



WINTERTON TOWN COUNCIL

52 West Street, Winterton, Scunthorpe,
North Lincolnshire. DN15 9QF

Phone: 01724 488085 or email clerk@wintertoncouncil.co.uk

You are summoned to attend the Winterton Town Council Meeting to be held on Tuesday 20th January, 2015. 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.

Lisa Newstead

Assistant Town Clerk
14th January, 2015

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 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 Winterton Town Council Meeting held on 16th December, 2014 (*forwarded 14/01/15*)
- 5 Committees
 - a. Policy & Finance Committee
 - (i) To receive the Minutes of the Policy & Finance Committee Meeting held on 12th January, 2015 (*to be forwarded 14/01/15*)
 - (ii) To adopt the recommendations of the Committee.
- 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 Winterton In Bloom
To consider the purchase of 4 Water Butts at a cost of £30.00 each and 2 Compost Bins at a cost of £17.25, for Winterton Cemetery.
- 8 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.
- 9 Winterton 2022
a. To receive a report on any meeting between representatives of the Council and Winterton 2022 working in partnership to progress community projects.
b. To agree any actions arising from said report.
c. To consider the proposal by Winterton 2022 to fund a Community Minibus in partnership with the Town Council.
- 10 Commemoration of World War I / War Memorial Renovation
a. To agree that the meeting be temporarily suspended to receive a report on 2 new cases of missing soldiers.
b. To consider the listing of additional names on the war memorial (*information forwarded (14/01/15)*)
- 11 Winterton Community Pavilion
a. To take a report on matters pertaining to the WCP.
b. To agree any actions arising from said report.
- 12 Parking Provision
To receive a report from the Parking Working Party on parking provision in the town.
- 13 Christmas Eve Refreshments at the Old School Hall
The Old School Hall Committee has asked Council to consider if they wish to continue offering refreshments on Christmas Eve due to a reduction in numbers over the past 3 years.
- 14 Planning / Consultations
a. To consider the following Planning Applications:
(i) **Application No:** PA/2014/1254
Proposal: Planning permission for additional 22 car parking spaces
Site location: Former site of 42 De Lacy House, De Lacy Way, Winterton
Applicant: Ms Jo Rea, North Lincolnshire Council
To take comment (*information forwarded 14/01/15*)
b. To consider the following Planning Applications:
(i) **Application No:** PA/2014/1405
Proposal: Notice of intention to fell a Cedar tree within the Winterton Conservation area.
Site location: 6 High Street, Winterton
Applicant: Mr Jonathan Birtwhistle, Birtwhistle Landscaping
To take comment (*information forwarded 14/01/15*)

- 15 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
- 16 Agenda for next and future meeting
To take note of any items Councillors wish to agenda for the next or future Meetings.
- 17 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 17th February, 2015 at 7.30pm

In the Old School Hall, West Street, Winterton