



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 15th April, 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
9th April, 2014

Prior to the meeting, Prayers will be led by Cllr M. Joyce.

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 March, 2014 (*forwarded 7/3/14*)
- 5 Minutes of Other Meetings
To receive the Minutes of the Personnel Meeting held on 7th April, 2014. (*to be forwarded*)
- 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 take a report on the NATS Meeting held on 10/4/14.
b. To take update on the recent spate of vandalism in the town and to further Council policy.
c. To receive an update on the town's CCTV provision and community safety.
d. To consider any other Police Matters and agree any recommendations made.
- 8 Co-option
To consider the co-option of a new member on to the Council.
APPENDIX A – Application forms and associated letters. *(to be forwarded on receipt)*
- 9 Leave of Absence
To consider an application for a six month Leave of Absence from Cllr A. Smith due to ill health.
- 10 Rural Sounding Board
To consider nomination of a Councillor to feedback to SPARSE. *(information forwarded 7/4/14)*
- 11 Assets of Community Value
To consider nomination of the Winterton Rangers Clubhouse as an Asset of Community Value.
- 12 Property
To consider a request from South Humberside Community Radio to amend the office layout. *(Information forwarded 7/4/14)*
- 13 Parking Provision
To consider additional parking provision in Winterton.
- 14 Youth Provision
To update Council on Youth Provision in Winterton and agree any action required.
- 15 ERNLLCA/Training
To consider the Council's training requirements.
- 16 CPRE Best Kept Village / Winterton in Bloom
a. To receive a report from the Winterton In Bloom Working Party and agree any recommendations made.
b. To delegate to the Clerk, in consultation with the Mayor, the authority to spend the £2000 2014/15 Grounds Maintenance budget on Winterton In Bloom.
c. To agree to appoint Tuplin's Nurseries as the supplier of Winterton's hanging baskets (to be reviewed every three years).
d. To consider attendance at the CPRE Annual General Meeting on 26/4/14. *(information forwarded 18/3/14)*
- 17 Winterton 2022
a. To report on the initial meeting between representatives of the Council and Winterton 2022 working in partnership to progress community projects.
- 18 Commemoration of World War I / War Memorial Renovation
a. To agree that the meeting be temporarily suspended to receive a report on the WWI Commemorative Event.

- b. To agree to allocate monies from within the budget towards the costs of the event (to be repaid on receipt of sufficient funds).
- c. To address any issues arising from said report.
- d. To agree risk assessments and insurance cover for the event (*further information to follow*).
- e. To take update on the war memorial renovation.
- f. To consider the listing of additional names on the memorial (WW1 to date) and additionally, a plaque to commemorate those that fought and survived. (*information forwarded 7/4/14*)

19 Neighbourhood Planning

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

20 Winterton Landfill

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

21 Planning / Consultations

a. To consider the following Planning Application:

- (i) Application No: **PA/2014/0336**
Proposal: **Notice of Intention to fell 2 trees within the Winterton Conservation Area**
Site Location: **59 & 61 West Street, Winterton**
Applicant: **Mr Mark Snowden – Keigar Homes Ltd**

To take comment (*information forwarded 1/4/14*)

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

- (ii) Application No: **PA/2014/0243**
Proposal: **Planning Permission for a horse exercise arena with lighting**
Site Location: **67 Northlands Road, Winterton**
Applicant: **Mrs Amanda Barley**

(*information forwarded 17/2/14*)

c. To make comment on the following Consultation:

- (i) **Parking Restrictions, King Street, Winterton**
(*information forwarded 31/3/14*)

22 Finance

a. **APPENDIX B:** To receive notification of accounts paid by the Town Clerk under devolved authority LGA 1972. (*attached*)

b. **APPENDIX C:** Schedule of Payments (*attached*)

c. Summary of Spend and Bank Reconciliation to 31/03/14.

THE END OF YEAR ACCOUNTS TO 31/3/14 WILL BE MADE AVAILABLE PRIOR TO THE MAY A.C.M.

23 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 20th May, 2014 at approximately 7.45pm

To be preceded by

The Annual Town Meeting at 7.30pm

in the Old School Hall, West Street, Winterton

25

To consider the exclusion of the public and press due to the confidential nature of the items to be discussed.

26

Town Awards

To receive nominations for the 2014 Burgon Award, the Don Johnson Youth Award and any Certificates of Appreciation and to agree the 2014 recipients.