



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 18th July, 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
13th July, 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 Paul McCartan.
- 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 June, 2017 (*forwarded 13/07/17*)
- 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 Re-survey of Winterton Cemetery
Miss E. Mumby to present the Council with a copy of the re-survey of the Headstones in Winterton Cemetery.

- 7 Community Governance Review
The Governance and Standards Scrutiny Panel are to meet on the 20th July to discuss the findings from the Community Governance Review and put its recommendations forward for consideration.
a. The Town Council to consider a representative to attend the meeting and speak on behalf of the Council.
- 8 Annual Steam Rally
To consider a request from the organisers of the Annual Steam Rally, to operate and manage the road closure of the High Street and provide and organise marshalls along the route at key points along the route, of the Steam Rally on Saturday 16th September.
- 9 North Lincs Tour of Britain
The North Lincs Tour of Britain will pass Winterton on the A1077 on Tuesday 5th September, 2017.
a. The Town Council to consider getting involved in the promotion of the event by encouraging residents to line the Road during the event.
b. The Council to consider selling merchandise in the lead up to the event
(information sent out 13/07/2017)
c. The Council to consider decorating bike/bikes to be displayed on Top Road/Roxby Road as a permanent display.
- 10 Grants and Donations
To consider a grant application from the Winterton and Saffre Twinning Association for £740.00. (Application sent out on 13/07/17)
- 11 Planning Application PA/2017/917
a. To receive letters from residents relating to above planning application.
b. To take any action from the letters received
- 12 Removal of tree on Park Street/Hart Lane Junction
To receive a report from Cllr P. McCartan on the decision by NLC to remove the tree on the grass verge at the Park Street/Hart Lane Corner.
- 13 Roxby Landfill Liaison
To receive a report on the Liaison meeting held on 6th July, 2017 from Cllr P. McCartan.
- 14 Anglian Water
To receive a report from Cllr J. Kemp on the Anglian Water facility on Holmes Lane.
- 15 Community Transport Association Membership
To consider renewing the Council's membership to the CTA at an annual cost of £76.00.
- 16 Humber and Wolds Rural Community Council
To consider renewing the Councils membership to the HWRCC at an annual cost of £25.00.
- 17 Youth Council
To receive a report from Cllr P. McCartan on the Youth Council.

- 18 Parking Issues
a. To receive a response from NLC Highways department in response to the parking issues rose at the June meeting relating to Northlands Road.
b. To agree any further action.
- 19 CCTV
To receive a report from the Police and Crime Commissioner, Mr. Keith Hunter into how the cameras in Winterton have been utilised by the Police. *(Information sent out 13/07/2017)*
- 20 Fly the Red Ensign for Merchant Navy Day – 3rd September 2017.
To consider commemorating Merchant Navy day on the 3rd September 2017 by purchasing and flying the Red Ensign. Prices start at £28.00
- 21 Police Matters
a. To take a report on the NATs meeting held on Wednesday 5th July, 2017
b. To take a report of any police matters.
c. To consider any actions arising from the report and to agree any recommendations made.
- 22 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 receive an update on the Sculptor Trail and the Town Council Tractor.
- 23 Winterton Community Pavilion
a. To take a report on matters pertaining to the WCP.
b. To agree any actions arising from said report.
- 24 The Old School Hall
a. To take a report on matters pertaining to the OSH.
b. To agree any actions arising from said report.
- 25 Planning / Consultations
a. To consider the following Planning Applications:
(i) **Application No:** PA/2017/972
Proposal: Planning permission for repairs to front boundary wall of both properties and re-location of gate pillar to form wider vehicular access to serve 13 West Street, Winterton.
Site location: 13-15 West Street, Winterton, DN15 9QG
Applicant: Mr Chris Tong
- 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 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 19th September, 2017 at 7.30pm

In the Old School Hall, West Street, Winterton