



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 16th February, 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
10th February, 2016

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 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
 - a. To approve and sign as a true record the Minutes of the Winterton Town Council Meeting held on 19th January, 2016 (*forwarded 10/02/16*)
 - b. To approve and sign as a true record the Minutes of the Winterton Town Council Extraordinary Meeting held on 26th January, 2016 (*forwarded 10/02/16*).
- 5 Committees
 - a. Policy & Finance Committee
 - (i) To receive the Minutes of the Policy & Finance Committee Meeting held on 8th February, 2016 (*forwarded 10/02/16*)
 - (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 Police Matters
a. To take a report on the NATs meeting, held on Wednesday 3rd February.
b. To consider any actions arising from the report and to agree any recommendations made.
c. To take a report of any police matters.
d. To consider any actions arising from the report and to agree any recommendations made.
- 8 Winterton In Bloom
To receive a report from the In Bloom Committee.
- 9 Grangefield Estate
a. To take a report on any matters relating to the Grangefield Estate.
b. To consider any actions arising from the report and to agree any recommendations made.
- 10 Year of Youth
a. To take a report on any matters relating to the Year of Youth.
b. To consider any actions arising from the report and to agree any recommendations made.
- 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.
- 12 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 agree to the purchase of six wall units for the kitchen at the Pavilion at a cost of £600.00, to offer additional storage for regular users.
- 13 Old School Hall
a. To take a report on matters relating to the Old School Hall.
b. To consider any actions arising from the report and to agree any recommendations made.
- 14 Emergency Planning
To agree to work with other local parish councils to develop an emergency plan that includes procedures for assisting other communities.
- 15 Civic Awards
a. To agree to the introduction of a Sporting Achievement Award.
b. To agree the deadline for nominations for the Civic Awards
- 16 The Queen's 90th Birthday Celebration
To consider arranging an event to celebrate the Queen's 90th Birthday.
- 17 Storage Unit Racking
To agree to purchase storage racking for the Unit at the cost of £200.00
(information forward 10/02/16)

- 18 Bench
To agree to the siting of a bench in the Cemetery in memory of the late Marry Jackson.
- 19 Planning / Consultations
a. To consider the following Planning Applications:
(i) **Application No:** PA/2016//104
Proposal: Planning Permission to erect a two-storey rear extension and alterations to window to front elevation.
Site Location: 36 King Street, Winterton
Applicant: Mr S Stocks
To take comment (*information forwarded 10/02/16*)
- 20 Finance
a. **APPENDICES A (i-ii):** To receive notification of accounts paid by the Town Clerk under devolved authority LGA 1972.
b. **APPENDIX B:** Schedule of Payments
c. **APPENDIX C:** Summary of Spend and Bank Reconciliation to 31/01/16

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 31/01/16, relating to the Community Pavilion.
- 21 Agenda for next and future meeting
To take note of any items Councillors wish to agenda for the next or future meetings.
- 22 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 15th March, 2016 at 7.30pm

In the Old School Hall, West Street, Winterton