

## **Winteringham Parish Council**

**2<sup>nd</sup> October 2018**

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

A resident raised a correction for the minutes of the last meeting held on 4<sup>th</sup> September. They confirmed that item 10e should be amended to show that the Chapel Barn was hired by the artists at the exhibition not that the proceeds from the exhibition are going towards the Chapel Barn.

Former Councillor Pat Hatton had been invited to the meeting following her resignation last month. She was presented with a bouquet of flowers as a token of the Parish Councils' thanks for all her hard work over her time spent on the Council. Pat gave a short speech which included her thanks to the Parish Council and a history of her time in Winteringham.

The Flying Flamingos Lifestyle Group had been invited to attend the Parish Council meeting to receive a certificate for all their hard work in the village but unfortunately were unable to attend. It was suggested that the certificate could be passed on to the School and given to the students there.

### **Business of the Parish Council meeting**

Kamen Kalchev and Helen Mayfield from the Environmental Agency attended the meeting to discuss the concerns raised about works needed on the flood gates at the Yawl Club and along the embankment. Helen confirmed that a design has been approved by the Yawl Club and following some further changes will be started before the end of March 2019.

Martin Bell raised concerns about the bridge parapet. Kamen confirmed that two engineers have already assessed the bridge and determined the repair works as complete. Cllr R. Ogg will ask an engineer to re-assess the situation as the original assessments were some time ago.

The Parish Council are due to meet with NLC and Anglian Water about flooding in the Village and Kamen and Helen were invited to attend the meeting, planned for 3<sup>rd</sup> December, so that the flooding issues can be discussed in a wider context.

Due to the absence of the Chair and Vice-Chair Cllr B. Bateson was elected as Chair in a unanimous vote.

#### **1. To hear the apologies for absence**

Present: Cllrs B. Bateson (Chair), D. Fagan, W. Foord, L. Kirkby, S. Foston, R. Ogg, H. Rowson and E. Marper

Apologies: Cllrs C. Price, K. Ashberry and I. Dowson

Residents

Clerk

#### **2. Review minutes of the meeting held on 4<sup>th</sup> September 2018**

Cllr W. Foord proposed to accept the minutes, once they had been amended as per the residents correction, as a true record of the meeting. Cllr D. Fagan seconded and all were in favour.

#### **3. To receive the report from the Ward Councillors**

Cllr Ralph Ogg and E. Marper gave the following report:

- Still awaiting information on the application to change the speed limit outside CEMEX
- NLC are in discussions with landowners regarding the footpath from Winteringham to South Ferriby.
- An update from Anglian Water on the flooding issues in the Village will be provided on 3<sup>rd</sup> December 2018 at a meeting with NLC, the Parish Council and Anglian Water.
- There will be works carried out on Western Green and Marsh Lane footpaths this month. The Clerk is to sign up for access to roadworks.org so that residents can be kept informed of works planned.
- There will be roadworks on Marsh Lane on 8<sup>th</sup> December.
- The work on Composition Corner work is ongoing, a clean out of the gullies should have taken place.

#### 4. To hear the Clerks Report

The Clerk gave the following report:

- Several policies still need writing to ensure GDPR compliance. They will be presented to the Parish Council next month.
- It was agreed that Fletchers are to be asked to fit the retainer to the AWS Pitch gate.
- The Clerk is still awaiting further quotes from builders regarding the work needed to the bank.
- The Clerk has met with Julie Reed to discuss a grant for turning the Telephone Box into a book swap, the Parish Council decided to have the box refurbished before committing to a project.
- The work on the teen shelter will be carried out over winter.
- The Clerk is obtaining Grass Verge Cutting quotes as per the NLC Scheme. Cllr D. Fagan suggested that the whole grass cutting work be looked at and not individual schemes.
- The Parish Council discussed the Trailtales App. It was agreed not to go ahead with the app due to the lack of rural locations currently using the app.
- The Clerk confirmed that the bins are now being emptied by NLC and this is to be monitored.
- The Parish Council discussed the loose brick at the play park and it was decided to monitor it for further works needed.
- The Clerk has put up posters advertising the Parish Councillor vacancy. An interview date for the Parish Councillor vacancy is to be decided after the deadline for submissions has passed.

#### 5. To be updated on the Financial report

The report was circulated and the payments were approved. Cllr W. Foord queried the Hemswell payment and the Clerk is to confirm the amount.

#### 6. To consider the following planning applications:

There was nothing to report.

#### 7. Ferry Lane Flooding Survey

Cllr D. Fagan and team of volunteers carried out a Village wide survey of flooding problems affecting residents. A total of 430 surveys were handed out, 125 surveys were completed and there were 75 no responses. From the surveys a map has been drawn up which shows the

location and causes of flooding, a meeting with NLC and Anglian Water has been arranged to discuss the findings.

8. The Handyman vacancy

Cllr D. Fagan informed the Parish Council that two applicants for the position of Handyman have been received. They have been given further information about the post and will be interviewed by Cllr C. Price and D. Fagan later this month. The potential partnership with Winterton Town Council is due to be discussed at Winterton Town Councils' next meeting.

9. Humber and Wold Rural Action subscription

The Parish Council decided that this would be of a greater interest to the Village Hall committee and decided not to sign up for a subscription.

10. North Lincolnshire Statement of Community Involvement 2018

Cllr C. Price was not present at the meeting so the item was deferred until the next meeting.

11. Highways matters:

- a) Road surfaces: There was nothing to report.
- b) Street lights: There was nothing to report.
- c) Footpaths/pavements: The Parish Council commented on the recent re-surfacing works around the Village.
- d) Parish footpaths: The Parish paths are due to have the final cut of the year next week including an overgrown hedge on FP316.
- e) Playing field and AWS pitch report: The playground inspection was fine. Cllr B. Bateson commented that the goal mouth holes have healed well over the summer. Cllr D. Fagan is to ask Wicksteed about the maintenance and tensioning of the Zip Wire. The Clerk is to ask Barton Mowing Services how many grass cuts are due this month.

12. Reports from representatives:

- a) Transparency code: There was nothing to report.
- b) NATs: The next meeting will be held on 10<sup>th</sup> November 2018 at Winterton Rangers.
- c) NHW: There was nothing to report due to the absence of Cllr C. Price.
- d) Village Hall: The upcoming events were outlined. Attendance at some recent events was lower than expected.
- e) Festival: Some of the events were better attended than others, the festival was not as well attended this year compared to last year.
- f) Nature Garden: Preparing for winter planting and the Lifestyle team have done some tidying around the pond. Mike Pinnock has started the Winteringham Conservancy group for those that are environmentally minded and they have plans in place to improve the environment around the Village.
- g) Newsletter: The Clerk confirmed that she not yet had a date for submissions from Lucy and Phil Denham, the Clerk is to chase this as it needs doing urgently. It was suggested that a letter to Phil and Lucy is to go out requesting their commitment to the newsletter.

13. Correspondance

Nothing to report

13. To discuss any other business

Nothing to report.

14. Key Messages

Cllr D. Fagan asked for this item to be added to the Agenda. It is so the Parish Council can decide upon key message that are to go out to the community regarding items discussed at the meeting. Several items were suggested and Cllr D. Fagan is to put something together.

Meeting closed 20:32pm.

*Holly Scott*

Clerk