

## **WINTERINGHAM PARISH COUNCIL**

**3<sup>RD</sup> APRIL 2018**

### **Matters raised by the residents' present**

Del John informed the council that there is a hole on the playing field in the goal mouth and it is getting larger. The Parish Council discussed different options of filling up the hole. Cllr B. Bateson confirmed that he can fill in the large hole where the penalty spot is but that the hole in the goal mouth would need to be covered in slowly. Cllr C. Price said that she would find out if someone she knows has an aerator that the parish council can use on the area.

Debbie Fagan spoke to the councillors about the phase two plan for Village. An outline of the phase two plan including a timeline was circulated to the councillors. Debbie put herself forward to carry out the plan and the Parish Council confirmed that they felt this would be best due to Debbie's expertise. The council were informed that there is a new Environmental Group that has been set up in the Village and that they would like to work in partnership with the Parish Council on the phase two project. They will create a plan, investigate grants and bring all relevant ideas to the Parish Council as they would like to work on the Nature Garden alongside Cllr C. Price. The Parish Council were very pleased with this and are fully supportive. It was also confirmed that £420 was raised for the planting around the village at the play area opening.

### **BUSINESS OF THE MEETING**

Minutes of the meeting of Winteringham Parish Council held on 3<sup>rd</sup> April 2018 in the Village Hall at 7:30pm.

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

Parish Clerk H. Scott

Residents

Apologies: Councillors L. Kirkby, E. Marper and H. Rowson

2. To review the minutes of the meeting held on 6<sup>th</sup> March

Lesley Fowler wanted the numbers regarding the Village Hall loan repayment to be clarified in the minutes. The minutes were amended and proposed as an accurate report of the meeting. Cllr S. Foston proposed and Cllr P Hatton seconded. All were in favour.

3. To hear the report from North Lincs Councillors

Cllr R. Ogg gave the following report:

- Informed the Parish Council of the proposed new lights outside the school.
- Cllr W. Foord confirmed that he has spoken to Northern Power and the weather has meant that the work has been delayed. Cllr W. Foord is to look into this further.
- A resident has been in touch with Cllr E. Marper regarding the footpath along the Humber Bank, it was confirmed that this will take some time to progress.

- It was confirmed that the footpaths are due to be slurry sealed this financial year.
- It was confirmed that a traffic management program and a survey of the drainage system from Silver street to A1077 is due to be carried out.
- The issue with the bank on Shop Corner is ongoing with nothing new to report.
- A ticket has been raised with NLC regarding the work needed on Booth Nooking lane and the work is scheduled to be carried out.
- At the last meeting a resident asked if a no parking sign could be put up on the Haven Bridge and Cllr R. Ogg is to pass this on to the Highways team so that they can investigate.
- There is a consultation taking place about the 30mph speed limit outside of CEMEX. The Parish Council confirmed that they are in favour for the speed limit being changed back to 40mph.
- The Parish Council were informed that the 20mph speed limit in South Ferriby will be enforced for a year whilst works are taking place.
- Thanks were given for the hospitality that was provided during the opening of the Play Area and it was very well attended.

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

Debbie Fagan confirmed that the issue with the standing water on the all-weather pitch is still being looked into and an invoice will be issued once all work is completed. The lines on the all-weather pitch are due to be painted once the weather improves.

It was decided that a plaque should be put up showing that the play area was funded by a grant from the NLC Community Grant. Cllr R. Ogg thought that this is something that NLC may be able to provide and will look into this. Les Ward will take the old sign down that is currently on the Play Area fence.

#### 5. To consider the Clerks report

The Clerk gave the following report:

- It was confirmed that John White had completed the work needed to the Haven Bridge and the bridge behind the Church.
- The Council agreed that a new Dog Pooh Bin should now be obtained.
- It was confirmed that the records in the Village Hall are to be sorted and anything older than 6 years old will be sent to Archives. This is so that the remaining records will fit in the new filing cabinet.
- It was agreed that the Parish Paths cutting should commence as soon as possible.
- The Parish Council discussed the proposed lights outside the School and agreed that they were happy to go ahead with them.

#### 6. To be updated on the Financial Report

The report was circulated to the councillors and all agreed that the report was a true record. Cllr S. Foston confirmed that the McAfee renewal had been paid and that it was less than the sum he had received from the Parish Council. He has passed the overpayment of £9.01 back to the Clerk. The Clerk confirmed that she had received the cheque for the first repayment of the village hall loan (£750.00) and that the remainder would be paid by direct debit, a sum of £47.50 per month for 36 months starting April 2018.

7. To be updated on progress regarding the NLC grant conditions

Cllr C. Price confirmed that Vicky Etherington from NLC attended a meeting with the NHW on 12th March 2018. The working group are going to meet up on Thursday 5<sup>th</sup> April 2018 to start the work on updating the Emergency Plan. Cllr K. Ashberry confirmed that she had passed on all the paperwork concerning the current Emergency Plan to Cllr C. Price.

The Parish Council considered the request to join a Pilot Grass Cutting Scheme with NLC. The Clerk will obtain further quotes for the work and will report back at the next meeting. Cllr B. Bateson proposed that the contract should be taken up with NLC and Cllr S. Foston Seconded. The Parish Council voted in favour except for Cllr W. Foord who voted against and there were no abstentions.

The Clerk outlined the Neighbourhood Plan starter sheet that was provided by NLC at the last Parish Council meeting. The Parish Council discussed the creation of a Neighbourhood plan. The Clerk is to clarify the sheet with NLC.

