



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 February, 2019. 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

14th February, 2019

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 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 January, 2019 (*forwarded 14/02/19*)
- 5 Committees
 - a. Policy and Finance Committee
 - (i) To receive the Minutes of the Policy and Finance Committee Meeting held on 11th February, 2019 (*forwarded 14/02/19*)
 - (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 Ongo Recruitment
To receive information from Camilla Lawson-Hall part of Ongo recruitment team, about the services they provide and local apprentice schemes.
- 8 Co-option
To consider the co-option of a new member on to the Council.
Appendix G: Application form and covering letter – Mr S. Maw
(Information forwarded 14/02/2019)
- 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.
- 10 Annual Playground Inspection
To receive a report on Annual Playground Inspections and agree any actions arising from the report. *(Information forwarded 14/02/19)*
- 11 Neighbourhood Planning
To consider using the draft Neighbourhood Plan survey written by NLC to gather information from residents about their local area and how the survey would be conducted, including distribution, collections and printing costs.*(Information forwarded 14/02/19).*
- 12 Remembrance Sunday Parade
To consider a request from the Winterton and District British Legion, to apply for and facilitate the road closure for the Remembrance Sunday Parade to be held on Sunday 10th November at 2.30pm.
- 13 Winterton and Saffre Twinning Association
Deferred from the January meeting to allow the Council to receive more information from the group.
a. To consider a grant application from the Winterton and Saffre Twinning Association for £250 to raise awareness of the association with the aim to recruit new members.
b. To consider a request from the Winterton and Saffre Twinning Association for the Council to consider awarding the association with an annual grant of £200.
- 14 SLCC Membership
To consider renewing the Clerks annual membership to SLCC at a cost of £215.00
- 15 CPRE Best Kept Village Competition
To consider entry into the 2019 Best Kept Village Competition at a cost of £25.00.
- 16 Nominations for the 2019 Civic Awards
a. To agree to consider this year's nominations outside of the Council meeting and for councillors to vote for their winner via email. The closing date for nominations is Friday 1st March, a list of names along with reasons why they have been nominated to be circulated on this date to all Councillors.
b. To agree a deadline for voting.

- 17 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.
- 18 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.
c. To receive a report from Cllr D. Johnson on the proposed works in the OSH Car Park.
- 19 Planning / Consultations
a. To consider the following Planning Applications:
- (i) **Application No:** PA/2019/204
Proposal: Planning application for extensions and alterations to the dwelling.
Site location: The Spinney, Holmes Lane, Winterton, DN15 9QY
Applicant: Mr & Mrs Allen
To take comment (*information forwarded 14/02/19*)
- (ii) **Application No:** PA/2019/104
Proposal: Planning permission to erect a two storey rear extension and detached double garage with annex above.
Site location: 99 NorthLands Road, Winterton, DN15 9UL
Applicant: Mrs Justine Smith
To take comment (*information forwarded 14/02/19*)
- 20 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
- 21 Agenda for next and future meeting
To take note of any items Councillors wish to include for the next or future meetings.
- 22 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 19th March, 2019 at 7.30pm

In the Old School Hall, West Street, Winterton