

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 17th April, 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
12th April, 2018

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 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 20th March, 2018 (*forwarded 12/04/18*)
- 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 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 consider points highlighted at the March meeting relating to West Street Park and issues relating to anti-social behavior in the area.

- 7 Highways
a. To consider all matters relating to parking and agree any actions arising.
b. To consider all matters relating to Speeding, in particular North Street and agree any actions arising.
c. To consider the condition of paths and roads in Winterton and the A1077, including pot holes.
d. To consider the current situation relating to litter in the Town.
e. To consider the designs for entry/exit signs into the Town, provided by NLC Highways department.
- 8 Support Grant Conditions.
To receive a report on the 1:1 session arranged by NLC on the conditions set for receiving the Support Grant. The session was attended by Cllr I. Cawsey and the Clerk on Monday 10th April.
i) Emergency Plan
ii) Parish Path Scheme
iii) Self Service on-line portal
iv) Transparency Code
v) Reserves Policy
vi) Transfer of Community Level Services
vii) Neighbourhood Planning
- 9 Emergency Plan
a. To receive a report on the updating of the Emergency Plan.
b. To confirm the Councillors already listed as members of the Emergency Management Team are still happy to continue in this role.
- 10 ERNLLCA Membership
To consider renewing the Councils membership to ERNLLCA for the 2018/19 financial year at a cost of £937.74.
- 11 Neighbourhood Plan Group
To receive an update on the current status of the Neighbourhood Planning Group and agree any actions from the report.
- 12 Winterton Youth Council
a. To receive the minutes from the Youth Council Meeting held on Monday 26th March, 2018.
b. To consider any points arising from the minutes.
- 13 Request for a Plaque
The Council has received a request from the local ramblers group to ask if they could fix a small brass plaque to the bench at the top of Roxby Trods in memory of a member of their group who was a local resident and regular walker on the Trods.
- 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 consider ideas for planting and seating around the Sculpture in Winterton Cemetery.
- 15 Winterton Community Pavilion
a. To take a report on matters pertaining to the WCP.
b. To agree any actions arising from said report.

- c. Licensing
- i) To consider the current licence and requirements
 - ii) To consider a recommended licence structure and related risk reduction
 - ii) To consider Council requirements (i.e., policy and procedures required for implementation)

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 Application:

(i) **Application No:** PA/2018/170

Proposal: Planning permission to erect a barn with small annex

Site location: Allotment Plot 2, Os Field 0046, Leys Lane, Winterton

Applicant: Mr George Harrison

To take comment (*information forwarded 15/04/18*)

18 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

19 Agenda for next and future meeting

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

20 Date of next Meeting

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

Annual Town Meeting
Tuesday 1st May, 2018 at 7.30pm
In the Old School Hall, Winterton

Tuesday 15th May, 2018 at 7.30pm

In the Old School Hall, West Street, Winterton

- 21 To consider the exclusion of the public and press due to the confidential nature of the items to be discussed.

22 Town Awards

To receive nominations for the 2018 Burgon Award, the Don Johnson Youth Award, Sporting Achievement Award and any Certificates of Appreciation and to agree the 2018 recipients.