



# 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 16<sup>th</sup> April, 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*

10<sup>th</sup> April, 2013

Prior to the meeting, Prayers will be led by the Rev'd Ian Coates

## 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.
- Mr Ian Reekie of the Clinical Commissioning Group to address Council on the work and aims of the new NHS commissioning body. (*information forwarded 13/3/13*).

## **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
  - a. To approve and sign as a true record the Minutes of the WTC Full Meeting held on 19<sup>th</sup> March, 2013 (*forwarded 2/4/13*).
  - b. To approve and sign as a true record the Minutes of the Extraordinary Meeting held on 25<sup>th</sup> March, 2013 (*forwarded 10/4/13*).
- 5 Committees  
Personnel Committee  
To receive the Minutes of the Meeting held on 15<sup>th</sup> March, 2013 (*to be forwarded on receipt*).
- 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.
- 9 De Lacy House  
To progress Council's policy in relation to De Lacy House to include any response to the Council's submission to register De Lacy House as a Community Asset.
- 10 Newport Drive Pavilion  
Cllr D. Johnson to update the Council on progress with the Pavilion build and to agree any action required.
- 11 Grounds Maintenance  
APPENDIX D: To agree the purchase of equipment required to undertake town grass cutting.
- 12 Winterton 2022  
To take report from the Winterton 2022 Committee and to agree any further information or action required.
- 13 North Lincs. Festivals Weekend  
To take update and to progress Council policy.
- 14 Winterton Landfill Sites  
To take update and to progress Council policy.
- 15 The Ark  
APPENDIX E: To agree the purchase of materials and labour to install a new Town Council entrance at the Ark.
- 16 ERNLLCA /Training  
To consider and resolve any training requirements.
- 17 Youth Provision  
To take update on the Town's Youth Provision and determine Council policy.
- 18 Winter Service Provision  
To take update on the 2012/13 winter service provision and to determine policy for 2013/14. To further agree any expenditure required.
- 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 Application:  
(i) **Application No:** PA/2013/0372  
**Proposal:** Planning Permission to change the use of retail to a beauty salon  
**Site Location:** 17 King Street, Winterton  
**Applicant:** Mr Andrew Jollands  
To take comment (information forwarded 9/4/13)

- b. To consider the following Consultation:  
(i) **Lincolnshire Lakes Action Plan – Options Report Consultation**  
To take comment (information forwarded 10/4/13)

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: 2012/13 Summary of Spend and Bank Reconciliation – for information.

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 21<sup>st</sup> May, 2013 at approximately 7.45pm**

To be preceded by

**The Annual Town Meeting at 7.30pm**

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

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

25 Town Awards

To receive nominations for the 2013 Burgon and Don Johnson Awards and to agree the 2013 recipients.