



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 18th March, 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 March, 2014

Prior to the meeting, Prayers will be led by Rev'd. Ian 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
To approve and sign as a true record the Minutes of the Winterton Town Council Meeting held on 18th February, 2014. (*forwarded 6/3/14*)
- 5 Nominations for Deputy Mayor
To consider nominations for Deputy Mayor.
- 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 discuss the recent spate of vandalism in the town and to further Council policy.

- b. To receive an update on the town's CCTV provision and community safety.
- c. To consider any other Police Matters and agree any recommendations made.

8 Youth Provision

To update Council on Youth Provision in Winterton and agree any action required.

9 ERNLLCA/Training

To consider the Council's training requirements.

10 CPRE Best Kept Village / Winterton in Bloom

- a. To agree entry into CPRE Best Kept Village at a cost of £25.00.
- b. To agree entry into East Midlands in Bloom at no cost to Council. Please see <http://www.eastmidlandsinbloom.co.uk> for further information.
- c. To agree appointment of a Working Party to manage both entries and make recommendation to Council.

11 I.T. / Office Equipment

To consider the purchase of 'Know How Cloud' space from within the I.T. budget to enable dual computer access and off site back up following advice from ERNLLCA (information forwarded 6/3/14).

12 Winterton 2022

To report on the initial meeting between representatives of the Council and Winterton 2022 working in partnership to progress community projects.

13 Commemoration of World War I / War Memorial Renovation

- a. To take update on progress with the Commemoration of WW1 – "The Last Summer Fayre Before the War".
- b. To agree risk assessments and insurance cover for the event (further information to follow).
- c. To consider the listing of additional names on the memorial (WW1 to date) and additionally, a plaque to commemorate those that fought and survived.
- d. To consider any further action required.
- e. To take update on the war memorial renovation.

14 Neighbourhood Planning

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

15 Winterton Landfill

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

16 Winterton Weir

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

17 Planning / Consultations

- a. To consider the following Planning Applications:

- (i) Application No: PA/2014/0144
- Proposal: Planning Permission to erect an extension
- Site Location 41 Roxby Road, Winterton:
- Applicant: Mr D. Kidger

To take comment (*information forwarded 24/2/14*)

- (ii) Application No: PA/2014/0229
 Proposal: Planning Permission to erect a single storey extension to front of property
 Site Location: 9 Hillsmere Grove, Winterton
 Applicant: Mr & Mrs G. Walker
 To take comment (*information forwarded 6/3/14*)
- (iii) Application No: PA/2014/0227
 Proposal: Planning Permission to retain a replacement front boundary wall
 Site Location: The Old Vicarage, 23 Market Street, Winterton
 Applicant: Mr C. & Mrs M.A. Claypole
 To take comment (*information forwarded 8/3/14*)
- (iv) Application No: PA/2013/1620
 Proposal: Planning permission to erect a single storey kitchen/toilet extension to north east side of church, re-slatting of south aisle and south transept in matching natural slate and formation of path around the church.
 Site Location: All Saints Church, Church Side, Winterton
 Applicant: Mr R Shawyer, All Saints PCC
 To take comment (*information forwarded 12/03/14*)
- (v) Application No: PA/2014/0249
 Proposal: Planning for the erection of 10 dwellings with associated garaging and parking, including new access road.
 Site Location: land rear of Burgon Crescent, Winterton
 Applicant: Mr Snowden, Keigar Lodge
 To take comment (*information forwarded 12/03/14*)

b. To note that the Clerk submitted 'no objection' under powers delegated October 2012.

- (iv) Application No: PA/2014/0143
 Proposal: Advertisement consent to display 3 signs
 Site Location: Co-op Retail, Market Street, Winterton
 Applicant: Food Programme Delivery Orchid Group
 (*information forwarded 17/2/14*)

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Finance

- a. **APPENDIX A:** To receive notification of accounts paid by the Town Clerk under devolved authority LGA 1972. (forwarded 12/2/14)
 b. **APPENDIX B:** Schedule of Payments (forwarded 12/2/14)
 c. **APPENDIX C:** Summary of Spend and Bank Reconciliation to 28/02/13. (forwarded 12/2/14)
 d. To agree appointment of an Internal Auditor for 2013/14 .

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Agenda for next and future meeting

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

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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 15th April, 2014 at 7.30pm in the Old School Hall, West Street, Winterton.