



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 20th November, 2012. Proceedings will commence at 7.30pm in the Old School Hall, 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
14th November, 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.

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 Extraordinary Meeting (Tesco's) held on 9th October 2012 (*forwarded 16/10/12*).
 - b. To approve and sign as a true record the Minutes of the WTC Full Meeting held on 16th October 2012 (*forwarded 14/11/12*).
 - c. To approve and sign as a true record the Minutes of the Extraordinary Meeting held on 22nd October 2012 (*forwarded 14/11/12*).
- 5 To agree to suspend Standing Orders to allow the Ward Councillors' Participation on Agenda items 6, 7 and 8.
- 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.

To resume the meeting.

- 7 Youth Provision
To consider Youth Provision in Winterton and make recommendation to Council following a meeting of the Working Party and any recommendations made by the Cabinet Member/Ward Councillors.
- 8 Grangefield Estate
a. To discuss the future provision of a Community Centre.
b. To take update on the future of De Lacy House.
c. To agree any action required following any recommendations made by the Cabinet Member/Ward Councillors.
- 9 Police Matters
To consider any Police Matters and to any agree any recommendations made.
- 10 Winterton Landfill Sites
a. To take feedback from the recent Liaison Meeting and to consider issues surrounding the sites and agree any recommendations made.
b. To agree representation at future Biffa / FCC / E.A. Meetings.
- 11 Committees
a. Personnel Committee
(i) To receive the Minutes of the Meeting held on 22nd October, 2012 (*forwarded 12/11/12*).
b. Policy & Finance Committee
(i) To approve the Minutes of the Meeting held on 12th November, 2012 (*forwarded 12/11/12*).
- 12 ERNLLCA /Training
To consider and resolve any training requirements.
• SLCC Training and Networking Session @ £20.00
- 13 Delegation to Clerk
To agree to delegate to the Clerk the authority to do any thing which is calculated to facilitate, or is conducive or incidental to, the discharge of any of the Council's functions where such action is necessary owing to the Council's governance arrangements.
- 14 Newport Drive Pavillion
a. To take update and agree any recommendations made.
b. To approve acceptance of offers and signatory requirements.
c. To agree terms and conditions and signing of Standard JTA contract between WTC and Britcon.
- 15 Highways
To consider the following highway/path matters and updates:
a. Low Street – increase and speed of traffic.
b. Northland's Road – parking.
c. To consider road marking provision on King Street.
- 16 Christmas 2012
To take update and agree any action required to facilitate the Town's Christmas lighting and decoration.
- 17 Allotments
To agree a response to Anglian Water following recent correspondence about annual rental of the land.

Planning / Consultations

a. To consider the following Planning Applications:

(i) **Application No:** PA/2012/1097 (AMENDED PLANS)

Proposal: Planning Permission to carry out alterations to front elevation and to erect fencing

Site Location: Cross Keys Public House, 5 King Street, Winterton

Applicant: Tesco Stores Ltd

-to take comment (*information forwarded 12/11/12*)

(ii) **Application No:** PA/2012/1094 (AMENDED PLANS)

Proposal: Planning Permission to erect Plant Room

Site Location: Cross Keys Public House, 5 King Street, Winterton

Applicant: Tesco Stores Ltd

-to take comment (*information forwarded 12/11/12*)

(iii) **Application No:** PA/2012/1093 (AMENDED PLANS)

Proposal: Advertisement consent to display signage

Site Location: Cross Keys Public House, 5 King Street, Winterton

Applicant: Tesco Stores Ltd

-to take comment (*information forwarded 12/11/12*)

(iv) **Application No:** PA/2012/1096 (AMENDED PLANS)

Proposal: Listed building consent to carry out alterations to front elevation, internal alterations, erect fencing to the side, install plant room and display advertisements.

Site Location: Cross Keys Public House, 5 King Street, Winterton

Applicant: Tesco Stores Ltd

-to take comment (*information forwarded 12/11/12*)

(v) **Application No:** PA/2012/1292

Proposal: Planning Permission to erect two storey and single storey extensions

Site Location: 8 Dovedale Close, Winterton

Applicant: Mr and Mrs Stocks

-to take comment (*information forwarded 12/11/12*)

(vi) **Application No:** PA/2012/1287

Proposal: Planning Permission to change the use of garage and workshop to a dwelling (this is a resubmission of PA/2011/1404)

Site Location: Land to the rear of 10 Earlsgate, Winterton

Applicant: Ms J. Lee

-to take comment (*information forwarded 12/11/12*)

(vii) **Application No:** APP/Y2003/A/12/2180725 (AMENDMENT)

Proposal: Appeal by RWE Npower Renewables – (amendment - 18 down to 16 turbines -available to view at www.northlincs.gov.uk or in the office)

Site Location: Land at Manor Wold Farm, Field House Farm, Grange Farm and Beaumontcote Farm, situated

west of the B1218 Brigg Road, Nr Barton upon
Humber, DN18 6BA

Applicant: RWE Npower Renewables

-to take comment (*information forwarded 13/11/12*)

19 Accounts

- a. APPENDIX A: To receive notification of accounts paid by the Town Clerk under devolved authority LGA 1972.
- b. APPENDIX B: Schedule of Payments – To approve accounts for payment.
- c. APPENDIX C: Monthly Summary of Spend and Bank Reconciliation – for information.
- d. To resolve that any accounts can be paid by the Clerk using Fast Money Transfer via internet banking
- e. To take Councillors' suggestions for project work to be included in the 2013/14 budget.

20 Financial Regulations

APPENDIX D: To adopt the Financial Regulations as recommended by ERNLLCA and the Policy & Finance Committee.

21 Agenda for next and future meeting

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

22 Next Meeting

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

Tuesday 18th December, 2012 at 7.30pm

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