

Winteringham Parish Council

Minutes of the Parish Council meeting held on Tuesday 14 February 2023 at 7.15pm at Winteringham Village Hall, Frost Close, Winteringham

Present

Cllr Malcolm Blackburn (Chairman)
Cllr Lindsay Hutchinson
Cllr Andy Grantham (from 8pm)

Cllr Ian Dowson Cllr Gaynor Snell
Cllr Lesley Fowler (Minutes)

2 members of the public

140223/1 Apologies

Cllr R Adams.

140223/2 Declarations of Interest

a) Declarations of interest in respect of the agenda items:

Cllr M Blackburn	Agenda Item 8c	Prejudicial	Village Hall Committee Member
Cllr L Fowler	Agenda Item 8c	Prejudicial	Village Hall Committee Member

b) No dispensations given to any member of the council in respect of the agenda items.

140223/3 Minutes of Previous Meeting

The minutes of the meeting held on the 6th December 2022 were approved by members and signed by the Chairman.

Proposed: Cllr Snell, seconded: Cllr Hutchinson.

140223/4 Parish Clerk & RFO Recruitment

Frances Altoft was welcomed as the new clerk. Her role will commence on 1 March 2023.

140223/5 Reports from Ward Councillor(s)

None present.

- Cllr Fowler indicated that she would be willing to stand as the NATS representative for the Parish Council and would contact Ward Cllr R Ogg to register this interest.

140223/6 Highways/Footpaths

Notification of issues and action resolved:

- a) It was reported that there is serious pothole damage on Cliff Road.
- b) The path from Hewde Lane to the Cliff Road is littered with dog fouling. A request will be made to NLC to have a notice placed on the footpath sign to ask dog walkers to desist.
- c) No work has been completed on previous reported problems and the roads around the village continue to deteriorate. NLC to be asked for an update on progress.

140223/7 Play Area, Playing Field and Tennis Courts

Action resolved:

- a) Play Area & tennis courts - A request has been made for the basketball nets to be put back for the season.

Signature _____ Date _____

Winteringham Parish Council

- b) Playing Field and AWS pitch report –
- Cllr. Snell reported that the goal mouth was standing up to the wear and tear of use.
 - A Parish Asset Inspection report was given to the chair by Cllr. Snell. The Handyman will be contacted to undertake any repairs required.
- c) Other matters - A request, from the Village Hall, to use the playing field for parking on Sunday 11th June 2023 for an Open Gardens event was granted.

140223/8 Grounds Maintenance Contracts/Open Space

Action resolved:

- a) PROWs - Cllr. Fowler reported damage to planks on a bridge on the way to Bishopthorpe.
- b) Nature Area - An update on the work in the Nature area was given.
- c) Village Hall extension - Cllr. Blackburn ran through the details of the plans for an extension to the village hall and explained the reasoning behind it. It was also suggested that as the PC gets a discount from planning applications that the PC would apply for this.
Proposed by Cllr. Snell, seconded by Cllr. Hutchison.
- d) Projects for 2022 & 2023 – Cllr. Fowler highlighted the projects which have been discussed during meetings but as yet not been actioned. These include: refurbishment of the telephone box which requires planning permission for change of use. There were several other projects, discussed, including the revamping of the maps in the village.
- e) Any other matters – Cllr Fowler reported on an inspection of trees around the village. Planning will be required to remove two cherry trees: one on Jubilee Gardens and the other on Western Green. A quote has been received to carry out this work and Cllr. Hutchison is to seek other quotes for tree work in the village.

140223/9 Planning

- a) Applications made to North Lincolnshire Council and comment resolved:
- i. Application No: PA/2022/2154
Proposal: Planning permission to erect a 1.83m fence and gates
Site Location: 15 Meggitt Lane, Winteringham, DN15 9NY
Applicant: Mrs Carol Rowlands
Decision: No objection.
- ii. Application No: PA/2023/15
Proposal: Planning permission to convert part of an existing garage into a home office
Site Location: Old School House, 74 West End, Winteringham, DN15 9NS
Applicant: Mr Richard Woolley
Decision: No objection.
- iii. Application No: PA/2023/90
Proposal: Planning permission to erect front porch, side extension roof lift, additional window to rear kitchen
Site Location: 30 Hazelbury, High Burgage, Winteringham, DN15 9NE
Applicant: Rigg
Decision: No objection
- b) Decisions made by North Lincolnshire Council:

