



WINTERTON TOWN COUNCIL

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

Phone: 01724 488085 or email wintertoncouncil@talktalkbusiness.net

You are summoned to attend the next meeting of Winterton Town Council on Tuesday 18th September, 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
13th September, 2012

Prior to the meeting, Prayers will be led by the Rev. Alice Nunn.

Public Participation:

Members of the public may raise subjects that they wish to bring to the attention of the Town Council. Items relating to matters on the Agenda will be taken first and the time will be restricted to 15 minutes maximum unless the council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

- To consider a letter from a member of the public regarding speed measures in Winterton (*information forwarded 4/9/12*).
- To agree to support local residents with disabled parking and access requirements in Winterton.

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
To approve and sign as a true record the Minutes of the Meeting held on 21st August, 2012. (*forwarded 6/9/12*)
- 5 Planning / Consultations
 - a. To consider the following Planning Applications:
 - (i) **Application Number:** 2011/0528
Proposal: Planning permission to site three wind turbines and associated infrastructure including a temporary access from Top Road [2nd amendment to the EIA which reduces the number of turbines from four to three and includes modified assessments

which are available on the Councils website]

Site Location: Winterton Landfill Site, Off Coleby Road West Halton and Top Road Winterton

Applicant: Mr S Markham, FCC Environment (UK) Ltd
- to take comment (*information forwarded 29/8/12*)

- (ii) **Application Number:** APP/Y2003/A/12/2180725/NWF
Proposal: Planning Permission to erect 18 wind turbines and associated infrastructure and services including 3 anemometry masts, site roads, crane pads, site office and grid connection building and temporary construction compounds.

Site Location: Land West of Brigg Road, Horkstow

Applicant: RWE Npower Renewables Ltd
- to take comment (*information forwarded 20/8/12*).

- (iii) **Application Number:** PA/2012/0820
Proposal: Planning permission for the erection of rail loading and assembly facility including rail siding, fencing, lighting, staff buildings and associated road surfacing and parking areas.

Site Location: Dragonby Sidings, Normanby Road, Roxby

Applicant: VTS Track Technology
to take comment (*information forwarded 4/9/12*).

- (iv) **Application Number:** PA/2012/1008
Proposal: Planning permission for installation of ground mounted solar panels.

Site Location: 3 King Street, Winterton

Applicant: Mr Piatt
to take comment (*information forwarded 6/9/12*).

b. To consider the following Consultation:

- (i) Humberside Fire and Rescue Service - Vision for 2020 and Integrated Risk Management Plan (*forwarded 30/8/12*) - to take comment.

6 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.

- The Hub – To request a progress report from Ward Councillors and to agree any action required resulting from said report.
- Proposed Community Centre, Grangefield Estate – To take an update from Ward Councillors and to agree any action required resulting from said report.

7 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 recent Multi Agency Meeting.

- 8 Committees
a. Property Committee
(i). To approve the Minutes of the Meeting held on 28th August, 2012.
(forwarded 6/9/12)
(ii) To adopt the recommendations of the Committee excepting 1208/3 which will be dealt with in Closed Session at the end of the meeting.
- 9 West Street Park Seating
To consider the replacement of a seat in the park. To agree to obtain quotations and delegate authority to the Clerk to action.
- 10 Councillor Vacancy
APPENDIX A: To consider an application for the Casual Vacancy on Winterton Town Council. To hear representation from Mr Paul Mumby and to consider co-option onto the Council.
- 11 Winter Policy 2012
The Winterton Snow Warden to update Council on winter 2012 Provision and to agree the recommendations made with regard to salt bins and volunteers equipment etcetera. To agree associated costs.
To further agree to apply for Winter Grant from NLC and to agree its allocation should conditions apply.
- 12 Standing Orders
APPENDIX B: To resolve to lay down the attached Standing Orders for adoption at the next Full Meeting of Winterton Town Council on 16th October, 2012.
- 13 ERNLLCA /Training
To consider and resolve any training requirements.
- 14 Youth Provision
To consider Youth Provision in Winterton and make recommendation to Council following a meeting of the Working Party.
- 15 Winterton 22 Committee
To agree representation on Winterton 22 Committee.
- 16 CPRE
To consider renewal of membership at a cost of £3 per calendar month (direct debit).
- 17 Community Awards
To consider and agree any nominations for the NLC Community Champion Awards 2012 (Information forwarded 30/8/12).
- 18 Accounts
APPENDIX C: To receive notification of accounts paid by the Town Clerk under devolved authority LGA 1972
- 19 Agenda for next and future meeting
To take note of any items Councillors wish to agenda for the next or future meetings.

20 Next Meeting

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

Tuesday 16th October, 2012 at 7.15pm

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

- 21 To consider exclusion of the public and press due to the confidential nature of the items to be discussed.
- 22 For Council to note that a Fixed Term Contract of Employment, as recommended By ERNLLCA, is now in place for the Acting Town Clerk. To consider longer term provision.
- 23 Property Meeting Minute 1208/3 - To resolve to appoint a handyman and delegate to the Acting Clerk the authority to draw up a Contract of Employment in consultation with ERNLLCA.