8. To consider any Planning applications

The Parish Council had no comments regarding the following planning applications:

- Approved Planning Application PA/2018/211: Planning application to remove a conifer hedge and one ash tree, reduce the height of a line of conifers as well as two other conifers and trimming of a yew tree at 11 Western Green, Winteringham, DN25 9NX, all within the conservation area.
- Approved Planning application PA/2018/107: Planning application to erect first floor rear extension at 15 Southside, Winteringham, DN15 9NN.
- Approved Planning application PA/2017/1398: Planning application for change of use of former Chapel to dwelling at the Old Chapel, 51 West End, Winteringham, DN15 9NR.

Cllr B. Bateson informed the council that a lot of work was being carried out on the Little cottage at the end of ferry lane. There hasn't been any planning applications submitted for this work and the property is in a conservation area. The Clerk is to investigate this with NLC.

The Parish Council discussed planning application PA/2017/1470, Cllr R. Ogg declared an interest and left the meeting. It appears that some work has been carried out as the mortar appears darker. However the bricks are still very bright and are an eyesore. The Clerk is to write a letter to the planning department expressing the Parish Council's disappointment and to clarify what the next steps will be.

9. To discuss the Review of the Code of Conduct questionnaire provided by the Committee on Standards of Public Life

The Parish Council discussed the questionnaire provided by the Committee on Standards of Public Life. It was felt that most of the issues raised don't directly affect the council and that no action should be taken.

10. To consider the draft Parish Council Complaints Policy

The Parish Council discussed the complaints policy. It was felt that it was too lengthy and should be amended to a short paragraph signposting residents that any complaints should be passed to NLC.

11. To discuss the proposal to increase the speed limit outside of CEMEX

See section 3.

12. To hear the latest Transparency Code Report

Cllr S. Foston confirmed that the only thing to report was that the Asset register needs updating and the Financial Reports need updating.

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

Cllr B. Bateson confirmed that the inspection had been carried out and that there was nothing to report.

14. To report any new highways matters

- a) Road Surfaces: Cllr W. Foord passed a list of potholes to the Clerk. Other councillors confirmed that there are potholes on Hewde Lane and on Cliff Top. The 30MPH sign as you leave the Village on Winterton Road is still down, the Clerk is to chase this as it was reported a number of weeks ago. Cllr R. Ogg is speak to NLC about the position of the signage.
- b) Street Lights: Cllr S. Foston confirmed that the street lights on Low burgage are still not working. The Clerk is to chase this as it was reported a couple of weeks ago. There is also one not working on Meggitt Lane.
- c) Footpaths: There are large potholes on the corner of Back Lane.
- d) Parish Footpaths: Finger post names have been sent to Dave Sanderson but he hasn't replied. Cllr K. Ashberry is to chase this.
- e) Playing Field: Cllr C. Price was informed by a resident that a piece of the wall is coming away from the wall. Cllr C. Price is to double check how significant the issue is.
- f) Snow Clearance and gritting of paths: Nothing to report.

15. To hear the reports from Representatives

- a) NATs: Nothing to report
- b) NHW: There are still door knockers around therefore residents are asked to be vigilant. There will be a litter pick taking place on Sunday 8<sup>th</sup> April 2018 and Police are to carry out traffic

control so that part of the A1077 can be done. The NHW have been invited to a meal at baths hall on 14<sup>th</sup> April 2018 to celebrate the hard work they have carried out.

- c) Village Hall: The AGM is next week. It was confirmed that on the 15<sup>th</sup> April 2018 a resident has booked the hall for a Table top sale.
- d) Festival: All acts are booked and Mambo Jambo are provisionally booked for the Sunday evening. The Open Gardens Event is starting to come together and will include a craft fair. The Plant sellers at Winterton are to help provide flowers for the event. Cllr S. Foston will be carrying out a presentation regarding the Open Gardens. Cllr S. Foston to carry out a presentation tomorrow for the Farrier Organisation about the Festival. The children from the local school have done some drawings for the festival logo. Cllr S. Foston is to consider these and a logo will be agreed by the Festival Committee.
- e) Nature Garden: Crocuses and Snowdrops have been planted now. Unfortunately there has been vandalism in the Nature Garden but the culprits were caught on CCTV and the school are involved. Local residents have informed Cllr C. Price that due to the vandalism in the Nature Garden they would be interested in crowdfunding for CCTV equipment at the Village Hall. Cllr C. Price informed the Parish Council that there is rubble behind the bus shelter and the Spinney which needs clearing up. The Parish Council have been awarded the £600 grant from NLC and Cllr C. Price will order the planters and be reimbursed at the next Parish Council meeting. Ways of acquiring compost for the new planters were discussed. It was confirmed that £420.00 was raised at the coffee morning at the opening of the play area for planting around the village.
- f) Newsletter: Phil and Lucy Dennam have come forward to be the new editors of the Newsletter. The Parish Council agreed that the newsletter can have a new format as long as the cost of it comes to £400 an issue. A rough cut will be provided for the Parish Council to consider before it goes to print for the first edition. It was agreed that Helen Holgate will still carry out the proof reading. The ISABEL project leaflet is due to be printed and distributed before the meeting on 28<sup>th</sup> April 2018.

#### 16. To review any Correspondence

The Clerk informed the Parish Council of the new timing of the Remembrance Service to be held in November and the Parish Council confirmed that they were happy with this. Representatives of the Parish Council had also been invited to attend the Workers Memorial Day event taking place this month.

#### 17. To give Any Other Business

The resignation of Barry Gardner as councillor and the various options of a new councillor being appointed were discussed. Cllr K. Ashberry also informed the Parish Council that she will be stepping down as Chair at the Annual Meeting next month.

#### 18. To consider the Parish Council crest competition

It was agreed that a sub-committee should be set up to look at the Parish Council crest competition entries. Cllr K. Ashberry and Cllr S. Foston are to be on the sub-committee.

#### 19. To give any comments to the Chair

None were given.

Meeting closed at 21.10pm

*Holly Scott*

Clerk