



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 19th March, 2013. 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

13th March, 2013

Prior to the meeting, Prayers will be led by the Rev'd 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, Cllr Francesca Marritt
- 2 Apologies
To note apologies for absence.
- 3 Declaration of Interests / Dispensations
 - a. 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.
 - b. For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.
- 4 Minutes of Previous Meeting
To approve and sign as a true record the Minutes of the WTC Full Meeting held on 19th February, 2013 (*forwarded 21/2/13*).
- 5 Committees
Personnel Committee
To receive the Minutes of the Meetings held on 22nd February, 2013, 8th March, 2013 (*both attached to agenda*) and 15th March, 2013 (*to follow*).
- 6 Report from Ward / North Lincs. Councillors
 - a. To agree to suspend Standing Orders to hear the Ward Councillors' Report.
 - b. To consider any actions arising from the report
- 7 Police Matters
To consider any Police Matters and to any agree any recommendations made.

- 8 Community Bus
To take update and to agree Council policy. evolve
- 9 De Lacy House
To progress Council's policy in relation to De Lacy House to include the Community Right to Bid.
- 10 Town Awards
To receive nominations for the 2013 Burgon and Don Johnson Awards.
- 11 NL Clinical Commissioning Group
To consider inviting Ian Reekie from the above to a WTC Meeting to discuss the new CCG to include Patient and Public Involvement (*information forwarded 13/3/13*).
- 12 North Lincs. Festivals Weekend
To take update and to progress Council policy.
- 13 Winterton Landfill Sites
To take update and to progress Council policy.
- 14 CPRE Best Kept Village Competition
To agree entry into the competition and to nominate a Working Party to draft policy and make recommendation to Council.
- 15 ERNLLCA /Training
To consider and resolve any training requirements.
- 16 Youth Provision
To take update on the Town's Youth Provision and determine Council policy.
- 17 Winter Service Provision
To take update on the 2012/13 winter service provision and to determine policy for 2013/14.
- 18 Neighbourhood Planning
a. To take report on the recent Neighbourhood Planning seminars and workshops.
b. To resolve to begin the process of creating a Neighbourhood Plan and to agree to access any funding opportunities available.
- 19 Highways
To consider the following highway/path matters and updates and to agree any recommendations made:
a. Northland's Road – parking.
b. Road marking on King Street.
- 20 Planning / Consultations
a. To consider the following Planning Applications:

(i) **Application No:** PA/2013/0182
 Proposal: Planning Permission to retain a mobile home
 Site Location: Sandhall Poultry Farm, Holmes Lane, Winterton
 Applicant: Mr N Stow
 To take comment (information forwarded 28/2/13)

- (ii) **Application No:** PA/2013/0280
 Proposal: Planning Permission to erect a two storey extension
 Site Location: 55 Northlands Road, Winterton
 Applicant: Mr Ben Moore
To take comment (information forwarded 9/3/13)

21 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 agree to appoint Alan Johnson to undertake the 2012/13 Internal Audit.

22 Agenda for next and future meeting

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

23 Meeting Dates

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

Tuesday 16th April, 2013 at 7.30pm

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

24 Newport Drive Pavilion

- a. Cllr D. Johnson to update the Council on progress with the Pavilion build.
- b. To agree to delegate to the Clerk the authority to do any thing, following liaison with Cllrs F. Marritt, I. Cawsey and D. Johnson, calculated to facilitate the building of the Newport Drive Pavilion, where such action is necessary due to the Council's governance arrangements. Council to be briefed on progress. *(to be addressed following closed session)*
- c. To agree to vire £50,000 to the WTC Newport Drive Bank Account as a temporary measure to assist with cash flow pending receipt of funding from grant providers.
(to be addressed following closed session)

25 To consider exclusion of the public and press due to the confidential nature of the items to be discussed.

26 To discuss contractual matters relating to the Newport Drive Pavilion build