



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 October, 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
15th October, 2015

Prior to the meeting, Prayers will be led by Rev'd Pat Cooke

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 Fran 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 15th September, 2015 (*forwarded 15/10/15*)
- 5 Committees
 - a. Policy & Finance Committee
 - (i) To receive the Minutes of the Policy & Finance Committee Meeting held on 12th October, 2015 (*to be forwarded 15/10/15*)
 - (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 Co-option
To consider the co-option of one new member on to the Council.
Appendix A: Application form and covering letter (*forwarded 15/10/15*)
- 8 Winterton In Bloom
To receive a report on the results of the East Midlands in Bloom 2015
a. To agree that the meeting be temporarily suspended to present Dr and Mrs Leitch with the Best Residential Garden Award and the Winterton Bowls Club with their award.
- 9 CPRE Best Kept Village Award 2015
To receive a report on the results of the CPRE Best Kept Village Competition
- 10 Winter Snow Provision
a. To take a report on winter snow provision.
b. To consider any actions arising from the report and to agree to any recommendations made.
- 11 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.
- 12 ERNLLCA/Training
To consider attendance at the “Being a Good Councillor” course, organised by ERNLLCA over 3 dates.
- 13 Notification of Intention to make three definitive map modification orders
To consider the map modification orders and take to take comment.
- 14 Flying the flag for the commonwealth
a. To consider the erection of a flag pole in the market place.
b. To agree to participate in the 2016 Commonwealth Day on the 14th March, and the purchase of a common wealth flag. (*information forwarded 09/09/15*)
- 15 Grangefield Estate
a. To take a report on any matters relating to the Grangefield Estate.
b. To consider any actions arising from the report and to agree any recommendations made.
- 16 Youth
a. To take a report on any matters relating to Youth Services/events in Winterton
b. To consider any actions arising from the report and to agree any recommendations made.
- 17 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.
- 18 Winterton Community Pavilion
a. To take a report on matters pertaining to the WCP.
b. To agree any actions arising from said report.

- 19 Winterton Playing Fields Association
a. To take a report on any matters relating to the WPFA.
b. To consider any actions arising from the report and to agree any recommendations made.
- 20 Old School Hall
a. To take a report on matters relating to the Old School Hall.
b. To consider any actions arising from the report and to agree any recommendations made.
- 21 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 30/09/15
- 22 Agenda for next and future meeting
To take note of any items Councillors wish to agenda for the next or future meetings.
- 23 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 November, 2015 at 7.30pm

In the Old School Hall, West Street, Winterton