



# 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 18<sup>th</sup> February, 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

11th February, 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. 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 21<sup>st</sup> January, 2013. (*forwarded 3/02/14*)
- 5 Committees
  - a. Policy & Finance Committee
    - (i) To receive the Minutes of the Policy & Finance Committee Meeting held on 10<sup>th</sup> February, 2014 (*to be forwarded 11/2/14*)
    - (ii) To adopt the recommendations of the Committee.
    - (iii) To consider a Grant to the Winterton Agricultural Society for £425 for the Fun Run and the Park and Ride and that these donations be made annually.

- 6 Finance  
a. **APPENDICES A(i-ii)**: To receive notification of accounts paid by the Town Clerk under devolved authority LGA 1972. (forwarded 6/2/14)  
b. **APPENDIX B**: Schedule of Payments (None)  
c. **APPENDIX C**: Summary of Spend and Bank Reconciliation to 31/01/13. (forwarded 6/2/14)  
d. To take an update on central government actions that affect local precept. To agree the budget and precept for 2014/15. (information forwarded 6/2/14 and 13/2/14)
- 7 Youth Provision  
a. To update Council on Youth Provision in Winterton and agree any action required.
- 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 from the NATS Meeting held on 23/1/14.  
b. To discuss the recent vandalism to West Street Park lighting and the resulting implications. To agree policy and costs. (further information to be forwarded prior to the meeting).  
c. To consider any other Police Matters and agree any recommendations made.
- 10 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.
- 11 ERNLLCA/Training  
To consider attendance at 'Meeting Procedure' Training Event (information forwarded 24/1/14).
- 12 Property  
a. To agree that South Humberside Community Radio be permitted to replace the current X-Band TV Antenna with a satellite dish.  
b. To agree that South Humberside Community Radio be permitted to install a front door access system at 52 West Street.
- 13 Market Hill Mural  
To consider renovation of the Market Hill mural.
- 14 I.T. / Office Equipment  
a. To agree to purchase 'Know How Cloud' space from within the I.T. budget to enable dual computer access and off site back up.  
b. To agree the purchase of a second hand colour printer at a cost of £250.00.
- 15 Winterton 2022  
To agree to nominate representatives to work in partnership with a steering group of Winterton 2022 to progress community projects.
- 16 Commemoration of World War I / War Memorial Renovation  
a. 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.

b. To take update on the war memorial renovation.

17 Neighbourhood Planning

a. Cllr P. Mumby to update Council on progression with the Winterton Neighbourhood Plan and to further Council policy.

b. To agree Neighbourhood Plan 'Vision'. (Information forwarded 4/2/14)

c. To agree Neighbourhood Plan 'SCHLARS' (Information forwarded 4/2/14)

d. To agree Neighbourhood Planning webpage, Facebook and Twitter accounts and their management.

18 Winterton Landfill

To take an update on matters relating to the Environment Agency and the Winterton landfill sites.

19 Winterton Weir

To consider any action required to progress the Winterton Weir Project.

20 Planning / Consultations

a. To consider the following Planning Applications:

(i) **Application No:** PA/2014/0014

**Proposal:** Planning permission to change the use of poultry shed number one to farm shop and poultry shed number eight to an open air pistol shooting range..

**Site Location:** Sandhall Farm, Holmes Lane, Winterton.

**Applicant:** Mr Neil Stow

To take comment (*information forwarded 27/1/14*)

(ii) **Application No:** PA/2013/1592

**Proposal:** Planning permission to erect a dwelling.

**Site Location:** Land of Westwinds Gardens, Winterton.

**Applicant:** Mr Mark Snowden, Keigar Homes Ltd

To take comment (*information forwarded 27/1/14*)

(iii) **Application No:** PA/2014/0066

**Proposal:** Planning permission for a minor material amendment to planning application 2012/0730 to alter the siting of the dwellings (1.9 further forward) removal of side windows and install solar panels to the rear.

**Site Location:** 2 Ross Lane, Winterton.

**Applicant:** Mr C. Allison

To take comment (*information forwarded 13/2/14*)

21 Agenda for next and future meeting

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

22 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 18<sup>th</sup> March, 2014 at 7.30pm**

in the Old School Hall, West Street, Winterton.