



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 19th January, 2016. 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
14th January, 2016

Prior to the meeting, Prayers will be led by Rev'd Helen Croft.

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 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 15th December, 2015 (*forwarded 13/01/16*)
- 5 Committees
 - a. Policy & Finance Committee
 - (i) To receive the Minutes of the Policy & Finance Committee Meeting held on 18th January, 2016 (*to be forwarded 19/01/16*)
 - (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 Parking Enforcement Services
To receive a presentation from Mr Harry Metcalfe, Community Warden Manager of NLC Parking Enforcement Services. The presentation will cover the new role of Parking Enforcement and their wider role covering Neighbourhood related matters.
- 8 Rangers/NLC Development
To receive a report on the meeting held on Wednesday 6th January, 2016 at the Civic Centre to discuss the proposed Skate Park and Gym development on the Rangers site.
- 9 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.
- 10 Roxby Trods
To receive a report on the current conditions along the Trods and agree any action to be taken.
- 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 any actions arising from said report.
c. To receive an update on the Year of Youth, 2016.
- 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 Winterton Rangers Ladies Team
To receive a report from Cllr M. Buckley on the success of this local team.
- 14 Planning / Consultations
a. To consider the following Planning Applications:
(i) **Application No:** PA/2014/1076
Proposal: Planning permission for siting of a temporary caravan
Site location: Oakwood Lodge, Carr Lane
Winterton
Applicant: Mr & Mrs Steven and Cheryl Butler
To take comment (*information forwarded 14/01/16*)
- 15 Finance
a. **APPENDIX A:** The Council received Notification of Accounts Paid by the Town Clerk under devolved authority LGA 1972.
b. **APPENDIX B:** The Council considered the Schedule of Payments.
c. **APPENDIX C:** The Council received the Summary of Spend and Bank Reconciliation to 31/12/15.

- d. **APPENDICES D** : To receive notification of accounts paid by the Town Clerk under devolved authority LGA 1972, in relation to the Community Pavilion.
- e. **APPENDIX E**: Schedule of Payments relating to the Community Pavilion.
- f. **APPENDIX C**: Summary of Spend and Bank Reconciliation to 31/12/15, relating to the Community Pavilion.

- 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