



# 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 Winterton Town Council Meeting to be held on Tuesday 17<sup>th</sup> December, 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  
12<sup>th</sup> December, 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 Minutes of Previous Meeting
  - a. To approve and sign as a true record the Minutes of the Winterton Town Council Meeting held on 19<sup>th</sup> November, 2013. *(to be tabled)*
  - b. To approve and sign as a true record the Minutes of the Winterton Town Council Extraordinary Meeting held on 4<sup>th</sup> November, 2013 *(forwarded 13/11/13)*.
  - c. To approve and sign as a true record the Minutes of the Winterton Town Council Extraordinary Meeting held on 28<sup>th</sup> November, 2013. *(to be tabled)*
- 5 Ground Maintenance
  - a. To take update and agree amendments to be recommended to the Council's previous policy on Ground Maintenance following new information received.

- 6 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.
- 7 Police Matters  
a. To receive a report from the last NATS Meeting.  
b. To consider the town's current CCTV provision and contract.  
**Appendix A** (*forwarded 05/12/13*)  
c. To consider any Police Matters and to any agree any recommendations made.
- 8 De Lacy House  
To take an update on care provision in Winterton.
- 9 Youth Provision  
a. To agree the meeting to be temporarily suspended to take an update on future street sport provision  
b. To consider any actions arising from the update.
- 10 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.
- 11 Highways  
To consider the following highway/path matters and updates and to agree any recommendations made:
- 12 Planning / Consultations  
a. To consider the following Planning Applications:  
(i) **Application No:** PA/2013/1508  
**Proposal:** Planning permission for a rehabilitation car home, health and wellbeing community hub and community support team offices.  
**Site Location:** De Lacy House, Winterton.  
**Applicant:** North Lincolnshire Council  
To take comment (*information forwarded 12/12/13*)  
  
To note that the Clerk submitted 'no objection' under powers delegated October 2012. (*information forwarded 25/11/13*)  
**Application No:** PA/2013/1478  
**Proposal:** Planning Permission to create vehicular access and retain hard standing.  
**Site Location:** 46 West Street, Winterton  
**Applicant:** Mrs M Long
- b. To take an update on the appeal by FCC for wind turbines on their site and to consider any actions necessary.
- 13 Co-option  
To consider the co-option of 2 new members on to the Council.  
**Appendix B** – Application forms and associated letters. (*forwarded 12/12/13*)

14

Finance

- a. Summary of spend, budget variance and bank reconciliation to 30<sup>th</sup> November 2013 – to take comment.
- b. To consider any response to the NLC decision to withhold Council Tax Base grant should a Council wish to increase its precept.

**APPENDIX C:** To receive notification of accounts paid by the Town Clerk under devolved authority LGA 1972. *(to be tabled)*

**APPENDIX D:** Schedule of Payments. *(to be tabled)*

**APPENDIX E:** Summary of Spend and Bank Reconciliation to 30/11/13 *(to be tabled)*

15

Agenda for next and future meeting

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

16

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 21<sup>st</sup> January, 2014 at 7.30pm**

in the Old School Hall, West Street, Winterton.