



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 19th November, 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
13th November, 2013

Prior to the meeting, Prayers will be led by Rev'd. I. 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 Nominations for Deputy Mayor
To consider nominations for Deputy Mayor.
- 5 Minutes of Previous Meeting
 - a. To approve and sign as a true record the Minutes of the Winterton Town Council Meeting held on 15th October, 2013 (*forwarded 13/11/13*).
 - b. To approve and sign as a true record the Minutes of the Winterton Town Council Extraordinary Meeting held on 4th November, 2013 (*forwarded 13/11/13*).
- 6 Policy & Finance Committee - APPENDIX A
 - a. To approve and sign as a true record the minutes of the Winterton Town Council Policy & Finance Meeting held on 15th October, 2013 (*forwarded 13/11/13*).
 - b. To adopt the recommendations of the Committee.

- c. Winterton Community Pavilion (deferred from P&F – 11th November 2013)
(i) To consider temporary financial support for the Winterton Community Pavilion until such time as the required export electricity meters are installed and outstanding and future credits reconciled.
(ii) To consider additional work undertaken by the Community Pavilion Architect and agree payment. (*information forwarded 13/11/13*)

7 Property Working Party - APPENDIX B

- a. To receive the minutes of the Winterton Town Council Property Working Party Meeting held on 24th October, 2013 (*forwarded 13/11/13*).
b. To adopt the recommendations of the Working Party.

8 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.

9 Police Matters

- a. To receive a report on the NATS Meeting held on 24th October, 2013.
b. To consider any Police Matters and to any agree any recommendations made.

10 De Lacy House

- a. To take an update on care provision in Winterton.
b. To agree that the meeting be temporarily suspended to receive a report from Ann Hindley of Cross Keys Associates regarding feasibility funding.
c. To consider alternative options for securing funding for a feasibility study on De Lacy House, the Poirier Foundation being ineligible. (*Information to be forwarded prior to the meeting pending legal advice*).

11 All Saints Church

To agree to support/lead on a funding application to the Memorials Trust for monies to restore the Winterton War Memorial. (*information forwarded 13/11/13*)

12 Winterton Community Pavilion

To take a report on the official opening of the Pavilion and to resolve any actions arising from said report.

13 Winter Service Provision

To agree to Mr Matt Buckley remaining as the Winterton Snow Warden for 2013/14.

14 Winterton Landfill Sites

To take update and to progress Council policy.

15 ERNLLCA /Training

- a. To agree the Town Clerk's attendance at an SLCC Training Day at a cost of £20.00.
b. To agree attendance at the NLC Emergency Planning training evening. (*information forwarded 8/11/13*)
c. To consider NLC training on the issuing of Fixed Penalty Fines regarding dog fouling. (*information forwarded 13/11/13*)
d. To consider any further training requirements.

- 16 Membership
To consider membership of the National Association of Civic Officers at no cost to the Council. *(information forwarded 13/11/13)*
- 17 Youth Provision
To take update on the Town's Youth Provision and determine Council policy.
- 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 made by the Neighbourhood Planning Group.
- 19 Highways
To consider the following highway/path matters and updates and to agree any recommendations made:
a. Road marking on King Street
- 20 Planning / Consultations
To consider the following Planning Application:
- (i) **Application No:** PA/2013/1355
Proposal: Planning Permission to erect a WES 250kw wind turbine on a 31m monopole mast with associated concrete foundations, cable run and switchgear cabinet.
Site Location: Field West of Ermine Street, Winterton
Applicant: Mr M. Herring
To take comment *(information forwarded 23/10/13)*
- (ii) **Application No:** PA/2013/1410
Proposal: Notice of intention to crown lift and crown thin 7 ash trees within the Winterton Conservation Area
Site Location: 86 Park Street, Winterton
Applicant: Mr Russell Walker
To take comment *(information forwarded 6/11/13)*
- (iii) **Application No:** PA/2013/1389
Proposal: Planning Permission to retain existing portacabin and erection of storage building associated with the growing of Christmas Trees
Site Location: Allotment plot nos 15a and 19, off Leys Lane, Winterton
Applicant: Mr J Cooney
To take comment *(information forwarded 6/11/13)*
- (iv) **Application No:** PA/2013/1263
Proposal: Planning Permission for external wall insulation
Site Location: 15 & 21 Roxby Road, Winterton
Applicant: Mr P Byrne, North Lincolnshire Homes.
To take comment *(information forwarded 13/11/13)*
- (v) **Application No:** PA/2013/1245
Proposal: Advertisement consent to display two non-illuminated advertisement signs
Site Location: Department of Social Services, De Lacy House, 42 De Lacy Way, Winterton
Applicant: Mr P Byrne, North Lincolnshire Homes.

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

- (vi) **Application No:** PA/2012/1221
Proposal: Planning Permission to install an ATM pod
Site Location: Former Cross Keys Hotel, 5 King Street,
Winterton
Applicant: Tesco Stores Ltd

To note that the Clerk submitted 'no objection' under powers delegated October 2012. (*information forwarded 21/10/13*)

- (vii) **Application No:** PA/2012/1339
Proposal: Notice of intention to fell a silver birch tree within
Winterton Conservation area
Site Location: Leek House, Leek Hill, Winterton
Applicant: Mr L. Roberts

To note that the Clerk submitted 'no objection' under powers delegated October 2012. (*information forwarded 21/10/13*)

- (viii) **Application No:** PA/2012/1306
Proposal: Planning Permission to replace window
Site Location: 4 High Street, Winterton
Applicant: Mr Richard Watkins

To note that the Clerk submitted 'no objection' under powers delegated October 2012. (*information forwarded 21/10/13*)

- 21 a. **APPENDIX C:** To receive notification of accounts paid by the Town Clerk under devolved authority LGA 1972.
b. **APPENDIX D:** Schedule of Payments
c. **APPENDIX E:** Summary of Spend and Bank Reconciliation to 31/10/13

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 17th December, 2013 at 7.30pm

in the Old School Hall, West Street, Winterton.