WINTERTON TOWN COUNCIL







You are summoned to attend the Winterton Town Council Meeting to be held on Tuesday 17th September, 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 11th September, 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 16th July, 2013 *(forwarded 11/9/13).*

- 5 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.
- 6 Police Matters

To consider any Police Matters and to any agree any recommendations made.



7 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 consider any nominations to the NLC Community Champion Award. (information forwarded 11/09/13)

8 De Lacy House

- a. To consider information received from Mr Harding and agree any actions required. (Information to be forwarded 11/09/13).
- b. To progress Council's policy in relation to De Lacy House.

9 <u>History Group</u>

To consider a permanent display of Winterton history including venue, content and funding.

10 <u>VANL AGM</u>

To consider attendance to the VANL AGM scheduled for Thursday 10th October.

11 Newport Drive Pavilion

- a. To take a report on the official opening of the Pavilion and to resolve any actions arising from said report.
- b. To address reported road safety concerns and agree and action required.
- c. To consider floodlight issues and agree any action required.

12 Funding

- a. APPENDIX D: To consider a funding application from Winterton Playing Field Association.
- b. To receive a donation from 'Lifestyle' Group and agree its use.

13 Grounds Maintenance

- a. To report on initial enquiries to enable Winterton Town Council to bid to undertake the litter picking and grounds maintenance contracts within the town.
- b. To agree purchase of plants and sundries for winter planting within a budget of £200.

14 Forthcoming Events

To agree commemoration of the start of WW1 in liaison with the British Legion.

15 Collective Switching Sessions

To consider the information received from NLC regarding Utility costs and determine actions required.

16 Winterton Landfill Sites

To take update and to progress Council policy.

17 ERNLLCA /Training

- a. To consider and resolve any training requirements including:
- (i) 'Being a Good Employer' Seminar on 28th September, 2013 (*information forwarded 24/7/13*).
- (ii) To consider attendance to Yorkshire & Humber Regional Training Annual Conference. (forwarded 04/09/13).
- (iii) To agree attendance to the ERNLLCA AGM. (forwarded 11/09/13).
- (v) To consider attendance to the ERNLLA Development Programme for Autumn 2013.
- b. To consider attendance to the Northern Lincolnshire Broadband.

18 Youth Provision

a. To take update on the Town's Youth Provision and determine Council policy.

b. To consider any action required regarding the future provision of a Friday Night Club.

19 <u>Neighbourhood Planning</u>

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.

20 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

21 <u>Planning / Consultations</u>

a. To consider the following Planning Applications:

(i) Application No: PA/2013/0883

Proposal: Planning permission to erect 2 dwellings including

new access road.

Site Location: land off Westwinds Gardens, Winterton Applicant: Mr M Snowden, Keiger Homes Ltd

To take comment (information forwarded 11/09/13)

(ii) **Application No:** PA/2013/0726

Proposal: Advertisement consent to display an internally

illuminated fascia sign (amended).

Site Location: Old Church Institute building, 8 High Street

Applicant: Mr Khoyru Miah To take comment (information forwarded 6/9/13)

(iii) Application No: PA/2013/1047

Proposal: Notice of intention to undertake pruning works to a

horse chestnut within Winterton Conservation

area.

Site Location: 39A King Street, Winterton

Applicant: Mr P Smith

To take comment (information forwarded 04/09/13)

(iv) **Application No:** PA/2013/1095

Proposal: Planning permission for application of external

wall installation.

Site Location: 115,117,119,121 & 125 Earlsgate.

Applicant: Mr P Bryne, North Lincolnshire Homes

To take comment (information forwarded 11/09/13)

(v) Application No: PA/2013/1097

Proposal: Planning permission for application of external

wall installation.

Site Location: 89 Earlsgate, Winterton

Applicant: Mr P Byrne, North Lincolnshire Homes

To take comment (information forwarded 11/09/13)

- a. APPENDIX A: To receive notification of accounts paid by the Town Clerk under devolved authority LGA 1972.
 - b. APPENDIX B: Schedule of Payments None.
 - c. APPENDIX C: Summary of Spend and Bank Reconciliation to 30/9/13
 - this will be presented at the October Meeting.

23 Agenda for next and future meeting

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

24 <u>Date of next Meeting</u>

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

Tuesday 15th October, 2013 at 7.30pm

in the Old School Hall, West Street, Winterton.