



WINTERTON TOWN COUNCIL

52 West Street, Winterton, Scunthorpe,
North Lincolnshire. DN15 9QF

Phone: 01724 488085 or email clerk@wintertoncouncil.co.uk

Minutes of the Extraordinary Town Council Meeting held on Monday 4th March, 2019 at 6.00pm at 52 West Street, West Street, Winterton

Present

Cllr V. Mumby (Mayor)

Cllr D. Johnson (Deputy Mayor)

Cllr P. Coath

Cllr J. Davey

Cllr R. Kimberley-Scott

Cllr L. Langton

Cllr P. Mumby

Public Participation:

No members of the public were present.

1903/1

Apologies

Apologies were received from Cllrs B. Bridge, M. Foster, M. Harrison D. Muldown and P. McCartan

1903/2

Declaration of Interests

- a. No declarations of interests were made.
- b. No dispensations were granted.

The Council considered its current governance structure and discussed what changes it should make to ensure a smooth transition from 18 to 9 Councillors, after the elections in May.

All recommendations are subject to approval from ERNLLCA.

1903/3

Committee Structure

The Council considered its current committee structure and considered the advice given by ERNLLCA

Resolution: The Council agreed to implement the following committee structure going forward:

The Personnel Committee will remain unchanged

Appointment: 5 Councillors

Quorate: 3

Frequency of meetings: As required

The Mayor and the Deputy Mayor to take up 2 of the positions within the committee.

The Policy and Finance Committee

Appointment: 6 Councillors

Quorate: 3

Frequency of meetings: As required

Changes to the committee include: meetings are no longer scheduled, reduction in quorate number by 1 and the addition of property matters.

The Property Committee

The property committee will no longer exist, with the last meeting being held on 4th February 2019. The day to day running of the Councils property and land, will be managed by the Clerk, with the Clerk having authority to authorise spend, up to value of £500.

All costs over £500, to go to full council for consideration and all matters relating to policies, large repairs or matters that require a more in depth discussion, to go to the Policy and Finance committee for consideration.

Any committee appointed Councillor that cannot attend a committee meeting, must let the Clerk know as soon as possible, to enable the Clerk to fill the position to ensure the meeting is quorate and can take place.

The Council agreed to set the quorate number for a full council meeting at 5 Councillors.

ACTION: Clerk

1903/4

Working Groups

The Council considered its current list of Working Groups and agreed the following

Resolution:

Neighbourhood Plan Group - to remain

Appointment: 2 Councillors

Clerk Involvement: Only as required

Time Scale: Rolling project

Winterton 2022 - No longer required.

The Clerk to liaise directly with the Co-coordinator and report to Full Council.

Winterton In Bloom - to remain

Appointment: 2 Councillors

Clerk Involved: Yes

Time scale: Rolling project

Emergency Plan – to remain

Appointment: 3 Councillors

Clerk involvement: Yes

Time Scale: Rolling project

Grangefield Committee – No longer required.

Allotment Holders – Not previously recognised as a working group

Appointment: The Mayor or Deputy Mayor

Clerk involvement: Yes

Time scale: Rolling project

ACTION: Clerk

Appointment to outside bodies

The Council considered its current appointment to outside bodies and considered which appointments are to remain.

Resolution: The Council agreed to send a representative to the following groups/meetings:

- **NATs**
- **NLC Town and Parish Liaison Meeting**
- **NLC Multi Agency Meeting**

However, the Council agreed that it would no longer send a representative to the following groups/meetings:

- **Winterton 2022**
- **Landfill Liaison**
- **Senior Citizen Forum**
- **Old School Hall**

The Clerk to write to the groups affected, explaining the Council will no longer be sending a representative to their meeting; however the Council will continue to support the organisation and its work and with this in mind, would still like to receive minutes and any relevant information. If the group have specific questions for the Council or would like to speak with the Council they may do so through the Clerk, by attending a Council meeting or requesting that a Councillor or the Clerk attends their event/meeting.

ACTION: Clerk

Meeting closed at 6.58pm.