

WINTERINGHAM PARISH COUNCIL

6TH MARCH 2018

Matters raised by the residents' present

A resident spoke about the agenda item "To discuss the proposal to ban the exercising of dogs on the playing field". They felt that the irresponsible dog owners will not heed the ban and that most dog owners are responsible. They thought that it wasn't right to stop people going to certain places in the village. They also raised the point that as a lone female it isn't always safe to walk dogs on the footpaths and that the playing field is a safe alternative. Cllr R. Ogg confirmed that dogs cannot be excluded from playing fields unless the playing field is included under a Public Space Protection Order. The playing field in Winteringham is not included under a Public Space Protection Order therefore the Parish Council are unable to ban dogs from exercising there.

Another resident asked how dog fouling could be policed and enforced in the village. It was confirmed by Cllr R. Ogg that residents need to take photos and to be willing to provide a witness statement. Residents asked if clear information regarding this crime could be made available so that they know how to tackle the issue. Cllr R. Ogg is to provide this at the next Parish Council meeting. Del John asked if a piece could go in the newsletter about dog fouling around the village. Debbie Fagan also asked if the All-Weather Pitch could be made a dog free zone. The Parish Council agreed that the All-Weather pitch should be a dog free zone.

BUSINESS OF THE MEETING

Minutes of the meeting of Winteringham Parish Council held on 6th March 2018 in the Village Hall at 7:30pm.

Dave Lofts from NLC Space and Planning Team informed the Parish Council about Neighbourhood Planning. He confirmed that it should conform with the Local Plan and must meet certain legal requirements. Dave then explained in further detail what a neighbourhood plan is and the process of setting one up. Councillors asked questions regarding this information and Dave provided answers.

1. To hear the Apologies for Absence

Present: Parish Councillors K. Ashberry (in the Chair), P. Hatton, C. Price, I. Dowson, S. Foston, W. Foord, R. Ogg and L. Kirkby

Parish Clerk H. Scott

Residents

Apologies: Councillors B. Gardner, B. Bateson, E. Marper and H. Rowson

2. To review the minutes of the meeting held on 6th February

Cllr S. Foston proposed that the minutes were an accurate record of the meeting and Cllr W. Foord seconded. All agreed.

3. To hear the report from North Lincs Councillors

Councillor R. Ogg provided the following information:

- A resident had asked how many breeding dogs could be kept at a single property. The matter had been passed to the licensing team at NLC who wanted to know the address so that it could be decided whether a license was needed. No address has been provided at this moment.
- It was confirmed that the opening of the play area will be on the 17th March 2018.
- Booth Nooking lane has been reported to NLC and they are looking in to the work needed.
- £10,000 of funding has been provided to carry out works on Composition Corner to the A1077.
- Requests to change the speed limit outside CEMEX have been submitted and are being considered by NLC.
- There was nothing to report from Mark Thornborough regarding the bank on Shop Corner.

4. To hear an update on the ongoing Recreation Grant and Play Area Refurbishment

The meeting was suspended at 20:03pm to allow Debbie Fagan to inform councillors about progress on the play area. The markings on the play area have been applied and users are happy with the markings and their positioning.

The gate on the All-Weather Pitch needs a restrictor fitting to stop it opening inwards. The pitch surface has been damaged and this can be repaired once the restrictor has been fitted. Del John confirmed that he would be able to provide a restrictor. A notice for the All-Weather Pitch confirming that it is a dog free zone needs to be erected. Cllr W. Foord proposed that he would be able to do this. It was confirmed that the locking of the pitch would be carried out once the refurbishment was complete. Debbie also confirmed that the company are still looking into a solution regarding the standing water on the pitch.

The Parish Council discussed the park opening event. There will be face painting and stalls and each household in the village will receive a flyer inviting them to the event. It was confirmed that arrangements for the coffee morning are in hand and Debbie is to provide an article and pictures for the newsletter. A resident asked if some of the children could plant a few trees to commemorate the opening of the park, the Parish Council decided that it would need to be properly organised at a later time. Meeting resumed at 20:13pm.

5. To consider the Clerks report

The Clerk gave the following report:

- John White has almost completed the work on the steps by the Haven and behind the church.
- A date for the ISABEL workshop was set for the 14th April 2018.
- Cllr K. Ashberry has spoken to Colin regarding the Ferry Boat Inn refurbishment. It was agreed that the refurbishment should be carried out before the plaque is erected.

6. To be updated on the Financial Report

The Clerk presented the Financial Report. Councillors had the chance to ask questions regarding the payments and the Clerk answered. It was agreed by all as a true record.

The Parish Council considered the proposal that the Village Hall Loan should be converted into a grant to enable the Village Hall Committee to buy the CCTV equipment. This is because the grant application to fund the purchasing of the CCTV equipment was rejected. The meeting was suspended at 20:25pm to allow the Village Hall treasurer to speak. She confirmed that the committee are keen to start repaying the loan and outlined a proposal repayment schedule. This however would mean that the CCTV equipment would not be purchased. A suggestion to crowdfund to raise the funds to cover the cost of the equipment was made as the Parish Council had not budgeted for the cost of the equipment and would be unable to provide any

further grant/loan money. Debbie Fagan confirmed that she would be able to help crowdfund and put forward a bid to the NLC Community Fund. Meeting was resumed at 20:31pm.

7. To consider the NLC grant conditions for the next financial year

The Parish Council discussed the grant conditions for the next financial year and confirmed that they would like to accept the grant and its conditions. It was confirmed that the NHW will be taking on the Emergency Plan to update it by 30th June. The clerk confirmed that she would be able to use NLC self-service portal to log works needed in the parish. The Parish Council agreed to adopt the proposed Reserves Policy, Cllr S. Foston proposed and Cllr I. Dowson seconded. All agreed. The Parish Council also agreed that they would be willing to explore the Neighbourhood Plan and Transfer of Community Services in the future.