Signature _____ Date _____

Winteringham Parish Council

PA/2022/1317 - Planning permission for the removal and replacement of the front wall at 4A Market Hill, Winteringham, DN15 9NP - Approved

- c) No planning applications received after the agenda had been posted.
- d) Planning Enforcement Matters – windows at Gate End Farmhouse (aka Winteringham Fields) have been replaced on a Listed Building without planning permission within the conservation area.

140223/10 Police Matters/Crime/Neighbourhood Watch
None.

140223/11 Reports from Representatives

- a) Village Hall – the warm hub seems to be going well. The Sunday lunch service proved popular.
- b) Conservancy Group – An update is expected in April with details of plans for planting etc.

140223/12 Accounts

The January/February accounts for payment and bank statements (see also Financial Reports) were approved by members and signed by the Chairman.

Proposed: Cllr Grantham, seconded: Cllr Hutchinson.

08/12/2022	NLC	Bin emptying	£260.00
14/12/2022	Autela Payroll Services	Parish payroll Q3	£52.31
24/12/2022 24/01/2023	BT	Microsoft Office 365 – December 2022 & January 2023	£21.60
19/01/2023	Mrs L Ward	Expenses, Parish Clerk mobile phone contract	£12.00
01/01/2023 01/02/2023	Mr Nigel King	Handyman hours & expenses – December 2022 & January 2023	£160.00
06/02/2023	Winteringham Methodist Church	Room Hire, Clerk interviews, 6 February 2023	£18.00
07/02/2023	Amber Tree Care	Winteringham Nature Area	£3,360.00

140223/13 Internal Audit YE 31 Mar 23

It was resolved to stay with the firm from last year. Last year's cost was £410.00.

140223/14 Bank Arrangements

As there is a new clerk in place there will need to be changes to the mandate. Cllr Blackburn will collect forms from the bank.

140223/15 S106 – Community Improvement Project

- a) NLC has granted permission to purchase the benches for the village.
- b) It was suggested that some of the money could be used to produce leaflets which include maps of a heritage trail of walks around the village and local area. Cllr.Grantham volunteered to look into this project.

140223/16 King's Coronation - Grants

It was resolved that the grant of £250.00 would be applied for to celebrate this event

Signature _____ Date _____

Winteringham Parish Council

140223/17 Newsletter

The next edition will be produced by Newton Printers. The cost for 500 b/w copies is £425.00 and to include a colour sheet back and front takes the cost to £490.00. This was proposed by Cllr. Grantham and seconded by Cllr. Dowson

140223/18 Correspondence

Correspondence received, noted and action resolved:

- i. Environment Agency Humber Stakeholder Newsletter
- ii. ERNLLCA December Newsletter
- iii. North Lincolnshire Community Safety Partnership 5 minute Guide
- iv. ERNLLCA Finance & General Training calendar
- v. NLC Review of a Hackney Carriage & Private Hire Licensing Policy
- vi. ERNLLCA January Newsletter
- vii. NLC Forthcoming Meetings February 2023
- viii. Citizens Advice – Advice Supervisor vacancy
- ix. Barton Area Food Bank appeal
- x. NLC Tourism Partnership
- xi. Alliance Volunteer Hub Newsletter January 2023

140223/19 Minor Items

- a) Correspondence received following publication of the agenda:
None received.
- b) Points from Councillors, questions, or items of interest to note:
 - One of the local farmers has asked for stones for the roads off Waterside. Cllr. Dowson will clarify the details. This purchase is included in the PC budget.
 - The Nomination Forms for the Parish Council elections on 4 May 2023 are now available.

140223/20 Agenda for next and future meetings

Ward Cllr R Ogg asked for cleaning Haven drain to be put on the agenda.

140223/21 Next Meeting

The date and time of the next monthly meeting is, subject to any change, Tuesday 14th March 2023 at 7.15pm.

The meeting closed at 8.45pm.

Signature _____ Date _____