



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 Annual Town Council Meeting to be held on Tuesday 19th May, 2015. Proceedings will commence at 8.15pm 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

14th May, 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 Election of Mayor
To elect a Mayor for 2015/16 and to sign the Declaration of Acceptance of Office.
- 2 Election of Deputy Mayor
To elect a Deputy 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.
 - 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 21st April, 2015 (*forwarded 14/5/15*)
- 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 Council Documentation
To receive and approve the following Council documents for adoption/review:
 - (i) APPENDIX A: Standing Order

8 Committees

To appoint members to serve on the under-mentioned committees:

- (i) Personnel
- (ii) Policy & Finance

9 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

10 Outside Bodies

To appoint members/representatives on the under-mentioned bodies:

- (i) Landfill Liaison
- (ii) NATS
- (iii) Winterton Playing Field Association
- (iv) The Old School Hall
- (v) Senior Citizens Forum
- (vi) Winterton 2022
- (vii) ERNLLCA / NLC Town and Parish Council Liaison

11 New Working Groups

To agree to set up and appoint members/representatives to attend the following working group meetings (*to make recommendation only*):

- (i) The Community Bus
- (ii) The Grangefield Estate
- (iii) Risk Management

12 Dates of Meetings

APPENDIX A: To fix the dates and times of ordinary meetings of Council/Committees for the ensuing year.

13 Accounts

a. To complete the Annual Return and sign the 2014/15 Statement of Accounts and Governance Statement.

b. APPENDIX B: To agree the Council's Insurance for 2014/15

c. APPENDIX C: To receive notification of accounts paid by the Town Clerk to 30/4/14 under devolved authority LGA 1972

d. APPENDIX D: Schedule of Payments – To approve accounts for payment

e. APPENDIX E: Summary of spend and Bank Reconciliation to 30/04/15.

14 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

15 Police Matters

To consider any police matters raised and agree Council policy.

16 Co-option

To agree to use the co-option process at the next Council meeting to co-opt new councillors.

- 17 Winterton 2022
To agree for staff from Winterton Town Council to run the Council Tent at the Street Party on the 25th May.
- 18 Community Bus
a. To receive an update on the Community Bus Project and what are the next stages.
b. To consider renting out a unit on the Industrial Estate to house the Community Bus, maintenance/cleaning equipment at a cost of £4,100 plus VAT per annum, costs to be included in set up costs, part of the Winterton 2022 funding.
- 19 ERNLLCA /Training
To consider Councillors and the Clerk/Asst Clerk attending a training course on “Being a Good Councillor”.
The course is in 3 parts and runs over 3 dates (*information forwarded in a weekly update*) at a cost of £100.00 per person for all 3 parts.
- 20 Neighbourhood Planning
To discuss the Neighbourhood Plan and the future of the Neighbourhood planning Group.
- 21 Winterton Community Pavilion
a. To take a report on matters pertaining to the WCP.
b. To agree any actions arising from said report.
- 22 Road Signage
To agree the purchase of 2 “Grass Cutting” Road Signs, to be used when cutting the external verges at a cost of £110.00.
- 23 Agenda for next and future meeting
To take note of any items Councillors wish to agenda for the next or future meetings.
- 24 Meeting Dates
To confirm the date and time of the next Town Council meeting as (subject to any change in circumstances):

Tuesday 16th June, 2015 at 7.30pm

in the Old School Hall, West Street, Winterton.