

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 June, 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

13th June, 2018

Prior to the meeting, Prayers will be led by Rev'd Alice Nunn.

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 V. Mumby.
- 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 15th May, 2018 (*forwarded 13/06/18*)
- 5 Committees
 - a. Policy and Finance Committee
 - (i) To receive the Minutes of the Policy and Finance Committee Meeting held on 11th June, 2018 (*forwarded 13/06/18*)
 - (ii) To adopt the recommendations of the Committee.
 - b. Property Committee
 - (i) To receive the Minutes of the Property Committee Meeting held on 21st May, 2018 (*forwarded 13/06/18*)
 - (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 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.
- 8 Highways
a. To consider all matters relating to parking and agree any actions arising.
b. 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.
- 9 Humberstone Police and Crime Commissioner Meeting
a. To consider and agree questions to be put forward to the Police and crime Commissioner Keith Hunter at a meeting on Tuesday 26th June at Café Indie at 6pm.
b. To consider who will attend the meeting to represent the Town Council.
- 10 Proposed development to the South of Coates Avenue
To consider the proposed development of 40 affordable houses on the land to the South of Coates Avenue.
- 11 Risk Management Policy
To consider the Councils Risk Management and Policy.
- 12 ERNLLCA
To consider how the Council records matters raised with ERNLLCA and their response to such matters.
- 13 Neighbourhood Plan Group
To receive an update on the current status of the Neighbourhood Planning Group and agree any actions from the report.
- 14 War Memorial
To receive an update on the proposed path around the War Memorial and consider any actions arising from the update.
- 15 Winterton In Bloom
To receive an update from the Winterton In Bloom Committee.
- 16 Request for a bench
To consider a request from a resident to install a bench in the Cemetery in the top left hand corner, in front of the large tree close to the hedge dividing the two areas.
- 17 Merchant Navy Day 3rd September, 2018
To consider flying the Red Ensign on Merchant Navy Day, 3rd September 2018.
- 18 Annual Steam Rally
To consider a request from the organisers of the Annual Steam Rally for support with their event. The organisers ask that the Town Council applies for and organises the road closure on Saturday 15th September, from 5.00pm until 6.30pm.

- 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.
- 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 receive information regarding the beacon and consider the proposed site for the beacon to be sited within the grounds at the Pavilion.
- 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 Application:
 - (i) **Application No:** PA/2018/939
Proposal: Outline planning permission to erect a four bedroomed detached dwelling and garage with all matters reserved for subsequent approval.
Site location: Land adjacent to 99 North Street, Winterton DN15 9QW
Applicant: Mr Martin Jakabfy
To take comment (*information forwarded 13/06/18*)
 - (ii) **Application No:** PA/2018/747
Proposal: Planning permission for change of use for two holiday flats, two touring caravan pitches and three glamping sites
Site location: Old Cliff Farm, Roxby Road, Winterton, DN15 9TF
Applicant: Mr Alan Millard
To take comment (*information forwarded 13/06/18*)
 - (iii) **Application No:** PA/2018/888
Proposal: Planning permission to replace front door and windows to front elevation.
Site location: 4 High Street, Winterton, DN15 9PU
Applicant: Mr and Mrs Donaghue
To take comment (*information forwarded 13/06/18*)
 - (iv) **Application No:** PA/2018/935
Proposal: Planning permission to erect a single storey rear extension to detached dwelling to form sitting room.
Site location: 58 Earls gate, Winterton, DN15 9XA
Applicant: Mr Nicholas Hill
To take comment (*information forwarded 13/06/18*)
- 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:** 2018/19 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 17th July, 2018 at 7.30pm

In the Old School Hall, West Street, Winterton