



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 Annual Town Council Meeting to be held on Tuesday 16th May, 2017. Proceedings will commence at 7.45pm 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

10th May, 2017

Town Clerk

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 Election of Mayor
To elect a Mayor for 2017/18 and to sign the Declaration of Acceptance of Office.
- 3 Election of Deputy Mayor
To elect a Deputy Mayor for 2017/18 and to sign the Declaration of Acceptance of Office.
- 4 Apologies
To note apologies for absence.
- 5 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.
 - b. For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.
- 6 Minutes of Previous Meeting
To approve and sign as a true record the Minutes of the WTC Full Meeting held on 18th April, 2017 (*forwarded 10/05/17*)
- 7 Mayor's Allowance
To fix the amount of the mayor's Allowance in pursuance of section 15(5) of the Local Government Act 1972.

- 8 Council Documentation
To receive and approve the following Council documents for adoption/review:
- (i) APPENDIX G: Standing Orders
 - (ii) APPENDIX H: Financial Regulations
 - (iii) APPENDIX I: Asset Register
- 9 Dates of Meetings
To agree the dates and times of ordinary meetings of Council/Committees for the ensuing year.
- 10 Committees
a. To appoint members to serve on the under-mentioned committees:
- (i) Personnel
 - (ii) Policy & Finance
 - (iii) Property
- b. To appoint a Chair and Vice Chair for each committee.
- 11 Working Groups
To appoint members/representatives to attend the following working group Meetings (*to make recommendation only*):
- (i) Neighbourhood Planning
 - (ii) In Bloom
 - (iii) The Grangefield Estate Committee
 - (iv) Risk Management
 - (v) Tractor Trail
 - (vi) Christmas Events
 - (vii) Parks
- 12 Outside Bodies
To appoint members/representatives on the under-mentioned bodies:
- (i) Landfill Liaison
 - (ii) NATS
 - (iii) The Old School Hall
 - (iv) Senior Citizens Forum
 - (v) Winterton 2022
 - (vi) ERNLLCA / NLC Town and Parish Council Liaison
- 13 Annual Return
a. To complete the Annual Return and sign the 2016/17 Statement of Accounts and Governance Statement.
- 14 Report from Ward / North Lincs. Councillors
a. To agree to suspend Standing Orders to hear the Ward Councillors' Report.
b. To consider any actions arising from the report
- 15 CCTV
To receive an update on the CCTV provision in the Town and agree any recommendations from the update.
- 16 Forward Planning
To take a report on forward planning from Cllr J. Ramseyer and agree any recommendations from the report.

- 17 Risk Management
To receive an update on Risk Management from Cllr J. Ramseyer and agree any recommendations from the report.
- 18 Youth Council
To receive an update on the Youth Council from Cllr P. McCartan.
- 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 Tractor Trail – Town Council Design
To receive an update from the working group.
- 21 Saffre Coat of Arms
To receive an update on the re-location of the Saffre Coat of Arms and agree any recommendations from the update.
- 22 The Old School Hall
a. To take a report on matters relating to the Old School Hall.
b. To consider any actions arising from the report and to agree any recommendations made.
- 23 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 proposals from DPJFC relating to parking provision for the Annual Tournament in September.
- 24 Grangefield Committee
a. To take a report on matters pertaining to the WCP.
b. To agree any actions arising from said report.
- 25 Planning / Consultations
a. To consider the following Planning Application:

(i)	Application No:	PA/2017/622
	Proposal:	Notice of intention to undertake pruning of two horse chestnut trees, giving 2 meter's clearance from adjacent dwelling, within Winterton's conservation area.
	Site Location:	Playground area adjacent to 24 High Street, Winterton.
	Applicant:	Mr. Garry Whall, Keigar Homes

To take comment (*information forwarded 10/05/17*)
- 26 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:** 2017/18 Summary of Spend to date – for information only.
- f. **APPENDIX F:** Bank Reconciliation – for Information only

27 Agenda for next and future meeting

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

28 Meeting Dates

To confirm the date and time of the next Town Council meeting as (subject to any change in circumstances):

Tuesday 20th June, 2017 at 7.30pm

In the Old School Hall, West Street, Winterton.

29 The public are likely to be excluded from the meeting for consideration of the following item on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the local Government Act 1972 (as amended)

30 Insurance

To agree the Council's Insurance Policy 2017/18