



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 19th December, 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
14th December, 2017

Prior to the meeting, Prayers will be led by Pastor Mike Joyce.

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 21st November, 2017 (*forwarded 14/12/17*)
- 5 Committees
 - a. Property Committee
 - (i) To receive the Minutes of the Property Committee Meeting held on 4th December, 2017 (*forwarded 14/12/17*)
 - (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 Community Governance Review
To receive an update from Cllr P. McCartan on the review and to agree any actions arising from the report.
- 8 Winterton War Memorial
To consider the listing of an additional name to the war memorial
i) Captain David Stephen Herbert Loughnan.
Information forwarded 14/12/2017
- 9 Yew Tree in West Street Park
To consider carrying out works to the damaged tree, at the entrance to the park from the High Street. Two large branches have died and need removing at a cost of £140.00 plus VAT.
- 10 Chimney Repairs at the Council Office
To consider carrying our repairs to the chimney at the Council Office at a cost of £750.00. *(Information forwarded 14/12/2017)*
- 11 Parking Provision in the Town
The receive an update on the request to hold a meeting between the Council and NLC Highways department to discuss the report submitted to NLC detailing parking concerns raised by local residents.
- 12 Great British Clean Up
To consider taking part in the Great British Spring Clean on the weekend of the 2nd -4th March, 2018, by organising a litter pick in the Town.
- 13 Pest Control Training
To consider both Council grounds staff attending a training session on Mole trapping to enable them manage the moles in the Cemetery at a cost of £235.00 plus VAT. *(Information forwarded 14/12/2017)*
- 14 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.
c. To receive an update on the requested meeting with Inspector Tim Harvey of Humberside Police.
- 15 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.
- 16 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 replacing the entrance/exit doors at the Pavilion at a cost of £1600.00 plus VAT. *(Information forwarded 14/12/2017)*
- 17 The Old School Hall
a. To take a report on matters pertaining to the OSH.
b. To agree any actions arising from said report.

18

Planning / Consultations

a. To consider the following Planning Applications:

(i) **Application No:** PA/2017/1885

Proposal: Planning permission to remove condition No2 of planning permission 2016/1253 to allow for permanent use of the child minding business.

Site location: 10 Queen Street, Winterton, DN15 9TT

Applicant: Mrs Sharon Watson, Little Frogs

(ii) **Application No:** PA/2017/1347

Proposal: Planning permission to install new shop front incorporating roller shutter door – AMENDED DESCRIPTION AND PLANS

Site location: 2 King Street, Winterton, DN15 9RN

Applicant: Mr Richard Clayton, Richtoy Motorsports

19

Accounts

a. **APPENDIX A:** To receive notification of accounts paid by the Town Clerk under devolved authority LGA 1972 for November.

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 November.

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 October and November – for Information only

20

Agenda for next and future meeting

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

21

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 16th January, 2017 at 7.30pm

In the Old School Hall, West Street, Winterton