



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 16th June, 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

Town Clerk
10th June, 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 Don Johnson.
- 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 19th May, 2015. (*forwarded 10/06/15*)
- 5 Committees
 - a. Policy & Finance Committee
 - (i) To receive the Minutes of the Policy & Finance Committee Meeting held on 8th June, 2015 (*to be forwarded 11/06/15*)
 - (ii) To adopt the recommendations of the Committee.

- 6 Co-option
To consider the co-option of 3 new members on to the Council.
Appendix B – Application forms and associated letters. (*forwarded 11/06/15*)
- 7 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.
- 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
To report on any meeting between representatives of the Council and Winterton 2022 working in partnership to progress community projects.
- 10 Community Bus
a. To receive a report from the Community Bus Working Group.
b. To agree any actions arising from said report.
- 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 Winterton Agricultural Show
To consider member availability to cover the Town Council Tent at the show.
- 13 Winterton In Bloom
To consider the purchase of 4 Water Butts at a cost of £30.00 each for Winterton Community Pavilion.
- 14 Planning / Consultations
a. To consider the following Planning Applications:
(i) **Application No:** PA/2015/0566
 Proposal: Planning Permission to replace garage door with casement window.
 Site Location: 2 Chapel Lane, Winterton
 Applicant: Mr G Thompson
To take comment (*information forwarded 11/06/15*)

b. To consider the following Planning Applications:

(i) **Application No:** PA/2015/0220

Proposal: Planning Permission to clean, repair and point exterior wall surfaces, apply a waterproof render, (painted cream) renew the wooden frames and doors of two front doors and replace front windows.

Site Location: 74 West Street, Winterton

Applicant: Mr Alexander Fillingham

To take comment (*information forwarded 11/06/15*)

15

Finance

a. To complete the Annual Return and sign the 2014/15 Statement of Accounts and Governance Statement.

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 31/05/15.

Due to a software update, accounts are not available to be sent out with the agenda, however they will be made available prior to the meeting.

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 21st July, 2015 at 7.30pm

in the Old School Hall, West Street, Winterton.