



# WINTERTON TOWN COUNCIL

52 West Street, Winterton, Scunthorpe,  
North Lincolnshire. DN15 9QF

Phone: 01724 488085 or email [wintertoncouncil@talktalkbusiness.net](mailto:wintertoncouncil@talktalkbusiness.net)

You are summoned to attend the next meeting of Winterton Town Council on Tuesday 21<sup>st</sup> August 2012. Proceedings will commence at 7.15pm in the Old School Hall Community Centre, West Street, Winterton. The Agenda is set out below.

Members of the public and press are welcome to attend.

*Angela Grounds*

Acting Clerk to the Council  
15<sup>th</sup> August, 2012

Prior to the meeting, Prayers will be led by Cllr M. Joyce.

## AGENDA

- 1 Welcome by the Mayor Francesca Marritt
- 2 Apologies  
To note apologies for absence.
- 3 Declaration of Interests  
Declarations of Interests, in respect to Agenda items, to be made and recorded in the minutes even if an interest has been declared in the register.
- 4 Minutes of Previous Meeting
  - a. To approve and sign as a true record the Minutes of the Meeting held on 17<sup>th</sup> July, 2012. (*forwarded 31/7/12*)
  - b. To approve and sign as a true record the Minutes of the Extraordinary Meeting held on 19<sup>th</sup> July, 2012. (*forwarded 19/7/12*)
  - c. To approve and sign as a true record the Minutes of the Extraordinary Meeting held on 1<sup>st</sup> August, 2012. (*forwarded 14/8/12*)
- 5 Report from Ward / North Lincs. Councillors  
To receive a report from Ward Councillors on matters pertaining to Winterton. Any items requiring an action to be separately Agenda'd.
- 6 Police Matters
  - a. PC Amanda Barnett to report to Council and to consider any recommendations made.
  - b. Hiles Avenue: To inform and make appropriate recommendations following the July Multi Agency Meeting.
- 7 Committees
  - a. Personnel Committee
    - (i). To receive the Minutes of the Meeting held on 1<sup>st</sup> August, 2012. (*forwarded 14/8/12*)

b. Policy and Finance Committee

- (i) To approve and sign as a true record the Minutes of the Meeting held on 13<sup>th</sup> August, 2012 (*forwarded 14/8/12*)
- (ii) To adopt the recommendations of the Committee.

8 Councillor Vacancy

APPENDICES A(i) and (ii): To consider applications for the Casual Vacancy on Winterton Town Council. To hear representation from Ms Nicky Hutson and Mr Paul Mumby and to consider co-option onto the Council of one of the residents.

9 ERNLLCA /Training

- a. APPENDIX B: To consider and resolve any training requirements.
- b. To take a report on the Annual Meeting of the North Lincs. District Committee
- c. To agree representation at the ERNLLCA AGM.

10 Planning / Consultations

a. To consider the following Planning Applications:

- (i) **Application Number:** PA/2012/0896  
**Proposal:** Planning Permission for change of use to personal training/fitness (D2)  
**Site Location:** 2E Enterprise Way, Winterton  
**Applicant:** Mr J. D. Pearson  
- to take comment. (*information forwarded 31/7/12*)

- (ii) **Application Number:** PA/2012/0890  
**Proposal:** Planning Permission to erect a replacement conservatory  
**Site Location:** 23 Lincoln Drive, Winterton  
**Applicant:** Mr and Mrs Jakobfy  
- to take comment. (*information forwarded 31/7/12*)

- (iii) **Application Number:** 2012/0957  
**Proposal:** Application for prior notification of the proposed demolition of Nassau House Flats 1-28  
**Site Location:** Nassau House De Lacy Way, Winterton  
**Applicant:** Mr Richard Clark North Lincolnshire Homes  
- to take comment. (*information forwarded 15/8/12*)

11 Youth Provision

To consider Youth Provision in Winterton and make recommendation to Council following the meeting of the Working Party.

12 Accounts

(a) APPENDIX C: To receive notification of accounts paid by the Town Clerk under devolved authority LGA 1972

13 Agenda for next and future meeting

To take note of any items Councillors wish to agenda for the next or future meetings.

14 Next Meeting

To confirm the date and time of the next Town Council meeting as (subject to any change in circumstances):

**Tuesday 18<sup>th</sup> September, 2012 at 7.15pm**

in the Old School Hall Community Centre, West Street, Winterton.

- 15 To consider exclusion of the public and press due to the confidential nature of the items to be discussed.
- 16 To receive a report from ERNLLCA on an employment matter and to resolve the recommendations out of that report.