



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 18th October, 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

12th October, 2016

Prior to the meeting, Prayers will be led by Rev'd Helen Croft.

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 D. Johnson.
- 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 Meetings
 - a. To approve and sign as a true record the Minutes of the Winterton Town Council Meeting held on 20th September, 2016 (*forwarded 11/10/16*)
- 5 Committees
 - a. Personnel Committee Meeting
 - (i) To receive the Minutes of the Personnel Committee Meeting held on 29th September, 2016 (*to be forwarded 12/10/16*)
 - b. Policy and Finance Committee Meeting
 - (i) The Policy and Finance Committee Meeting scheduled to take place on Monday 10th October, 2016 did not take place due to the meeting not being quorate.

- 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 CCTV
a. To receive a report on the CCTV cameras in Winterton from Danny Harsley, Senior Engineer, Vidicom Ltd.
b. To agree any actions arising from said report.
- 8 Police Matters
a. To take a report of any police matters.
b. To consider any actions arising from the report and to agree any recommendations made.
- 9 Neighbourhood Plan
a. To take a report from the Neighbourhood Plan Working Group.
b. To agree any actions arising from said report.
- 10 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.
- 11 Winterton Community Pavilion
a. To take a report on matters pertaining to the WCP.
b. To agree any actions arising from said report.
- 12 The Old School Hall
a. To take a report on matters pertaining to the OSH.
b. To agree any actions arising from said report.
- 13 Grangefield Estate Committee
a. To take a report from the Grangefield Estate Committee.
b. To agree any actions arising from said report.
- 14 Stovin Coat of Arms
To consider a request from All Saints Church to install the Stovin Coat of Arms in the new toilet/kitchen extension lobby at All Saints Church.
- 15 Training
a. To consider attending the ERNLLCA Annual Conference at a cost of £85.00 plus VAT, at the Village Hotel in Hull on Friday 18th November.
b. To consider attending a training day organised by ERNLLCA, at the Ropewalk in Barton. (Date and cost to be confirmed). The event will cover areas such as VAT, year end and finance.
c. To consider the Clerk attending a course at North Lindsey College to attain the BIIAB Level 2 National Certificate for Personal Licence Holders at a cost of £169.00 on Thursday 24th November.

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Planning / Consultations

a. To consider the following Planning Applications:

(i) **Application No:** PA/2016/1486
Proposal: Planning permission to erect a fence to the rear, side and front

Site location: 7 Blankney Court, Winterton, DN15 9PP

Applicant: Mrs Joanne Liddle

To take comment (*information forwarded 12/10/16*)

(ii) **Application No:** PA/2016/1475
Proposal: Notice of intention to remove a line of Leylandii trees within Winterton's conservation area.

Site location: 59 West Street, Winterton, DN15 9QG

Applicant: Mr Jonathan Birtwhistle, Birtwhistle Landscaping

To take comment (*information forwarded 12/10/16*)

(iii) **Application No:** PA/2016/1476
Proposal: Notice of intention to remove a line of Leylandii trees within Winterton's conservation area.

Site location: West Street Park, West Street, Winterton, DN15 9QG

Applicant: Mr Jonathan Birtwhistle, Birtwhistle Landscaping

To take comment (*information forwarded 12/10/16*)

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Accounts

a. **APPENDIX A:** To receive notification of accounts paid by the Town Clerk under devolved authority LGA 1972.

b. **APPENDIX B:** Schedule of Payments – To approve accounts for payment.

c. **APPENDIX C:** The Council received Notification of Accounts Paid by the Town Clerk under devolved authority LGA 1972, relating to the Community Pavilion.

d. **APPENDIX D:** Schedule of Payments relating to the Community Pavilion – To approve accounts for payment

e. **APPENDIX E:** 2016/17 Summary of Spend to date – for information only.

f. **APPENDIX F:** Bank Reconciliation – for Information only

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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 15th November, 2016 at 7.30pm

In the Old School Hall, West Street, Winterton