

Winteringham Parish Council

Minutes of the Parish Council meeting held on Tuesday 6th February 2024 at
7.15pm at Winteringham Village Hall, Frost Close, Winteringham

Present

Cllr Gaynor Snell

Cllr Andrew Grantham (Chair)

Cllr Sharon Gibson

Cllr Lindsay Hutchinson

Cllr Lesley Fowler

Cllr Ralph Ogg NLC Ward Councillor

Cllr Lauren Javes

5 members of the public

Abbreviation – NLC – North Lincolnshire Council. NHW – Neighbourhood Watch

Quorate – 6 Councillors present

Public Participation.

Mr Martin Bell. Marmion Trail – church wish to participate. There is a Marmion effigy and family history/information in the church.

Mr Martin Bell. Northern Powergen. Still issues with trees hitting power lines. Needs tackling urgently to avoid power outages. Trees were trimmed 10 years ago which substantially reduced power outages.

Mr Colin Crompton. 3 Mere Farm Cottages. There are no passing points for buses resulting in grass verges being destroyed. Cllr Ogg will contact NLC re passing points

1. Receive Apologies and Approve Reasons for Absence

Apologies received from Ward Cllrs Rowson and Marper, Cllr Taylor and Frances Altoft (Clerk)

2. Declarations of Interest.

a) Cllr Fowler – Agenda points Planning (adversely affected) PA/2024/68.

b) Cllr Fowler – will not comment on above agenda point

3. Minutes of previous meeting

The minutes of the meeting held on the 5th December 2023 were approved and signed as a true record of business transacted. Proposed Cllr Snell; seconded Cllr Fowler

4. Reports from Ward Councillor(s)

Ferry Lane – met with residents 26th January. Highways have agreed to do work on the highway. Ferry lane is unadopted and therefore this is a parish issue. Cllr Ogg provided quote from Overhall for culvert. Recommended putting pressure on Anglian Water to see if they will also respond.

2 new road sweepers will be heading to Winteringham

Parish councillors requested gully cleaning on Low Burgage

Civil Enforcement officers for dog fouling raised again. Cllr Ogg to ascertain if NLC community officers can be deployed in local villages AP031023:06 on-going

BT/Openreach – residents not connected. AP060623:01 Cllr Grantham

5. Highways and Footpaths

a) Road surfaces and footpaths – items above discussed

(i) FS524089198 – Ermine Street culverts – still require mending

(ii) FS514643492 - Marsh Lane Drain cover – still requires mending

(iii) FS536304791 – West End Drain blocked

(iv) FS560865492 – Low Burgage Drain blocked

(v) FS567329142 – Suttons Hill Pot hole.

No updates from NLC regarding the above case logs.

b) Haven Drain – Work has been done on bushes and trees at Sand Drain. Awaiting EA who are awaiting DEFRA funding to clear the drain. Has been jettted to clear

c) Flood Support. Flooded properties have been provided with some flood protection measures. Surface water coming from fields to Mere Farm. James Brown was supposed to put a drain around the houses. Needs a larger culvert

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- d) High Burgage parking issues – Write to residents and explain issue. They have 3 different vehicles - Tom Eckerslee. Traffic NLC – find that putting in traffic control can be contentious. They will monitor it. Report to 101 if the road is blocked.
 - e) Lane stones. Awaiting feedback from Jonathon. Cllr Fowler ongoing AP071223:01
 - f) Residents Letter Mr and Mrs Weaver.
 - (a) Composition Lane Corner – Camber has gone post resurfacing, now has surface falling on the side ~ 9 inches.
 - (b) Ferry Lane – Run off issues affecting the road surface – planned to resurface post drainage being fixed
 - (c) Silver Street (opposite Tom Thrush) – Soak away – ideally would be drained through
- 6 Play Area, Playing Field and Tennis Courts
- a) Council to check into youth playing equipment for older teens.
- 7 Grounds Maintenance Contracts / Open Spaces
- a) Dog fouling – Cliff road new bin. Cllr Fowler has been chasing James Todd NLC. Advised that there is a backlog – add Winterton Road
 - b) Western Green Trees - FS550349876. 2 cherry trees completely rotten. Clerk has been chasing AP110723:09 on-going. Cllr Ogg to pick up with NLC Carl Beacock
 - c) Jubilee Gardens Trees – PA/2023/1925. No decision on application submitted. Marshman Trees on standby for work
 - d) New Parish Council Noticeboard. To be installed on Bay Horse Wall. Landlord is in agreement. Noticeboard to be green with double doors. Resolution deferred until planning application has been confirmed.
 - e) Cllr Fowler - Bollard lifted out of the ground, Marsh lane 2nd section on the left 2nd bollard on Western Green. - Proposed Cllr Snell, Seconded Cllr Gibson to have village handyman quote and complete work.
- 8 Planning
- a) To receive any applications made to North Lincolnshire Council and resolve comments:

PA/2024/68 – Application to erect replacement gates to driveway: Springfarm Cottage, 4, Western Green, Winteringham. DN15 9NX. Applicants Mr and Mrs M. Fowler. Consultation end date 22nd February 2024. On objections raised. Clerk to log comment on planning portal AP060224:01

PA/2024/82 – Outline planning application to erect an agricultural worker’s dwelling in connection with a livestock farming operation; Humber View Farm, Waterside, Winteringham. DN15 9PE. Application Mr J Button. Consultation end date 14th February 2024. (Re-submission of PA/2023/1322). Same comments as previous, Pong Shop retention as per guidance Felix NLC/Historic England. Clerk to log comments

