



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 21st February, 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
15th February, 2017

Prior to the meeting, Prayers will be led by Rev'd Alice Nunn.

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 17th January, 2017 (*forwarded 15/02/17*)
- 5 Committees
 - a. Personnel Committee
To receive the Minutes of the Personnel Meeting held on 13th February, 2017. (*Forwarded 15/02/17*)
 - b. Policy and Finance Committee
 - (i) To receive the Minutes of the Policy and Finance Committee Meeting held on 13th February, 2017 (*forwarded 15/02/17*)
 - (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 Planning Application PA/2016/1980
To receive a letter from a resident of Low Street, relating to planning application PA/2016/1980. Notification to fell 2 sycamore trees in the conservation area. This planning application was considered at the December Full Council Meeting.
- 8 Landfill
To receive a report from Cllr P. McCartan on the Roxby Landfill Liaison Meeting that took place on Wednesday 25th January, 2017.
- 9 Youth Council
To receive a report from Cllr P. McCartan on the Youth Council.
- 10 ERNLLCA Training
To consider attendance to the ERNLLCA Training event "Planning Day" on Friday 24th March, 2017 at a cost of £85.00 plus VAT, per person.
- 11 Winterton Agricultural Show
a. To agree have a stand at Winterton Show on the 1st and 2nd July at a cost of £85.00 for both days.
b. To consider a request from the Committee, to allow them to advertise the Town Council as a joint sponsor with Biffa for the Enterprise Tent. The Council sponsors the Show every year to the value of £500, the additional sponsorship would be at no additional cost.
- 12 Annual Steam Rally
To consider a request from the organisers of the Annual Steam Rally, to partner with the Town Council, to organise a display of the Steam Vehicles in the Market Place on Saturday 13th September for approximately 1 hour around 5pm in the evening. The event would require a road closure and a temporary events notice.
- 13 Allotments
To receive a report on the Council's Allotments.
- 14 Civic Awards
To agree to open for nomination the 2017 Burgon Award, Don Johnson Award, Sporting Achievement Award and Certificates of Appreciation.
- 15 Winter Snow Provision
To take an update on the role of Snow Warden, as part of the Winter Snow Provision.
- 16 Future Events
a. To consider having a stand at the "Getting ready for Winter Event" organised by the Winterton Disabled Club on Saturday 18th March, 2017 from 2pm – 4pm.
b. To consider having a stand at the Charity Fair, organised by the Winterton Disabled Club on Saturday 22nd April, 2017 from 2pm – 4pm.
- 17 Police Matters
a. To take a report on the NATs meeting held on Wednesday 18th January, 2017 at 7.00pm at Sir John Mason House.

- b. To take a report of any police matters.
- c. To consider any actions arising from the report and to agree any recommendations made.
- d. To consider a request from Safer Neighbourhoods to base their local representative Sandra Joyce at the Council Office, 1 full day per month to coincide with their monthly surgery dates.

18 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.

19 Winterton Community Pavilion

- a. To take a report on matters pertaining to the WCP.
- b. To agree any actions arising from said report.

20 The Old School Hall

- a. To take a report on matters pertaining to the OSH.
- b. To agree any actions arising from said report.

21 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

22 Agenda for next and future meeting

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

23 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 March, 2017 at 7.30pm

In the Old School Hall, West Street, Winterton