



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 17th June 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

12th June, 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 Deputy Mayor, Cllr F. Fletcher
- 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 Annual Meeting of Winterton Town Council held on 20th May, 2014 (*forwarded 12/6/14*)
- 5 Minutes of Other Meetings
 - a. To approve and sign as a true record the Minutes of the Policy & Finance Meeting held on 9th June, 2014 (*forwarded 12/6/14*).
 - b. To adopt the recommendations of the Committee.
 - c. To consider the purchase of advertising space in a Winterton Academy brochure (*information forwarded 12/6/14*).
- 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 of any police matters.
b. To consider any actions arising from the report and to agree any recommendations made.
- 8 ERNLLCA/Training
a. To note attendance at a ERNLLCA joint training day on Project Management/Funding and associated matters at a cost of £25.00 (*information forwarded 12/6/14*)
b. To agree attendance at a SLCC Training Day at a cost of £25.00 per delegate (*information forwarded 12/6/14*)
c. To agree attendance at an ERNLLCA led Financial Training Day at a cost of £80 + VAT per delegate. (*information forwarded 12/6/14*)
d. To consider any further Council training requirements (*information forwarded 10/6/14*).
e. To agree ERNLLCA advice provision with regard to Committees and other nominated parties (*information forwarded 29/05/2014*).
- 9 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 discuss complaints regarding the internal and external grass verges in Winterton.
- 10 Winterton 2022
To report on any meeting between representatives of the Council and Winterton 2022 working in partnership to progress community projects.
- 11 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 address any issues arising from said report.
c. To take update on the war memorial renovation.
d. To consider the listing of additional names on the memorial (1914). (*information forwarded 11/6/14*)
- 12 Neighbourhood Planning
Cllr P. Mumby to update Council on progression with the Winterton Neighbourhood Plan and to further Council policy.
- 13 Winterton Landfill
To take an update on matters relating to the Environment Agency and the Winterton landfill sites.
- 14 Winterton Community Pavilion
a. To take a report on matters pertaining to the running of the WCP.
b. To agree any actions arising from said report.
c. To note that the Clerk has granted under delegated powers (*November 2012*) Permission for the WPFA to erect temporary CCTV security cameras at the WCP at no cost to the Council.
- 15 Assets of Community Value
To consider registration of the following properties:
(i) Butchers Arms
(ii) The George Hogg
(iii) Wesley House

- 16 Silver Sunday
To consider any action required to support 'Silver Sunday' a series of events planned to reduce loneliness and isolation amongst older people.
(information forwarded 9/6/14)
- 17 Planning / Consultations
a. No Planning Applications were submitted prior to publication of the Agenda.
b. **North Lincs. Local Development Framework – Housing & Employment Land Allocations DPD: Revised Submission Draft (April 2014)** – Available to view at www.northlincs.gov.uk or at any NL Library or Local Link Office.
To note that the Clerk submitted 'comments' under powers delegated October 2012; in summary:
(i) That the Council does not agree with the extension of the building line to properties along Cemetery Road.
(ii) That the Town Council would like to see the inclusion of the property to the North West of North Street.
(iii) That the Town Council welcomed the fact that the NLC Planning Team had worked with the Winterton Neighbourhood Planning Group to agree building land allocations to the West of the town.
(full details of the submission can be viewed on the NLC website)
- 18 Finance
a. **APPENDICES A(i-ii)**: To receive notification of accounts paid by the Town Clerk under devolved authority LGA 1972.
b. **APPENDIX B**: Schedule of Payments
c. **APPENDIX C**: Summary of Spend and Bank Reconciliation to 31/05/13.
- 19 Agenda for next and future meeting
To take note of any items Councillors wish to agenda for the next or future meetings.
- 20 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 July, 2014 at 7.30pm

in the Old School Hall, West Street, Winterton