8. To consider any Planning applications

- a) Planning application PA/2018/40: The resident that made this application spoke to Cllr K. Ashberry, he confirmed that if the Shop isn't sold by Christmas that it would have to close. The Parish Council discussed the option of running the shop as a co-operative and that Public Works may be able to supply funding for such an initiative. Cllr L. Kirkby and C. Price confirmed that they would attend the planning meeting regarding this application.
- b) Retrospective application PA/2017/1470: Cllr R. Ogg declared an interest and left the meeting. The Clerk had not received any further information regarding this application from NLC. Cllr W. Foord informed the council that he had spoken to the planning team and they had confirmed that the report concerning the ageing process on the wall had not been submitted and that an enforcement team would be sent round to ensure that this was carried out.

9. To consider the draft Parish Council Complaints Policy

Deferred to the next parish council meeting.

10. To discuss the proposal to ban the exercising of dogs on the playing field

See Matters Raised by Residents' Present section for further information. The Parish Council reiterated that the problem of dog fouling is a real problem especially on the playing field where children are playing. The Clerk is to pass the relevant information regarding the signage regarding restricting dogs on the All-Weather Pitch to Cllr W. Foord and he is to put the signage up once it is ready.

The signage making it clear that the penalty for dog fouling is £1,000 should be put up on the playing field and the positions of the current signs were discussed. The placement of the signs will be looked at next month. The meeting was suspended at 20:55pm to allow Del John to speak, he suggested that there should be a sign confirming that dogs are not allowed in the play area placed on the new gate. This is to be investigated by the Parish Council. Meeting Resumed at 20:58pm.

11. To discuss changes needed to ensure Data Protection Compliance

Cllr S. Foston informed the Parish Council of the changes to the Data Protection Act. It was confirmed that ERNLLCA would not be able to carry out the required task of Data Protection Officer. Cllr S. Foston informed the parish council that consent will need to be obtained from Parish Councillors regarding their personal information being displayed on the councils' website. There will also need to be consent given regarding mailing lists and the website enquiry form. The Parish Council needs to keep all paper records in fire proof

filing cabinets, the Clerk proposed that a lot of the data held was out of date and could be archived. Cllr W. Foord will look at obtaining a fire proof filing cabinet

12. To hear the latest Transparency Code Report

Cllr S. Foston confirmed that the grant application has been processed and that he is awaiting a response.

13. To be Updated on the All -Weather Surface Pitch report

Nothing to report, see item 4.

14. To report any new highways matters

- a) Road Surfaces: nothing new to report due to the snow. Cllr W. Foord enquired who to contact regarding the tarmac next to the bus stop outside the Winteringham Fields. It was confirmed that he should speak to Northern Power. The issue of people parking on the haven bridge (by the barrier) was raised and the installation of a no parking sign was discussed, Cllr R. Ogg is to be informed.
- b) Street Lights: nothing to report.
- c) Footpaths: nothing to report.
- d) Parish Footpaths: Cllr K. Ashberry and Annie Armstrong have looked at the finger post names. The council discussed what names they would to be included on the finger posts. Cllr P. Hatton and Cllr K. Ashberry are to meet next week to complete this task.
- e) Playing Field: The field is going to be cut sometime this month, the Clerk is to confirm when.
- f) Snow Clearance and gritting of paths: The Parish Council thanked Cllr L. Kirkby of the work he carried out gritting the paths last month. Cllr L. Kirkby confirmed that all grit bins need refilling and the clerk is to investigate the cost and application process for another grit bin on School Road.

15. To hear the reports from Representatives

- a) NATs: Nothing to report.
- b) NHW: Cllr C. Price gave the following report:
 - The litter pick was cancelled and has been rescheduled to the 8th April 2018.
 - The issue of more bins around the village was raised as there has been an increase in litter noticed. Debbie Fagan will look into this as part of the Phase Two plan.
 - There will be a working party of 5 that are going to update the Emergency Plan.
 - The trees on the playing field have now been crowned.
 - The NHW raised the issue that the minutes of their meetings should not published as per the Parish Councils grant conditions as they often contain sensitive information regarding residents. Instead they proposed that a report/blog could be produced instead and the Parish Council agreed.
- c) Village Hall: Nothing to report, see item 6.
- d) Festival: All acts have been booked except for the Sunday Evening. The event has been registered with Open Gardens.
- e) Nature Garden: It was confirmed that the Parish Council have been awarded the North Lincolnshire in Bloom Grant. Money will need to be raised for the planting around the village and that most of it is hoped to be raised at the play area open event. The Parish Council decided to apply for entry to the Best Kept Village Competition as it is free.
- f) Newsletter: Cllr K. Ashberry informed the parish council that she is having trouble producing a draft of the newsletter due to needing a new power lead for her laptop. Cllr I. Dowson will try and obtain one.

16. To review any Correspondence

A representative of the Parish Council have been invited to the 2018 Civic Dinner and Awards Ceremony, it was confirmed that none of the councillors wished to attend. Creech St Michael Parish Council have been in touch to ask if they can base their adult safeguarding policy on the one produced by Winteringham Parish Council. The council confirmed that this was fine.

17. To give Any Other Business

Cllr S. Foston wanted to thank everyone for their condolences at this time. The funeral of his mother will be held a week on Friday. The family have decided that a bench will be bought as a remembrance and put up in a suitable spot in the village.

18. To consider the parish council crest competition

To be deferred to the next meeting.

19. To give any comments to the Chair

Nothing to report.

Meeting closed at 21:30pm

Holly Scott

Clerk