



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 21st January, 2014. 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

15th January, 2014

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. Following a revision in advice, to formally delegate to the Clerk the authority to grant dispensations.
 - c. 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 19th November, 2013. (*forwarded 14/1/14*)
 - b. To approve and sign as a true record the Minutes of the Winterton Town Council Meeting held on 17th December, 2013. (*forwarded 14/1/14*)
 - c. To approve and sign as a true record the Minutes of the Winterton Town Council Extraordinary Meeting held on 4th November, 2013 (*forwarded 14/11/13*).
 - d. To approve and sign as a true record the Minutes of the Winterton Town Council Extraordinary Meeting held on 28th November, 2013. (*forwarded 14/1/14*)

- 5 Planning / Consultations
- a. To agree that the meeting be temporarily suspended to receive comment and discuss the proposed I.C.F. application (PA/2013/1508) with Cabinet Member Rob Waltham.
- b. 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*)
- (ii) **Application No:** PA/2013/1262
Proposal: Planning permission for external wall insulation
Site Location: 25 and 27 Roxby Road, Winterton.
Applicant: Mr P Byrne, North Lincolnshire Homes
To take comment (*information forwarded 14/01/14*)
- c. To note that the Clerk submitted 'no objection' under powers delegated October 2012.
- Application No:** PA/2013/1559
Proposal: Planning Permission to erect a two storey extension.
Site Location: 11 Boynton Crescent, Winterton
Applicant: Mr Norvin Brown
(*information forwarded 30/12/13*)
- d. To take an update on the appeal by FCC for wind turbines on their site and to consider any actions required.
- 6 Grounds Maintenance
- a. To consider the response from NLC Cabinet Members regarding devolvement of power under the Localism Act 2012 (*information forwarded 3/1/14*) and to agree any action required.
- b. To consider attendance at the 'In Bloom 2014' new entrants' workshop. (*information forwarded 7/1/14*)
- 7 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.
- 8 Police Matters
- a. To take update on the town's current CCTV provision and contract and consider any action required..
- b. To consider any other Police Matters and agree any recommendations made.
- 9 Winterton Community Pavilion
- 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.

- 10 Commemoration of World War I
To consider any action required to assist in the town's commemoration of the start of World War I in partnership with the British Legion and All Saints' Church
- 11 Youth Provision
a. To agree that the meeting to be temporarily suspended to take an update on future street sport provision.
b. To consider any actions arising from the update.
- 12 Neighbourhood Planning
a. Cllr P. Mumby to update Council on progression with the Winterton Neighbourhood Plan and to further Council policy.
b. To agree representation at Eden Project Neighbourhood Planning training. *(information forwarded 9/1/14)*
c. To consider any recommendations made by the Neighbourhood Planning Group.
d. To consider registration of Tillymints, King Street, Winterton (the former medical centre/dispensary) as an Asset of Community Value.
- 13 Winterton Landfill
a. To take an update on matters relating to the Environment Agency and the Winterton landfill sites.
b. To agree representation at Pre Inquiry Meeting regarding the FCC Planning Appeal.
c. Following Cllr J. Robinson's resignation, to agree a second appointment to the Landfill Liaison group.
- 14 Finance
APPENDICES A(i-ii): To receive notification of accounts paid by the Town Clerk under devolved authority LGA 1972.
APPENDIX B: Schedule of Payments.
APPENDIX C: Summary of Spend and Bank Reconciliation to 31/12/13
b. To consider any response to the NLC decision to withhold the Council Tax Base grant should a Council wish to increase its precept. To further consider the implications of the changes to precept, grants and capping for 2015/16 and beyond. To agree the budget and precept for 2014/15.
- 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 18th February, 2014 at 7.30pm

in the Old School Hall, West Street, Winterton.