



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 March, 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
16th March, 2017

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 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 21st February, 2017 (*forwarded 16/03/17*)
- 5 Committees
 - a. Property Committee
 - (i) To receive the Minutes of the Property Committee Meeting held on 6th March, 2017 (*forwarded 16/03/17*)
 - (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 Land to the rear of North Street and Cemetery Road Inquiry – APP/Y2003/W/16/3159191
To appoint representative/s to represent the Town Council at the Inquiry to be held on the 9th – 12th May, 2017 at Rangers FC on West Street.
- 8 The Community Governance Review
North Lincolnshire Council is currently undertaking a Community Governance Review. As part of the consultation, NLC are consulting residents on the number of Councillors/seats on the Town Council. It is advised that a Council of between 2,501 and 10,000 electors should have between 9 and 16 Councillors/Seats.
a. To consider the number of councilors/seats on the Town Council
- 9 Risk Management
To receive an update on Risk Management from Cllr J. Ramseyer.
- 10 The Great British Spring Clean
To receive a report on the Great British Spring Clean Event that took place on the 3rd/4th/5th March, 2017.
- 11 Youth Council
To receive a report from Cllr P. McCartan on the Youth Council.
- 12 East Midlands in Bloom/CPRE Best Village Competition 2017
a. To consider entering the East Midlands in Bloom competition, 2017 at a cost of £20.00.
b. To consider entering the CPRE Best Village Competition at a cost of £25.00
- 13 Winter Service Review
To consider the Clerk's attendance to the Winter Service Review, organised by North Lincolnshire Council to be held on the 6th June at Normanby Hall. The event will look at NLC's current policies and procedures and take consultation from Town and Parish Councils.
- 14 Saffre Close
To consider possible sites for the Saffre Close coat of arms plaque to be sited after Bovis Homes have sold the land on which it is currently located.
- 15 Councillor Vacancies
To consider the current vacancies on the Town Council
- 16 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.
- 17 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.
c. To consider taking part in the Community Art Project, the Tractor Trail by designing and painting a Tractor.
- 18 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 consider the attendance by the Clerk and Lengthsman to a free Pitch Maintenance course, on evening of Wednesday 29th March, run by Lincs FA.

19 The Old School Hall

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

20 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

21 Agenda for next and future meeting

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

22 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 18th April, 2017 at 7.30pm

In the Old School Hall, West Street, Winterton