreed All Councillor present***

***Cllrs Johnson, Fletcher, Ogg and Rowson left the room***

***Cllr Bazley took the Chair***

**c) WAS sponsorship**

**It was agreed to sponsor WAS enterprise tent £500.**

***Proposer Cllr Howden    Seconder Cllr King***

***Agreed All Councillor present***

***Cllrs Johnson, Fletcher, Ogg and Rowson returned to the room and Cllr Harrison regained the chair.***

**2023/127 Financial**

a) The WTC payments and transfers to 29<sup>th</sup> February 2024 be approved.

<b>WTC Payments and transfers 01/02/2024 - 29/02/2024</b>						
<b>Date</b>	<b>Payee Name</b>	<b>Ref</b>	<b>Ex Vat</b>	<b>Vat</b>	<b>£ Total</b>	<b>Transaction Detail</b>
01/02/2024	Tesco Mobile	DD	£ 24.99		£ 24.99	Clearks Mobile
02/02/2024	GB Sports	BACS	£ 66.00	£ 13.20	£ 79.20	Basket Ball Nets
02/02/2024	Kirton TC	BACS	£ 73.00		£ 73.00	Civic Dinner
02/02/2024	Brigg TC	BACS	£ 65.00		£ 65.00	Civic Dinner
02/02/2024	Broughton TC	BACS	£ 60.00		£ 60.00	Civic Dinner
05/02/2024	ERPF	BACS	£ 985.90		£ 985.90	January Pension
05/02/2024	HMRC	BACS	£ 972.56		£ 972.56	January Tax & NI
05/02/2024	Microsoft	BACS	£ 36.20	£ 7.24	£ 43.44	licences
05/02/2024	AKE	BACS	£ 115.00	£ 23.00	£ 138.00	repairs to lighting at Pavilion
05/02/2024	Talk Talk	DD	£ 45.69	£ 9.14	£ 54.83	Telephone & Internet - office
08/02/2024	Nest	DD	£ 58.41		£ 58.41	January Pension
08/02/2024	SES Water	DD	£ 23.77		£ 23.77	Water Lock up
09/02/2024	Greg Pearce	BACS	£ 220.00		£ 220.00	Hedge Cutting pavilion
12/02/2024	British Gas	DD	£ 33.86	£ 1.69	£ 35.55	Electricity Lock Up
13/02/2024	PH & S Barrett	BACS	£ 25.51	£ 5.10	£ 30.61	Tractor Fuel
13/02/2024	Broughton TC	BACS	£ 190.00		£ 190.00	Training for Ground Staff
15/02/2024	Chantelle Leaning	BACS	£ 40.73		£ 40.73	January Mileage
15/02/2024	Peter Parker	BACS	£ 132.30		£ 132.30	January mileage
15/02/2024	3 Mobile	DD	£ 22.50	£ 4.50	£ 27.00	Admin phone
21/02/2024	Brigg Office Supplies	BACS	£ 19.00	£ 3.80	£ 22.80	Paper
25/02/2024	Staff Costs	BACS	£ 3,884.30		£ 3,884.30	February salary
29/02/2024	WAS	BACS	£ 175.00		£ 175.00	Show Dinner
29/02/2024	Virgin Money	DD	£ 20.90		£ 20.90	Bank Charges
29/02/2024	British Gas	DD	£ 18.10	£ 0.90	£ 19.00	Gas - The Ark
29/02/2024	Xerox Finance	DD	£ 81.86	£ 16.37	£ 98.23	Install & Set up Fee
	<b>Total Payments</b>		<b>£ 7,390.58</b>	<b>£ 84.94</b>	<b>£ 7,475.52</b>	
<b>Reserves Transfers to Current Account</b>						
<b>Date</b>	<b>Payee Name</b>	<b>Ref</b>	<b>Ex Vat</b>	<b>Vat</b>	<b>£ Total</b>	<b>Transaction Detail</b>
19/02/2024	Current Account	TFR			£ 5,753.23	Staff Cost Transfer
	<b>Total transfers</b>				<b>£ 5,753.23</b>	

**Proposer Cllr King Secoder Cllr Howden  
Agreed All Councillors present.**

b) It was resolved to approve payments for Winterton Community Pavilion 29<sup>th</sup> February 2024

