



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 Town Council Meeting to be held on Tuesday 16th July, 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

Town Clerk
10th July, 2013

Prior to the meeting, Prayers will be led by 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. **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 Winterton Town Council Meeting held on 18th June, 2013 *(to be forwarded 11/7/13).*
- 5 Committees
 - a. Personnel Committee
 - (i) To receive the Minutes of the Personnel Committee Meeting held on 18th June, 2013 *(to be forwarded 11/7/13)*
 - b. Disciplinary Committee
 - (i) To receive the Minutes of the Disciplinary Committee Meeting held on 18th June, 2013 *(to be forwarded 11/7/13)*
 - (ii) To adopt the recommendations of the Committee.

- 6 Presentation by Matthew Grove, Police and Crime Commissioner
a. To agree that the meeting be temporarily suspended to discuss youth provision in Winterton with the Police Commissioner.
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 Awards
a. To agree that the meeting be temporarily suspended to present the 2013 Don Johnson Youth Award and Certificates of Appreciation for voluntary work in the Community.
b. To agree to present an Annual Science Award in memory of Wallace Sargent, a former resident of Winterton, in liaison with Winterton Academy.
- 9 Poster Competition
To agree that the meeting be temporarily suspended to present a £10 gift voucher to each winner of the 2013 Schools Poster Design Competition promoting a clean and tidy Winterton campaign.
- 10 Report from Ward / North Lincs. Councillors
a. To agree that the meeting be temporarily suspended to receive the Ward Councillors' Report.
b. To consider any actions arising from the report.
- 11 De Lacy House
To progress Council's policy in relation to De Lacy House.
- 12 Newport Drive Pavilion
a. Cllr D. Johnson to update the Council on progress with the Pavilion build and to agree any action required.
b. APPENDIX D: To agree Town Council plaque wording.
c. To make permanent the viring of monies as resolved in March 2013 and to authorise expenditure of an additional £20k from general reserves and £30k as agreed in the 2013/14 budget.
- 13 Parks and Playgrounds
To agree to appoint North Lincs. Council to undertake the Independent Playground Inspection for 2013/14 at a cost of £140.00
- 14 Grounds Maintenance
a. To agree to undertake initial enquiries to enable Winterton Town Council to bid to undertake the litter picking and grounds maintenance contracts within the town.
b. To agree to the planting of a memorial tree on land at the corner of West Street/Hart Lane.
- 15 Winterton Show
a. To consider sponsorship of the 'Enterprise Tent' at the 2014 Show.
b. To consider sponsorship of free WiFi /large screen access at the 2014 Show.
- 16 Cemetery Chapels
To consider the future use of the Cemetery Chapel and agree to a programme of renovation, maintenance and approved use.

- 17 West Street to Millhouse Lane – Public Right of Way
To consider support for removal of signage of the above due to antisocial behavior and other concerns in the area.
- 18 The Ark
a. APPENDIX E: To consider an applications for tenancy of the ground floor office space at the Ark (*information to be forwarded 11/7/13*).
b. To agree to redecorate and equip the office and kitchen as required.
- 19 Community Bus
a. To agree to MIDAS Membership at zero cost to the Council.
b. To agree MIDAS training of any individuals interested in community vehicle driving at minimal cost to the Council.
- 20 Allotments
To agree to provide additional allotments and seek the required funding to enable this.
- 21 Winterton Landfill Sites
a. To take update and to progress Council policy.
b. To report on a meeting with the Environment Agency and North Lincs. Council Environmental Health Team in relation to the excessive flies in Winterton.
- 22 ERNLLCA /Training
a. To consider any Resolutions to the 2013 ERNLLCA Annual General Meeting (*information forwarded 10/7/13*).
b. To consider and resolve any training requirements.
- 23 Youth Provision
To take update on the Town's Youth Provision and determine Council policy.
- 24 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 made by the Neighbourhood Planning Group.
- 25 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
- 26 Planning / Consultations
a. To consider the following Planning Applications:
(i) **Application No:** PA/2013/0706
Proposal: Listed Building Consent for internal alterations
Site Location: Cross Keys, King Street
Applicant: Tesco Stores Ltd
To take comment (*information forwarded 25/6/13*)
(ii) **Application No:** PA/2013/0753
Proposal: Planning Permission for the installation of an ATM pod within the car park
Site Location: Cross Keys, King Street

Applicant: Tesco Stores Ltd
To take comment (*information forwarded 4/7/13*)

(iii) **Application No:** PA/2013/0710
Proposal: Planning Permission for change of use to restaurant and takeaway
Site Location: Old Church Institute, 8 High Street
Applicant: Mr Khoyru Miah
To take comment (*information forwarded 27/6/13*)

(iv) **Application No:** PA/2013/0726
Proposal: Advertisement consent to display an internally illuminated fascia sign
Site Location: Old Church Institute, 8 High Street
Applicant: Mr Khoyru Miah
To take comment (*information forwarded 27/6/13*)

(v) **Application No:** PA/2013/0691
Proposal: Advertisement consent to display an internally illuminated fascia sign
Site Location: Old Church Institute, 8 High Street
Applicant: Mr Khoyru Miah
To take comment (*information forwarded 27/6/13*)

- 27 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 30/6/13 – for information.

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

29 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 17th September, 2013 at 7.30pm

in the Old School Hall, West Street, Winterton.

Addendum to WTC Agenda – 16th July 2013

30 To resolve matters relating to WTC grounds maintenance storage.

Angela Grounds
Town Clerk
11/7/13