



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 16th January, 2018. 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

11th January, 2018

Prior to the meeting, Prayers will be led by Rev 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 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 19th December, 2017 (*forwarded 11/01/18*)
- 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 Council Precept and Grant
To receive an update on the Council precept and Council Tax grant and to agree any actions arising from the report.

- 7 All Saints Church
a. To receive a report from Mr. Robin Sawyer on the on-going works in the Church.
b. To agree any actions arising from said report.
- 8 Neighbourhood Planning Group
To receive an update on the current status of the Neighbourhood Planning Group and agree any actions from the report.
- 9 Parking Provision
To receive a report from NLC Highways department on parking issues highlighted and to agree any actions from the report.
- 10 Christmas Events
a. To receive a report on the Christmas Events organised by the Town Council.
b. To agree the date for this year's Christmas Light Switch on Event, as the 30th November, 2018.
- 11 Annual Town Meeting
To consider holding the Annual Town Meeting on Tuesday 1st May and inviting other local organisations/groups, to take part.
- 12 East Midlands In Bloom Competition 2018
To consider entry to the East Midlands in Bloom competition at a cost of £20.00.
- 13 Police Matters
a. To take a report of any police matters.
b. To agree any actions arising from said report.
c. To receive an update on the requested meeting with Inspector Tim Harvey of Humberside Police.
- 14 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 agree questions to take to the next partnership meeting.
- 15 Winterton Community Pavilion
a. To take a report on matters pertaining to the WCP.
b. To agree any actions arising from said report.
- 16 The Old School Hall
a. To take a report on matters pertaining to the OSH.
b. To agree any actions arising from said report.
- 17 Planning / Consultations
a. To consider the following Planning Applications:
(i) **Application No:** PA/2017/2139
Proposal: Notification of intention to fell a pine tree within Winterton's conservation area.
Site location: 25 King Street, Winterton, DN15 9TP
Applicant: Mrs Claire Bell

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Accounts

- a. **APPENDIX A:** To receive notification of accounts paid by the Town Clerk under devolved authority LGA 1972 for December.
- 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 for December.
- 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 December – for Information only

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Agenda for next and future meeting

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

- a. Data Protection changes – following office staff training on 19th January to feed back to Councillors.

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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 20th February, 2017 at 7.30pm

In the Old School Hall, West Street, Winterton