

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 18th September, 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 September, 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 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 17th July, 2018 (*forwarded 13/09/18*)
 - b. To approve and sign as a true record the minutes of the Extraordinary Winterton Town Council Meeting held on 4th September, 2018 (*forwarded 13/09/2018*).
- 5 Committees
 - a. Property Committee
 - (i) To receive the Minutes of the Property Committee Meeting held on 3rd September, 2018 (*forwarded 12/09/18*)
 - (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 Co-option
To consider the co-option of a new member on to the Council. The Council has two places.
Appendix G: Application form and covering letter – Mrs Melanie Burbridge
(forwarded 13/9/18)
- 8 Land of North Street/Cemetery Road
To consider the recent discovery of remains on the land off North Street and Cemetery Road and agree any actions.
- 9 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 take a report from the NATs meeting held on 1st August, 2018.
d. To consider an invitation from the Police and Crime Commissioner, Mr Keith Hunter to attend a Council meeting to discuss locally specific issues.
- 10 Community Transport Association Membership
To consider renewing the Councils membership to the CTA at a cost for the year of £200.
- 11 Make a Difference Day
To consider having a stand at the Disabled Club annual Make a Difference Day and appoint someone to represent the Council at the event.
- 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 ERNLLCA Annual Conference
To consider attending the 2018 Annual ERNLLCA Conference in Hull.
- 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 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.
- 16 Property owned by the Town Council
a. To take a report on matters pertaining to property owned by the Town Council
b. To agree any actions arising from said report.

Planning / Consultations

a. To consider the following Planning Applications:

- (i) **Application No:** PA/2018/1759
Proposal: Planning permission to erect 40 dwellings (including 32 affordable dwellings) and associated access, open space and drainage infrastructure.

Site location: Land to the South of Coates Avenue, Winterton, DN15 9SP

Applicant: Partner Construction & Acis Group

To take comment (*information forwarded 13/09/18*)

- (ii) **Application No:** PA/2018/1520
Proposal: Notice to fell 4 trees within Winterton's conservation area.

Site location: 18-20 Co Operative Retail Services Ltd, Market Street, Winterton, DN15 9PT

Applicant: The Co Operative Retail Services Ltd.

To take comment (*information forwarded 13/09/18*)

- (iii) **Application No:** PA/2018/1255
Proposal: Planning permission to erect a single-storey detached building for use as a dog grooming studio – AMENDED PLAN – Block Plan showing re-siting of garage closer to the northern boundary.

Site location: 7 Dale Park Avenue, Winterton, DN15 9UY

Applicant: Ms Georgie Elia

To take comment (*information forwarded 13/09/18*)

- (iv) **Application No:** PA/2018/1396
Proposal: Outline application for the erection of 5 dwellings off a private drive, erection of a detached garage to serve No.5 and demolition of part of existing outbuilding.

Site location: 5 Northlands Road, Winterton, DN15 9PZ

Applicant: The Johnson Family Trust

To take comment (*information forwarded 13/09/18*)

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:** 2018/19 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)

Tuesday 16th October, 2018 at 7.30pm

In the Old School Hall, West Street, Winterton