



# WINTERTON TOWN COUNCIL

52 West Street, Winterton, Scunthorpe,  
North Lincolnshire. DN15 9QF

Phone: 01724 488085 or email [clerk@wintertoncouncil.co.uk](mailto:clerk@wintertoncouncil.co.uk)

You are summoned to attend the Winterton Town Council Meeting to be held on Tuesday 18<sup>th</sup> April, 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  
13<sup>th</sup> April, 2017

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 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 March, 2017 (*forwarded 13/04/17*)
- 5 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.
- 6 Land to the rear of North Street and Cemetery Road Inquiry – APP/Y2003/W/16/3159191  
To consider any points raised by residents or Councilor's to be put forward at the inquiry in May.

- 7        CCTV  
To consider the Towns CCTV Provision.
- 8        Risk Management  
To receive an update on Risk Management from Cllr D. Johnson in the absence of Cllr J. Ramseyer.
- 9        West Street Park  
To consider the removal of the skate ramp in the park on the grounds of safety reasons.
- 10       Youth Council  
To receive a report from Cllr P. McCartan on the Youth Council.
- 11       Allotments  
To receive an update on the recent Allotment meeting held on the 4<sup>th</sup> April.
- 12       Parking  
a. Cllr M. Foster to raise the issue of parking permits.  
b. To consider recent complaints from residents relating to verge parking.
- 13       Saffre Coat of Arms  
To consider a request from the Twinning Association for the coat of arms, once removed, be sited into the brickwork of the Council Office on West Street.
- 14       Company Promotion  
To consider the request from a marketing company to approve, an additional sign to be placed underneath the “Winterton” road signs at the entry/exit points into the town as part of a promotion from a national company. (*Information forwarded 13/04/17*).
- 15       ERNLLCA  
a. To consider membership of ERNLLCA for 2017/18 at the cost of £922.35 for the year.
- 16       VANL  
To consider membership of VANL for 2017/18 at the cost of £10.00 for the year.
- 17       W2022 Tractor Trail  
To consider a working group to come up with a design for the Town Council’s Tractor.
- 18       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.
- 19       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.
- 20       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 purchasing a tractor and pitch maintenance equipment, with funding from Lincs FA. (*information forwarded 13/04/2017*)

d. To consider the annual Dale Park Tournament and parking provision for the event.

21 The Old School Hall

a. To take a report on matters pertaining to the OSH.

b. To agree any actions arising from said report.

22 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

23 Agenda for next and future meeting

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

24 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 16<sup>th</sup> May, 2017 at approximately 7.45pm**

To be preceded by

**The Annual Town Meeting at 7.30pm**

**in the Old School Hall, West Street, Winterton**

25 To consider the exclusion of the public and press due to the confidential nature of the items to be discussed.

26 Town Awards

To receive nominations for the 2017 Burgon Award, the Don Johnson Youth Award, Sporting Achievement Award and any Certificates of Appreciation and to agree the 2017 recipients.