



# WINTERTON TOWN COUNCIL

52 West Street, Winterton, Scunthorpe,  
North Lincolnshire. DN15 9QF

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## Approved Minutes of the Extraordinary Town Council Meeting held on Monday 22<sup>nd</sup>, October, 2012 at 9.00am in The Ark, West Street, Winterton

### Present

Cllr D. Johnson (Chair)	Cllr B. Bridge
Cllr M. Foster	Cllr N. Hutson
Cllr M. Joyce	Cllr N. Mumby
Cllr J. Robinson	

The Council considered the appointment of a Chairman.

**Resolution: That Cllr D. Johnson Chair the meeting.**

### Public Participation:

Mo matters were raised by members of the public.

1210/1 Apologies  
None

1210/2 Declaration of Interests  
None

1210/3 Personnel Committee – Delegated Powers  
The Council considered delegating power to the Personnel Committee with regard to employment matters.  
**Resolution: That the Personnel Committee be delegated power to appoint a permanent Town Clerk and to agree terms and conditions of contract..**

1210/4 Town Clerk – Delegated Powers (Planning)  
The Council considered delegating power to the Clerk with regard to planning matters.  
**Resolution: That the Clerk be delegated the power to determine time conscious, minor Planning Applications in consultation with the Mayor (or in his/her absence, the Deputy Mayor).**

1210/5 Town Clerk – Delegated Powers (I.T. Purchase)  
The Council considered delegating power to the Clerk with regard to I.T. purchase.  
**Resolution: That the Clerk be delegated the power to select and purchase a new computer tower, monitor and related software and equipment to replace that in the Ark within a budget of £800.00 (information forwarded 17/10/12).**