



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 20th December, 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
15th December, 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 Deputy Mayor, Cllr P. McCartan.
- 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 15th November, 2016 (*forwarded 15/12/16*)
- 5 Committees
 - a. Property Committee
 - (i) To receive the Minutes of the Property Committee Meeting held on 5th December, 2016 (*forwarded 15/12/16*)
 - (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 Committee/Working Group Vacancy
To appoint members to the following committee/working group:
i. Policy and Finance Committee
ii. NAT's
iii. Winterton 2022 – Partnership Group
- 8 Allotments
To consider a request from Appleby Parish Council to allow residents from Appleby to share the Councils allotments on Holme Lane.
- 9 Trees in West Street Park
To consider the removal of the conifer trees in West Street Park, on the boundary with the Keigar development by Birtwhistle Landscaping Ltd and replace them with a fence identical to the existing fence.
- 10 Christmas Light Switch on Event
a. To review this year's light switch on event.
b. To agree dates for the Light switch on for 2017.
- 11 Out and About in Winterton
a. To consider the price increase for OAAIW from £128.00 to £150.00 per magazine.
b. To consider the cost of printing the Town Council pages in full colour at £350.00 plus the insert fee. Total cost per issue £500.00.
- 12 Community Governance Review
To consider requesting ERNLLCA assistance in this matter.
- 13 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.
- 14 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.
- 15 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 receive a report on waste collections for the WCP
d. To agree any actions arising from said report. *(Forwarded 15/12/2016)*
- 16 The Old School Hall
a. To take a report on matters pertaining to the OSH.
b. To agree any actions arising from said report.
- 17 Planning / Consultations
a. To consider the following Planning Applications:

(i) **Application No:** PA/2016/1980
Proposal: Notice of intention to fell 2 Sycamore trees within the Winterton Conservation area.
Site location: 2 Low Street, Winterton, DN15 9RS
Applicant: Miss Amy McMaster

To take comment (*information forwarded 15/12/16*)

(ii) Planning Application Appeal
Inspectorate ref: APP/Y2003/W/16/3162901
Application No: PA/2016/1346

To take comment (*information forwarded 15/12/2016*)

(iii) Planning Application Appeal
Inspectorate ref: APP/Y2003/W/16/3159191
Application No: PA/2016/1390

To take comment (*information forwarded 15/12/2016*)

18

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

19

Agenda for next and future meeting

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

20

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 17th January, 2017 at 7.30pm

In the Old School Hall, West Street, Winterton