



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 15th November, 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 November, 2016

Prior to the meeting, Prayers will be led by Pastor Mike Joyce.

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 18th October, 2016 (*forwarded 10/11/16*)
- 5 Committees
 - a. Policy and Finance Committee Meeting
 - (i) To receive the Minutes of the Policy and Finance Committee Meeting held on 7th November, 2016 (*to be forwarded 10/11/16*)
- 6 West Street Park Boundary Fence
To consider the installation of a 4m x 1m fence (same as existing fence) in West Street Park, in place of the Conifer Trees, from Birtwhistle Landscaping on behalf of Keigar Homes.

- 7 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.
- 8 Police Matters
a. To receive a report on the NATS Meeting held on Wednesday 9th November, 2016.
b. To take a report of any police matters.
c. To consider any actions arising from the report and to agree any recommendations made.
- 9 Winter Snow Provision
a. To receive a report on Winter Snow Provision.
b. To appoint a Snow Warden to co-ordinate the Councils Winter Scheme in partnership with the WCCG.
- 10 Christmas Events
a. To receive a report on the Christmas Light Switch on event and the Christmas Eve Carol Service.
b. To agree any actions arising from the report.
- 11 Year of Youth
To receive a report on the Year of Youth Project in partnership with Winterton 2022.
- 12 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.
- 13 Winterton Community Pavilion
a. To receive a report on matters pertaining to the WCP.
b. To agree any actions arising from said report.
- 14 The Old School Hall
a. To receive a report on matters pertaining to the OSH.
b. To agree any actions arising from said report.
- 15 Planning / Consultations
a. To consider the following Planning Applications:

(i) **Application No:** PA/2016/1761
Proposal: Notice of intention to fell two laurel trees within Winterton's conservation area.
Site location: Waterbeck House, 4 South Street, Winterton, DN15 9RP.
Applicant: Mr David Muldown
To take comment (*information forwarded 10/11/16*)

- (ii) **Application No:** PA/2016/1659
Proposal: Application to fell a beech tree identified as T1 in and subject to Tree Preservation (Leek House, Leek Hill, Winterton)
- Site location:** Leek House, 1 Leek Hill, Winterton, DN15 9SR
Applicant: Mr Jonathan Birtwhistle, Birtwhistle Landscaping
- To take comment (*information forwarded 10/11/16*)

16

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

17

Agenda for next and future meeting

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

18

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 20th December, 2016 at 7.30pm

In the Old School Hall, West Street, Winterton