## WINTERTON TOWN COUNCIL

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

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Minutes of Winterton Town Council meeting held on Tuesday 14<sup>th</sup> January 2025 starting at 6.51pm, Old School Hall, West Street, Winterton, DN15 9QF

#### Present:

Cllrs P Howden, (Chair), H Rowson, M Fletcher, A Bazley, E Marper, N King, M Harrison

Also attending K McGrath Town Clerk

2024/112 Welcome by the Mayor, Cllr Pauline Howden.

2024/113 Apologies were received and accepted from Cllr Ogg

## 2024/114 a) Declarations of interest in respect of Agenda Items.

Cllrs Howden, King, Bazley, Rowson, Harrison and Fletcher declared a pecuniary interest in agenda item 6d as residents and house owners within Winterton.

Cllr Marper declared a prejudicial interest in agenda item 6d and a NLC Ward Councillor.

#### b) To Note any dispensations

A blanket dispensation was awarded as without business would be impeded.

## 2024/115 The Council considered the Minutes of the meeting of Winterton Town Council on 10<sup>th</sup> December 2024 and approved as a true record.

Proposer Cllr Fletcher Seconder Cllr Bazley Agreed All other Councillors present

#### b) Council received the following update from the Clerk.

Updated on proposed works by Old School Hall – email from the Chair of OSH 13<sup>th</sup> January 2025.

Clerk updated on the enquiry from planning department re noise impact assessment request. Clerk to write to agent and also to NLC requesting application be determined by Planning Committee.

The diocese has confirmed that the materials used and stat eof the Church Yrad is not within their remit. Representative of All Saints Church has agreed in

principle to meet regularly to work together to improve church yard. Good to report that the skip and the toilet has been removed.

## 2024/116 Ward Councillors Report and questions to Ward Councillors.

Have contacted Anglian Water who state that the water hardness and quality is within agreed parameters but will continue to press for answers and actions. Reports from residents that their health is being affected have been reported to the Health and Wellbeing board at NLC for investigation.

Air fryer requested by over 80 year olds in our area have been delivered during the Christmas Period. More that 5000 air fryers will be delivered across North Lincolnshire to any one of pensionable age who have requested them.

### 2024/117 Financial

## a) The WTC payments and transfers to 31st December 2024 be approved.

Date	Payee Name	Ref	Ex Vat		£VAT			£ Total	Transaction Detail		
02/12/2024	Tesco Mobile	DD		24.99				24.99	Clerk Phone		
03/12/2024	Talk Talk	DD	£	48.90	£	9.78	£	58.68	Phone & Internet		
04/12/2024	East Riding Pensions	BACS	£	1,383.97			£	£ 1,383.97 November Pension			
04/12/2024	Microsoft	BACS	£	36.20	£	7.24	£	43.44 Licences			
04/12/2024	PH & S Barrett	BACS	£	64.39	£	12.89	£	£ 77.28 Fuel			
04/12/2024	Beckwood	BACS	£	1,066.14	£	213.23	£	1,279.37	Pavilion Maintenance Jobs		
04/12/2024	Glyn Morgan	BACS	£	180.00			£	180.00			
04/12/2024	Peter Parket	BACS	£	127.35			£	127.35	November mileage		
04/12/2024	Chantelle Leaning	BACS	£	47.43			£	47.43	November Mileage		
04/12/2024	ERNLLCA	BACS	£	6.95	£	1.39	£	8.34	Clerk Training / SLCC		
04/12/2024	Kids Party Time	BACS	£	33.50			£	33.50	Christmas Prizes		
04/12/2024	Hall Med Ltd	BACS	£	280.00	£	56.00	£	336.00	Medical Cover - Christmas Market		
04/12/2024	RTS Ltd	BACS	£	935.00	£	187.00	£	1,122.00	Road Closure Xmas Market		
04/12/2024	Public Sector Audit (R Dixon)	BACS	£	738.20			£	738.20	Interim Audit 2024/2025		
06/12/2024	Go Outdoors	BACS	£	15.00	£	3.00	£	18.00	Boots - PP		
06/12/2024	Nest	DD	£	36.96			£	36.96	November pension Payment		
09/12/2024	HMRC	BACS	£	1,535.02			£	1,535.02	November Tax & NI		
09/12/2024	SES Water	DD	£	25.14			£	25.14	Water - Lock up		
13/12/2024	PPL/PRS	BACS	£	1,010.28	£	202.06	£	1,212.34	PPL & PRS Licences		
13/12/2024	WSCF	BACS	£	400.00			£	400.00	Grant		
16/12/2024	John Espin	BACS	£	20.00	£	4.00	£	24.00	Christmas Signs Men In sheds		
16/12/2024	MKM	BACS	£	11.40	£	2.28	£	13.68	Wood for Xmas signs		
16/12/2024	МКМ	BACS	£	54.09	£	10.82	£	64.91	Hardwood For Signs (MIS)		
16/12/2024	Men in Sheds	BACS	£	37.41			£	37.41	Balance for signs		
16/12/2024	North Lincolnshire Council	BACS			£	75.00	£				
16/12/2024	B&Q	BACS	£	87.08	£	17.42	£	104.50	Locks for Containers		
16/12/2024	Azbags Ltd	BACS	£	42.41	£	8.49	£	50.90	PPE Grounds maintenance		
16/12/2024	Amazon	BACS	£	20.20	£	4.04	£	24.24	PPE Grounds maintenance		
16/12/2024	Azbags ltd	BACS	£	19.12	£	3.83	£	22.95	PPE Grounds maintenance		
16/12/2024	Amazon	BACS	£	10.79	£	2.16	£	12.95	PPE Grounds maintenance		
16/12/2024	3 Mobile	DD	£	22.50	£	4.50	£	27.00	admin Mobile		
17/12/2024	British Gas	DD	£	38.97	£	1.94	£	40.91	electric - lock up		
19/12/2024	Amazon	BACS	£	6.81	£	1.36	£		Maintenance In Bloom		
19/12/2024	Amazon	BACS	£	10.69	£	2.14	£	12.83	Maintenance In Bloom		
19/12/2024	Amazon	BACS	£	11.66	£	2.33	£	13.99	Maintenance In Bloom		
19/12/2024	Amazon	BACS	£	12.66	£	2.53	£	15.19	Maintenance In Bloom		
19/12/2024	Tesco	BACS	£	7.50	£	1.50	£	9.00	Chocolate Xmas Eve Carols		
20/12/2024	Payroll	BACS	£	4,617.17			£	4,617.17	Payroll December 24		
20/12/2024	WCP A/c 1026	TFR	£	3,000.00			£	3,000.00	Transfer Invoices		
23/12/2024	CPRE	DD	£	36.00			£	36.00	Membership		
30/12/2024	British Gas	DD	£	40.95	£	2.05	£	43.00	Gas - The Ark		
30/12/2024	Virgin Bank	DD	£	17.90			£	17.90	Charges		
	<u> </u>		Ť	16120.73	_	838.98	<u> </u>	16959.71	<b>5</b> **		

