



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 Winterton Annual Town Council Meeting to be held on Tuesday 18th June, 2013. Proceedings will commence at 7.45pm 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
12th June, 2013

Prior to the meeting, Prayers will be led by 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.

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. **COUNCILLORS MUST DECLARE ANY AMENDMENT TO PECUNIARY INTERESTS WITHIN 28 DAYS.**
 - 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 Annual Town Council Meeting held on 21st May, 2013 (*forwarded 12/613*).
- 5 Committees
Policy & Finance Committee
 - a. To receive the Minutes of the Policy & Finance Committee Meeting held on 10th June, 2013 (*to be forwarded 13/613*)
 - b. To adopt the recommendations of the Committee.
- 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 Poster Competition
a. To agree to present a £10 gift voucher to each winner of the 2013 Schools Poster Design Competition promoting a clean and tidy Winterton campaign.
b. To agree to publish the posters in Winterton to promote the campaign.
- 9 De Lacy House
To progress Council's policy in relation to De Lacy House.
- 10 Newport Drive Pavilion
a. Cllr D. Johnson to update the Council on progress with the Pavilion build and to agree any action required.
- 11 Grounds Maintenance
To agree to purchase jet washer for the cleaning of the parks and watering of the town planters at a cost of c.£200.
- 12 Civic Service
To agree arrangements for the 2013/14 Civic Service
- 13 The Ark
To consider new tenancy or alternative use for the ground floor of the Ark.
- 14 Winterton Landfill Sites
To take update and to progress Council policy.
- 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 Summer Activities
To agree to provide summer activities for children in the Old School Hall, Winterton.
- 18 Neighbourhood Planning
a. Cllr P. Mumby to update Council on progression with the Winterton Neighbourhood Plan and to further Council policy.
b. To consider any recommendations for Community Asset Registration.
- 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
c. To receive Low Street speed monitoring report and make comment (*information to be forwarded on receipt*).
d. To discuss Cliffe Avenue traffic report and make comment (*information to be forwarded on receipt*).
- 20 Planning / Consultations
a. To consider the following Planning Applications:
(i) **Application No:** PA/2013/0527 (2nd Amendment)

Proposal: Listed Building consent to install a boundary fence and lighting
Site Location: Cross Keys Public House, 5 King Street
Applicant: Tesco Stores Ltd
To take comment (*information to be forwarded on receipt*)

(ii) **Application No:** PA/2013/0525 (2nd Amendment)
Proposal: Planning Permission to erect a boundary fence and install lighting to car park
Site Location: Cross Keys Public House, 5 King Street
Applicant: Tesco Stores Ltd
To take comment (*information to be forwarded on receipt*)

(iii) **Application No:** PA/2013/0562
Proposal: Planning Permission to erect two storey extension
Site Location: 55 Northlands Road
Applicant: Mr B Moore
To take comment (*information forwarded 30/5/13*)

b. To consider the following Appeals

(i) **Application No:** PA/2012/1287
Proposal: Planning Permission change the use of garage and workshop to a dwelling (Re-submission of PA/2011/1404)
Site Location: Land to the rear of 10 Earlsgate, Winterton
Applicant: Ms J. Lee
To take comment (*information forwarded 5/6/13*)

c. Consultations

To consider the NLC Consultation and proposals for the old De Lacy House Site. Available to view at www.northlincs.gov.uk (front page – item 3). Plans will be available to view on the night.

d. For information:

(i) **Application No:** PA/2013/0492
Proposal: Conservation area consent to demolish storage sheds and brick workshops
Site Location: Adjacent and to the rear of 43 West Street, Winterton
Applicant: Mrs J. Button
The Clerk has submitted 'objection' under powers delegated October 2012.
(*information forwarded 5/6/13*)

(ii) **Application No:** PA/2013/0491
Proposal: Application to replace an extant planning permission (PA/2007/1633) to erect three detached dwellings, a pair of semi-detached dwellings and convert part of an existing joinery workshop into two dwellings together with an access road, garages and parking areas to cater for the development.
Site Location: Adjacent and to the rear of 43 West Street, Winterton
Applicant: Mrs J Button
The Clerk has submitted 'objection' under powers delegated October 2012.
(*information forwarded 5/6/13*)

(iii) **Application No:** PA/2013/0559
Proposal: Application for prior notification for the erection of a pole barn
Site Location: Sandhall Poultry Farm, Holmes Lane
Applicant: Mr N Stow

The Clerk has submitted 'no comment' under powers delegated October 2012. *(information forwarded 5/6/13)* **Determined by NLC 11/6/13 that prior approval is not required.**

- 21 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: Summary of Spend and Bank Reconciliation to 30/5/13 – 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 Date of next Meeting
To confirm the date and time of the next Full Town Council meeting as (subject to any change in circumstances):

Tuesday 16th July, 2013 at 7.30pm

in the Old School Hall, West Street, Winterton.