



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 Annual Town Council Meeting to be held on Tuesday 20th May, 2014. 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.

Angela Grounds

14th May, 2014

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 Election of Mayor
To elect a Mayor for 2014/15 and to sign the Declaration of Acceptance of Office.
- 2 Election of deputy Mayor
To elect a Deputy Mayor for 2014/15 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.
 - 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 WTC Full Meeting held on 15th April, 2014 (*forwarded 14/5/14*)
- 6 Mayor's Allowance
To fix the amount of the mayor's Allowance in pursuance of section 15(5) of the Local Government Act 1972.

- 7 Committees
To appoint members to serve on the under-mentioned committees:
(i) Personnel
(ii) Policy & Finance
- 8 Working Groups
To appoint members/representatives to attend the following working group meetings (*to make recommendation only*):
(i) Property
(ii) Neighbourhood Planning
(iii) In Bloom
- 9 Outside Bodies
To appoint members/representatives on the under-mentioned bodies:
(i) Landfill Liaison
(ii) NATS
(iii) Winterton Playing Field Association
(iv) Senior Citizens Forum
(v) Winterton 2022
(vi) ERNLLCA / NLC Town and Parish Council Liaison
- 10 Dates of Meetings
APPENDIX A: To fix the dates and times of ordinary meetings of Council/Committees for the ensuing year.
- 11 Accounts
a. To complete the Annual Return and sign the 2013/14 Statement of Accounts and Governance Statement.
b. APPENDIX B: To receive the Internal Auditor's report.
c. APPENDIX C: To agree the Council's Insurance for 2014/15
d. APPENDIX D: To receive notification of accounts paid by the Town Clerk to 30/4/14 under devolved authority LGA 1972
e. APPENDIX E: Schedule of Payments – To approve accounts for payment
- 12 Report from Ward / North Lincs. Councillors
a. To agree to suspend Standing Orders to hear the Ward Councillors' Report.
b. To consider any actions arising from the report
- 13 Police Matters
To consider any police matters raised and agree Council policy.
- 14 Co-option
To consider co-option of a new member on to the Council (*information forwarded 14/5/14*).
- 15 Commemoration of WW1 / War Memorial Renovation
a. To agree that the meeting be temporarily suspended to receive a report on the WW1 Commemorative Event.
b. To agree invitations to march to the Commemorative Event.
c. To address any further issues arising from said report.
d. To take update on the War Memorial renovation.
- 16 ERNLLCA /Training
To consider and resolve any training requirements.

- 17 Neighbourhood Planning
Cllr P. Mumby to update Council on progression with the Winterton Neighbourhood Plan.
- 18 Winterton Community Pavilion
To consider a request from WPGA to undertake remedial works to the North West corner of the playing field.
- 19 Planning / Consultations
a. To consider the following Planning Applications:
- (i) **Application No:** PA/2013/05428
Proposal: Planning Permission to erect a sun room to the rear, erect railings on the front boundary wall, refurbishment/replacement of the front porch and to construct a replacement boundary wall and gates along the northern boundary facing West Street.
Site Location: The Old Vicarage, 23 Market Street, Winterton
Applicant: Mr & Mrs C & MA Claypole
To take comment (*information forwarded 24/4/14*)
- (ii) **Application No:** PA/2014/0446
Proposal: Planning Permission to erect two semi-detached dwellings with associated infrastructure and garages [including demolition of existing Public House]
Site Location: Lion's Head, 55 Park Street, Winterton
Applicant: Mr Garry Durnian
To take comment (*information forwarded 7/5/14*)
- (iii) **Application No:** PA/2014/0432
Proposal: Planning Permission for the installation of mechanical plant at the side of the property along with a timber hit and miss fence
Site Location: Co-operative Store, 18-20 Market Street, Winterton
Applicant: The Co-operative Group
To take comment (*information forwarded 14/5/14*)
- (iv) **Application No:** PA/2014/0462
Proposal: Planning Permission to install two new bay windows to the front elevation
Site Location: 15 Cemetery Road, Winterton
Applicant: Mr & Mrs J T Brocklehurst
To take comment (*information forwarded 14/5/14*)
- (v) **Application No:** PA/2014/0335
Proposal: Planning Permission for the removal of five bollards and trolley bay, replace with six new bollards, new timber hit and miss fencing, new canopy to rear doors and colour variations to the shop front (traffic grey b RAL 7043)
Site Location: Co-operative Store, 18-20 Market Street, Winterton
Applicant: The Co-operative Group
To take comment (*information forwarded 14/5/14*)

b. To note that the Clerk submitted 'no objection' under powers delegated October 2012.

- (i) **Application No:** PA/2014/0257
Proposal: Planning Permission to retain a wall to the rear of the garden and tree houses
Site Location: Westlands, 20 Top Road, Winterton
Applicant: Mrs K Barker
(information forwarded 11/4/14)

c. To consider the following Consultations:

- (i) **North Lincs. Local Development Framework – Housing & Employment Land Allocations DPD: Revised Submission Draft (April 2014)** – Available to view at www.northlincs.gov.uk or at any NL Library or Local Link Office.

To consider the 'soundness' of the DPD

- (ii) Application for Designation of Winterton Neighbourhood Area
To take comment *(information forwarded 14/5/14)*

- (iii) Application for Designation of Elsham Neighbourhood Area
To take comment *(information forwarded 14/5/14)*

- (iv) Application for Designation of Bonby Neighbourhood Area
To take comment *(information forwarded 14/5/14)*

- (v) Application for Designation of South Ferriby Neighbourhood Area
To take comment *(information forwarded 14/5/14)*

- (vi) Application for Designation of Worlaby Neighbourhood Area
To take comment *(information forwarded 14/5/14)*

- (vii) Scunthorpe and Bottesford LDF – Housing & Land Allocations DPD
To take comment *(information forwarded 14/5/14)*

- (viii) Scunthorpe Town Centre – Housing & Land Allocations DPD
To take comment *(information forwarded 14/5/14)*

20 Agenda for next and future meeting

To take note of any items Councillors wish to agenda for the next or future meetings.

21 Meeting Dates

To confirm the date and time of the next Town Council meeting as (subject to any change in circumstances):

Tuesday 17th June, 2014 at 7.30pm

in the Old School Hall, West Street, Winterton.