



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 21st July, 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
16th July, 2015

Prior to the meeting, Prayers will be led by Rev'd Bill Pegg.

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 D. Johnson.
- 2 Election of Mayor
Due to Cllr B. Bridges resignation as Mayor, Council to elect a Mayor for 2015/16 and to sign the Declaration of Acceptance of Office.
- 3 Apologies
To note apologies for absence.
- 4 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.
- 5 Minutes of Previous Meeting
To approve and sign as a true record the Minutes of the Winterton Town Council Meeting held on 16th June, 2015 (*forwarded 16/07/15*)
- 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 receive a report of any police matters.
b. To consider any actions arising from the report and to agree any recommendations made.
- 8 Millhouse Lane Footpath
To consider the issues raised at the June Full Council Meeting and agree on any action to be taken.
- 9 Risk Management
To take an update on the current Risk Management Provision for the Council.
- 10 CPRE Best Kept Village / Winterton in Bloom
a. To take a report from the Winterton In Bloom Working Party.
b. To agree to purchase a Water Bowser to enable the Grounds Team to water the planters/tubs more efficiently at a cost of £3800.00
- 11 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 3 representatives from the Council to work with representatives from Winterton 2022 to work on joint projects.
- 12 Community Bus
To receive a report on the Community Bus Project in Partnership with Winterton 2022.
- 13 Winterton Community Pavilion
a. To take a report from the WTC/WPFA Working party on matters pertaining to the WPFA.
b. To agree any actions arising from said report.
c. To take a report on matters pertaining to the WCP.
d. To agree any actions arising from said report.
- 14 Planning / Consultations
a. To consider the following Planning Applications:
(i) **Application No:** PA/2015/0668
Proposal: Planning permission to retain an extension.
Site Location: 72 Park Street, Winterton
Applicant: Mr Alistair Franklin
To take comment (*information forwarded 16/07/15*)
- 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 to 30/06/13.
- 16 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 15th September, 2015 at 7.30pm

in the Old School Hall, West Street, Winterton