PA/2023/1690 – Application to erect Extension; 18 Meggit Lane, Winteringham. Discussions after site visit. Still the same concerns around parking. No new plans have been issued for review by the PC as yet
 - b) To receive decisions made by North Lincolnshire Council – none received
 - c) To note any planning applications/information received after the agenda has been posted.
None received
 - d) Planning enforcement
Gate End Farmhouse (aka Winteringham Fields) – The matter remains open with enforcement officer. Clerk continues to chase response from NLC
- 9 Police Matters, Crime and Neighbourhood Watch (NHW)
CCTV ownership. £368.72 donation agreed for the shortfall in grant between application and quote expiry.
Resolution passed. Proposed Cllr Hutchinson; seconded Cllr Gibson
Hanoi burglaries – Social media post needed Cllr Grantham AP060224:02

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10 Reports from representatives

Village Hall – Warm hub no longer happening.
 Conservancy group – nothing to report

11 Financial

To approve and sign the December 2023 and January 2024 finance documents as follows;

- Financial Summary receipts and payments v budget
- Bank reconciliation
- Bank Statements

To minute the following payments made during December as agreed;

Date and invoice reference	Company	Reason for invoice	Amount	Payment Method
08/12/2023	Amazon	Christmas Lights	£44.85	Debit Card
11/12/2023	Amazon	Christmas Lights	£42.99	Debit Card
13/12/2023	Newton Printing	Community Emergency plans and Christmas Cards	£370.00	Debit Card
13/12/2023	HMRC	PAYE up to date 2023	£72.67	BACS
29/11/2023 74021966	NLC	8 Brown bin collections (extra Bin)	£62.40	BACS
19/12/2023 74021983	NLC	Annual Duty of care bin collection (extra bin)	£11.00	BACS
24/12/2023	BT	Monthly Charges	£10.80	DD
31/12/2023	Clerk	December salary	£262.60	BACS
31/12/2023	Handy Person	December Salary/expenses	£143.62	BACS
02/01/2024	HMRC	PAYE Q3	£55.20	BACS

To agree and load following payments onto Virgin Online banking for payment

Date and invoice reference	Company	Reason for invoice	Amount
31/01/2024	Handy Person	January Salary/expenses	£99.23
31/01/2024	Clerk	January salary/expenses	£282.00

Resolution passed – All payments approved. Proposed Cllr Fowler; seconded Cllr Snell
 S106 Fund valuation £2718.32 – to be used by November 2026
 In Bloom Grant application – submitted January 2024
 Debit card cashback – discussed and informed all councillors

12 Community Governance Review

To discuss and resolve any actions with reference to the following points;

Merging/alter/abolish Parish Council

Amend name of Parish Council

Electoral arrangements for Council

Grouping/degrouping of Parish Council

All councillors to provide written feedback to the Clerk based on documents, comments and discussions

13 Contracts and Bids.

No actions needed

14 Community Emergency Plan

Community Emergency Plan approved by Vicky Etherington.

30 minute scenario meeting request – Proposed to run Tuesday 2nd April prior to PC meeting. **Resolution passed**

Proposed Cllr Javes; seconded Cllr Hutchinson

15 Projects

Marmion trail – To be published on social media and include proposed route in Newsletter

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Phone box – get quotations to remove lead paint.

16 Neighbourhood Plan (NP)

New committee: Appleby PC – to organise for representative to attend. Clerk. AP071223:13 on going. Cllr Grantham to speak with resident previously involved AP031023:12 ongoing

1 New E mail addresses

E mails – Cllr Grantham AP010823:12 on going. Investigate with BT

17 Correspondence

Correspondence received since last meeting; for review and comments;

- I. NLC Bulletin 12/12/2023
- II. ERNLLCA Rural Life Alleviating Loneliness 12/12/2023
- III. Rural Bulletin 12/12/2023
- IV. Snowball Community 10/12/2023
- V. ERNLLCA Newsletter 08/12/2023
- VI. Tourism and Partnership Newsletter NLC 15/12/2023
- VII. HWRA Winter Newsletter 21/12/2023
- VIII. Lincolnshire Tourism Strategy 06/01/2024
- IX. ERNLLCA Being a good Employer training 08/01/2024
- X. NLC – Business Focus 17/01/2024
- XI. ERNLLCA D-Day Celebration information 10/01/2024 and 16/01/2024
- XII. ERNLLCA Breakthrough Training 24/01/2024

18 Minor Items

Safer Neighbourhoods – Letters will go out post half term – delivered by NHW

19 Agenda for next meeting

Newsletter and Christmas card planning. To be included as follows
Newsletter – February; May and August agenda point for March, June and September publications.
Christmas card – Agenda point for November for printing in time for Christmas.
Clerk to ensure these points added to relevant agendas.

20 Next Meeting

To confirm the date and time of the next monthly meeting as, subject to any change 12th March 2024
In the absence of any further business, the meeting closed at 21.10

Closed Action points

- AP071123:05 Cllr Ogg – High Burgage yellow lines
- AP071223:02 Clerk – Log Sutton Hill pot hole
- AP071223:04 Clerk – Christmas Lights purchase
- AP071223:03 Clerk – Contact Marshman Trees
- AP071223:05 Clerk – enter supplementary planning comments
- AP071223:09 Clerk – Submit Precept
- AP071223:08 Clerk – NHW information on Web page
- AP071223:06 Clerk – Log planning comment
- AP071223:07 Cllr Fowler – SLA for CCTV
- AP071223:10 Clerk – Confirm to sub contractors
- AP071223:11 Clerk – Payment for Christmas cards etc
- AP071223:12 Clerk – Contact Bay Horse ref noticeboard
- AP110423:16 Clerk – provide feedback on West Halton speeding project

Accepted as a true record of business transacted;

Signature_____ Date_____