

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 20th November, 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

15th November, 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 16th October, 2018 (*forwarded 15/11/18*)
- 5 Committees
 - a. Policy and Finance Committee
 - (i) To receive the Minutes of the Policy and Finance Committee Meeting held on the 12th November, 2018 (*forwarded 15/11/18*)
 - (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 Multi Agency Meeting
a. To receive a report on the meeting held on Wednesday 7th November to discuss anti-social behavior in the town and to consider any actions from the report.
b. To receive a report on the visit to the CCTV Control Centre on 13th November and to consider any actions from the report.
- 8 Police Matters
a. To take a report from the NATs meeting held on 7th November, 2018 and consider any actions from the report.
b. To take a report of any police matters and to consider any actions arising from the report.
- 9 Private Security Firms
Cllr P. Coath to discuss the services available through private security firms and to consider any actions arising from the discussion.
- 10 Neighbourhood Plan
To receive a report from Cllr P. Mumby on the Neighbourhood Plan meeting held on the 29th October, 2018 and consider any actions from the report.
- 11 Roxby Landfill
To receive a report from Cllr J Kemp on the Landfill Liaison meeting held on the 14th November 2018.
- 12 Winterton Heritage
To consider the future of the Winterton mosaic on display in the Civic Centre, as a sale has now been agreed on the site.
- 13 Grounds Maintenance Equipment
To receive a report from Cllr D. Johnson on the current provision of grass cutting equipment and consider any actions arising from the report.
- 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.
- 15 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.
- 16 Planning / Consultations
a. To consider the following Planning Applications:

(i) **Application No:** PA/2018/1953
Proposal: Planning permission to erect a first floor rear extension.
Site location: 17 Walker Drive, Winterton, DN15 9PW
Applicant: Mr Shane Smith
To take comment (*information forwarded 15/11/18*)

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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
- g. Pension Provision – to receive an update on Pensions.

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Agenda for next and future meeting

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

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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 18th December, 2018 at 7.30pm

In the Old School Hall, West Street, Winterton