<b>Date</b>	<b>Payee Name</b>	<b>Ref</b>	<b>Ex Vat</b>	<b>Vat</b>	<b>£ Total</b>	<b>Transaction Detail</b>
01/02/2024	Victoria Plumbing	BACS	£ 84.79	£ 16.96	£ 101.75	Rubber Thresholds
01/02/2024	North Lincolnshire Council	DD	£ 246.00		£ 246.00	Business rates
05/02/2024	British Gas Lite	DD	£ 1,877.32	£ 375.46	£ 2,252.78	Electricity WCP
05/02/2024	Water PLus	DD	£ 12.82		£ 12.82	WATER - The Ark
07/02/2024	Water Plus	BACS	£ 51.20		£ 51.20	Water Pavilion
22/02/2024	BT	DD	£ 50.95	£ 10.19	£ 61.14	Wifi
29/02/2024	Virgin MOney	DD	£ 11.00		£ 11.00	Bank Charges
	<b>Total Payments</b>		<b>£ 2,334.08</b>	<b>£ 402.61</b>	<b>£ 2,736.69</b>	

**Proposed Cllr Howden**

**Secoded Cllr King  
Agreed all Councillors present.**

c) Receipts, bank reconciliations and council detail budget monitoring report were received for information to February 29<sup>th</sup> 2024

d) It was agreed to award a grant of £500 to the Light Up Winterton project.

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

#### **2023/128 NLC Ward Councillors report.**

##### **Cllr Marper**

Budget setting at NLC had recently taken place and proud that NLC are below average rise in general Council Tax at 1.99% and 1.75 for Adult Social Care.

Free swims in Easter Holiday s as well as summer. Committed to 2 hour free parking and all day at weekends. Imagination library funding commitment.

##### **Cllr Ogg**

Holmes Lane near to the Showground to receive overlay treatment. Potholes completed Earlsgate, King Street, West Street and Cemetery Road.

Cllr Howden asked when the library will be open more at more convenient times for children?

Cllr Ogg said they are working towards this. Cllr Marper said she would look into this and respond.

#### **20/129 D-Day Family Event 8<sup>th</sup> June 2024**

Clerk and Cllr Howden updated on plans already made. Despite advertising and contacting local groups the take up of having a free stall for them to raise funds and advertise themselves is very slow and quite disappointing.

Child activities and inflatables have been ordered as have food stalls and music.

A lot more work to be done, agreed to meet again on 8<sup>th</sup> April at 6.30pm at Marilynne's

#### **2023/130 Policies**

Financial Regulation amendments were received, reviewed and agreed

***Proposed Cllr King    Seconded Cllr Howden***

***Agreed all Councillors present***

#### **2023/131 – Planning**

**a) PA/2024/165** Planning permission to erect a first-floor side extension to provide fourth bedroom and en-suite above garage. 22 Dale Park Avenue, Winterton, Scunthorpe, DN15 9UY.

**Comment – No objections**

***Proposed Cllr King    Seconded Cllr Johnson***

***Agreed all Councillors present***

**b) PA/2024/193** Notice of intention to prune a wild cherry within Winterton's conservation area, 69 West Street, Winterton, Scunthorpe, DN15 9QG

**Comments – No objections**

***Proposed Cllr Harrison    Seconded Cllr Bazley***

***Agreed all Councillors present***

## **2023/132 Councillor Comments, reports and future Agenda items**

**Cllr Harrison** updated on Cemetery site visit with Cllr Rowson and NLC officers. Works started and look promising. Clerk to contact officers to find out why works have stopped. Discussion took place re siting of an activity at Winterton Show and whether an area of the Cemetery need to be protected or closed off. It was agreed that this would be between WAS and NLC and not a matter for WTC.

## **2023/133 Date and time of Winterton Town Council Meeting Tuesday 9<sup>th</sup> April 2024 – (Changed to April 16<sup>th</sup> 2024)**

*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))*

### **2023/134 Civic Award**

Nominations were received for the following awards and winners were picked. All nominees would be invited to the Civic Award event on 24<sup>th</sup> April and the winners announced on the night.

#### **a) Burgon Award**

Helen Fahey  
Bev Sellars  
Alex Overton  
Guy Cox  
Billi Guerin  
Charlotte Bennett  
Gemma Lagos  
Cindy Joyce  
Mark & Christine Ogg

#### **b) Don Johnson Award**

Thomas & Jack Parker  
Emily Scott-Nicholson  
Kitija Millere

#### **c) Fran Fletcher Business Award**

Sharon Watson – Little Frogs  
MSM.  
Pete Hughes.  
Roxby Road Garage.  
Pete Collin  
Keith Jones of KJ Cutters.  
Grays Butchers  
Market Hill Fisheries  
Rangers Bar

#### **d) WTC Sporting Achievement Award**

Debbie McBride

***Meeting ended 7.25pm***