Date	Payee Name	Ref		Ex Vat	£Total		Transaction Detail	
04/12/2024	Current Bank A/c 1003	TFR	£	6,000.00	£	6,000.00	Invoice cover	
13/12/2024	Current Bank A/c 1003	TFR	£	10,000.00	£	10,000.00	Invoices & Payroll	
20/12/2024	WCP A/C 1026	TFR	£	3,000.00	£ 3,000.00		Invoice Cover	
	Total Payments:		£	19,000.00	£	19,000.00		

# Proposer Cllr King Seconder Cllr Bazley Agreed All Councillors present

**b) It was resolved** to approve payments for Winterton Community Pavilion to 31<sup>st</sup> December 2024

Date	Payee Name	Ref		Ex Vat		£VAT		£ Total	Transaction Detail
01/12/2024	NLC	DD	£	224.00			£	224.00	Business Rates
02/12/2024	British Gas	DD	£	778.14	£	155.63	£	933.77	Electricity
02/12/2024	Water Plus	DD	£	92.17			£	92.17	Wtaer Pavilion
02/12/2024	Water Plus	DD	£	10.12			£	10.12	Water - The Ark
23/12/2024	BT	DD	£	37.95	£	7.59	£	45.54	Internet
30/12/2024	Virgin	DD	£	10.50			£	10.50	Bank Charges
<u> </u>	Total Payments		£	1,152.88	£	163.22	£	1,316.10	

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

- c)Receipts, bank reconciliations and council detail budget monitoring report were received for information to 31st December 2024 with no comments.
- d) Following the full discussion and consideration of the budget and taking into account the increase in employers National Insurance interest that increases the Winterton Town Council responsibility for this by nearly £3000 it was reluctantly agreed to increase the Band D payment by 2.9% from £84.10 to £86.50 per year. Giving an annual precept of £131592.45

Proposed Cllr King Seconded Cllr Harrison Agreed all Councillors present.

#### **2024/118 Planning**

a) (i) **PA/2024/1357** Planning permission to erect a conservatory on the southern elevation of the property, 41 Cornfield Way, Winterton, DN15 9FG Comments – No objections

Proposed Cllr Rowson Seconded Cllr Fletcher Agreed all Councillors present.

b) Planning decisions received for information *None at agenda issue* 

#### **2024/119 Environment**

- **a)** In Bloom working group, Cllr King, Cllr Johnson and Cllr Harrison to meet with Grounds Maintenance Supervisor during his working hours to arrange planting scheme for 2025.
- **b)** Church Yard Temporary repairs to be made to church yard path.
- c) Clerk to send out tender invitations for Christmas Lights contract starting 2025.

## 2024/120 Ark and Pavilion update

Update from the Mayor. Working group met. Invitation to tender has been sent to 8 local contractors. Two contractors have visited the site. BREGs and detailed drawings have been requested from Keystone Architecture.

Containers on site. Plant and machinery moving out by 31<sup>st</sup> March from unit 1C. Clerk staring to prepare moving out from The Ark.

OSH has agreed to purchase The Ark for £65,000 for an extension to their community offering. Solicitors have been engaged. Working group have completed forms and are returning the Solicitor with queries highlighted.

### 2024/121 Newsletter

It was agreed that the clerk will write to businesses and community groups to enquire whether they are interested in contributing to a newsletter if the Council introduces a new publication for the town.

Proposed Cllr Howden Seconded Cllr King Agreed by all councillors

### 2024/122 Future Agenda items and Councillor updates

Awards. Ark/Pavilion Move Pump Track

2024/123 <u>Date and time of Winterton Town Council Meeting</u> Tuesday 11<sup>th</sup> February 2025 at 6pm

There being no other business meeting ended 7.45pm