



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 April, 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 April, 2016

Prior to the meeting, Prayers will be led by Rev'd Alice Nunn.

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 March, 2016 (*forwarded 14/4/16*)
- 5 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.
- 6 Police Matters
 - a. To take a report on the NATS Meeting held on 13th April, 2016.
 - b. To consider any other Police Matters and agree any recommendations made.

- 7 NLC/Rangers Development
To consider the request for access for pedestrian access over the Old School Hall Car Park into Rangers.
- 8 Landfill
To take an update on matters relating to the Environment Agency and the Winterton landfill sites.
- 9 West Street Park Lighting
To consider replacing the lights in West Street Park.
(Appendix I - Information forwarded 14/04/16)
- 10 Annual Meeting Preparation
To discuss how the Council can prepare for the Annual Council Meeting.
- 11 Dates of Meetings
APPENDIX H: To fix the dates and times of ordinary meetings of Council/Committees for the ensuing year.
- 12 ERNLLCA
a. To consider membership of ERNLLCA for 2016/17 at the cost of £901.95 for the year. *(Information forwarded 14/04/16)*
- 13 East Midlands In Bloom
To consider entry into the East Midlands In Bloom Competition 2016 at a cost of £20.00.
b. To delegate to the Clerk, in consultation with the Mayor, the authority to spend the £1500 2016/17 In Bloom budget.
- 14 Winterton 2022
To report on any meeting between representatives of the Council and Winterton 2022 working in partnership to progress community projects.
- 15 Winterton Community Pavilion
a. To take a report on matters pertaining to the WCP.
b. To agree any actions arising from said report.
c. To receive a report on pitch maintenance, *(to be forwarded upon receipt)*
d. To agree any actions arising from said report.
e. To receive a report on the CCTV and External Lighting at the WCP.
(Appendix G - forwarded 14/04/16)
f. To consider the recommendations of the report.
- 16 Winterton & District British Legion
To nominate Council representatives to work in partnership with the British Legion on the events for the 2018 celebrations.
- 17 Planning / Consultations
a. To consider the following Planning Application:
(i) **Application No:** PA/2016/440
Proposal: Advertisement consent to display one fascia sign
Site Location: 10 King Street, Winterton
Applicant: Dr Andrew Crosby, Winterton Dental Practice
To take comment *(information forwarded 14/4/16)*

- b. To consider the following Planning Application:
- (ii) **Application No:** PA/2016/424
Proposal: Planning permission to change the use to dental practice (d1) and single storey extension to the rear.
Site Location: 10 King Street, Winterton, Winterton Dental Practice.
Applicant: Dr Andrew Crosby, Winterton Dental Practice.
To take comment (*information forwarded 14/4/16*)
- c. To consider the following Planning Application:
- (iii) **Application No:** PA/2016/370
Proposal: Planning permission to erect a two storey extension
Site Location: 89 Northlands Road, Winterton.
Applicant: Mr Mark McDermott
To take comment (*information forwarded 14/4/16*)
- d. To consider the following Planning Application:
- (iv) **Application No:** PA/2016/307
Proposal: Planning permission to convert garage to living room and replace garage door with window.
Site Location: 4 Chapel Lane, Winterton
Applicant: Mr R Waters
To take comment (*information forwarded 14/4/16*)
- e. To consider the following Planning Application:
- (v) **Application No:** PA/2016/317
Proposal: Planning permission to erect a bungalow and associated detached garage and parking
Site Location: Land to rear of 16 West Street, Winterton
Applicant: Mr Mark Snowden, Keigar Homes Ltd
To take comment (*information forwarded 14/4/16*)

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Finance

- a. **APPENDIX A:** To receive notification of accounts paid by the Town Clerk under devolved authority LGA 1972. (*attached*)
b. **APPENDIX B:** Schedule of Payments (*attached*)
c. **APPENDIX C:** Summary of Spend and Bank Reconciliation to 31/03/16.
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 F:** Summary of Spend and Bank Reconciliation to 31/03/16, relating to the Community Pavilion.

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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 17th May, 2016 at approximately 7.45pm

To be preceded by

The Annual Town Meeting at 7.30pm

in the Old School Hall, West Street, Winterton

- 21 To consider the exclusion of the public and press due to the confidential nature of the items to be discussed.
- 22 Town Awards
To receive nominations for the 2016 Burgon Award, the Don Johnson Youth Award the Sporting Achievement Award and any Certificates of Appreciation and to agree the 2016 recipients.