

# 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 20th February, 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  
14<sup>th</sup> February, 2018

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 P. 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 16<sup>th</sup> January, 2018 (*forwarded 14/02/18*)
  - b. To approve and sign as a true record the minutes of the Extraordinary Winterton Town Council Meeting held on 12<sup>th</sup> February, 2018 (*forwarded 14/02/2018*).
- 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 Police Matters  
a. To receive a report on the meeting held between the Council and Inspector Tim Harvey.  
b. To receive a report on the visit to the 101 Control Centre on the 16<sup>th</sup> February, 2018.  
c. To receive a report from the NATs meeting held on the 31<sup>st</sup> January 2018.  
d. To take a report of any police matters.  
e. To consider any actions arising from the report and to agree any recommendations made.
- 7 Parking Provisions  
To receive a report from NLC Highways department on parking issues highlighted and to agree any actions from the report.
- 8 Winterton Youth Council  
a. To receive the minutes from the Youth Council Meeting  
b. To receive a report from Cllr P. McCartan on the Youth Council.
- 9 Service Level Agreement Renewal for West Street and Marmion Drive Park.  
The service level agreement with NLC for the twice yearly inspection of our parks and equipment is up for renewal. The cost for the year is £201.60, which breaks down to £84.00 per visit, two visits per year. The Council to consider renewing the agreement at £201.60 for the 2018/19 period.
- 10 Communication within the Council  
To discuss communication within the Council and agree any recommendations.
- 11 GDPR Training  
To receive a report from the Clerk on the recent GDPR Training.
- 12 Neighbourhood Plan Group  
To receive an update on the current status of the Neighbourhood Planning Group and agree any actions from the report.
- 13 All Saints Church/Paving around War Memorial  
a. To receive a report on the proposed paving works around the War Memorial.  
b. To consider any actions arising from the report and to agree any recommendations made.
- 14 2018 Centenary Celebrations  
a. To receive a report from Cllr J. Kemp on behalf of the working group organising the 2018 event.  
b. To consider any actions arising from the report.
- 15 The Disabled Club Charity Event  
a. To consider the Town Council having a stall at the Disabled Club Charity Event on Saturday 21<sup>st</sup> April from 2pm to 4pm.  
b. To consider who will represent the Council on the day at the event.
- 16 The Great British Clean Up Event  
a. To receive an update on the event planning  
b. To consider and agree any actions from the update
- 17 Civic Awards  
To agree to open for nomination the 2018 Burgon Award, Don Johnson Award, Sporting Achievement Award and Certificates of Appreciation.

- 18 ERNLLCA Training  
a. To consider attending an ERNLLCA training course on Councillors Financial Responsibilities (date to be agreed) and establish the number of Councillors interested in attending at a cost of £37.50 plus VAT each.
- 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.  
c. To receive a report on the Wallis Sargent statue and agree any actions arising from the report.  
d. To receive a report on the Sycamore seed artwork and agree any actions arising from the 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 agree to replace the entry/exit doors at a cost of £1600.
- 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 Planning / Consultations  
a. To consider the following Planning Applications:
- (i) **Application No:** PA/2018/46  
**Proposal:** Alterations to form a new first floor to an existing bungalow.  
**Site location:** 3 Dovedale Close, Winterton, DN15 9BH  
**Applicant:** Mr & Mrs L Souter  
To take comment (*information forwarded 14/02/18*)
- (ii) **Application No:** PA/2018/96  
**Proposal:** Planning permission to erect a detached garage with garden room, shower and homework room on ground floor and some storage above (including demolition of existing garage and greenhouse)  
**Site location:** 59 West Street, Winterton, DN15 9QG  
**Applicant:** Mr David Collinson  
To take comment (*information forwarded 14/02/18*)
- 23 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

- 24 Agenda for next and future meeting  
To take note of any items Councillors wish to agenda for the next or future meetings.
- 25 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 20<sup>th</sup> March, 2018 at 7.30pm**

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