



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 17th March, 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

Acting Town Clerk
11th March, 2015

Prior to the meeting, Prayers will be led by Cllr Mike 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 B. Bridge
- 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 17th February, 2015 (*forwarded 11/03/15*)
- 5 Polling Stations
To consider the proposed reduction in the number of Polling Places in Winterton from three to one.
- 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 Parking
To receive a report from the Parking Working Group.
- 8 Neighbourhood Planning
To receive an update from the Neighbourhood Planning Group.
- 9 Policies and Procedures
To agree to adopt the following policies (*forwarded 09/03/15*)
a. Safeguarding Policy
b. Financial Regulations
c. Recordings of Meetings
d. Discipline and Grievance Hearing Policy
e. Discipline Policy
f. Grievance Policy
- 10 Police Matters
a. To consider any Police Matters and agree any recommendations made.
- 11 Winterton 2022
To report on any meeting between representatives of the Council and Winterton 2022 working in partnership to progress community projects.
- 12 Winterton Community Pavilion
a. To take a report on matters pertaining to the WCP.
b. To agree any actions arising from said report.
- 13 CPRE Best Kept Village Competition 2015
To consider entering the Best Kept Village Competition at a cost of £25.00.
- 14 East Midlands In Bloom Competition 2015
To consider entering the East Midlands in Bloom Competition at a cost of £20.00.
- 15 Civic Awards
To agree to open for nomination the 2015 Burgon and Don Johnson Awards.
- 16 Civic Service
To update the Council on the Mayor's Civic Service
- 17 Planning / Consultations
a. To consider the following Planning Applications:
(i) **Application No:** PA/2015/0215
Proposal: Planning Permission to erect a first floor extension.
Site Location: The Old Parsonage, 41 King Street, Winterton
Applicant: Mr & Mrs Gooch
To take comment (*information forwarded 11/03/15*)

Planning / Consultations

a. To consider the following Planning Applications:

(i) **Application No:** PA/2015/0151

Proposal: Planning Permission for change of use to D1 (surgery)
(Re-submission of PA/2014/0243)

Site Location: 8 High Street, Winterton

Applicant: Mr Andrew Crosby, Winterton Dental Practice

To take comment (*information forwarded (11/03/15)*)

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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 28/02/15

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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 21st April, 2015 at 7.30pm

in the Old School Hall, West Street, Winterton