



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 17th January, 2017. 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

11th December, 2017

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 Don 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 December, 2016 (*forwarded 11/01/17*)
- 5 Committees
 - a. Policy and Finance Committee
 - (i) To receive the Minutes of the Policy and Finance Committee Meeting held on 9th January, 2017 (*forwarded 11/01/17*)
 - (ii) To adopt the recommendations of the Committee.
 - (iii) To agree the precept for 2017/18.

- 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 Insurance Policy
To agree to increasing the Councils Fidelity Guarantee cover from £175,000 to £200,000 at an additional cost of £45 and including cover for Money and Assault to the value of £500 at an additional cost of £50.00, as advised by the Internal Auditor.
- 8 West Street Park Footpath
To consider allocating a budget of £10,000 from the 2016/17 budget, to replace and widen the path in West Street Park subject to a report being submitted to Council detailing the condition of the path and additional quotes sourced.
- 9 Official Photographer for the Town Council
a. The Council to consider officially recognising an individual to take photographs at public events organised by the Town Council for publication on the Councils Website/Facebook page and in other publicity articles used to promote the work of the Town Council.
b. The Council to consider Cllr Roger Kimberley-Scott as the official photographer to the Town Council.
c. The Council to consider the official photographer attending other local events at the request of the event organised to take photographs of the event for the use of the organiser and the Town Council for publication on the Councils Website/Facebook page and in other publicity articles used to promote the support of these events by the Town Council.
- 10 Great British Spring Clean
To consider taking part in the Great British Spring Clean from the 3rd to 5th March 2017.
- 11 Royal Garden Party
a. To consider nominating a member/guest, to be entered in to the ERNLLCA draw, for the opportunity to attend the Royal Garden Party on Tuesday 23rd May, 2017.
b. To agree on a member/guest to be put forward to ERNLLCA,
- 12 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.
- 13 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.
- 14 Winterton Community Pavilion
a. To take a report on matters pertaining to the WCP.
b. To agree any actions arising from said report.
- 15 The Old School Hall
a. To take a report on matters pertaining to the OSH.
b. To agree any actions arising from said report.

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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 21st February, 2017 at 7.30pm

In the Old School Hall, West Street, Winterton