

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 12th November, 2019. Proceedings will commence at 6.00pm 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

7th November, 2019

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 D. Johnson.
- 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 10th September, 2019 (*forwarded 07/11/19*)
 - b. To approve and sign as a true record the Minutes of the Winterton Town Council Meeting held on 8th October, 2019 (*forwarded 07/11/19*)
- 5 Report from Ward / North Lincs. Councillors
 - a. To receive the Ward Councillor's report.
 - b. To consider any actions arising from the report.
- 6 Failure to submit an Annual Governance and Accountability Return (AGAR) for year ending 31 March 2019.
To receive a report from Cllr Don Johnson and agree any actions arising from the report.

- 7 Appointment of an Internal Auditor
To agree to appoint Mr Richard Dixon, Public Sector Audits, as the Councils Internal Audit for the next 5 years.
- 8 NLC Code of Conduct and Standards Training
a. To agree to adopt the revised NLC Code of Conduct.
b. To consider attendance at the Standards Training events to be held on Thursday 28th November, 12 – 2pm or Wednesday 4th December, 5.30 – 7.30pm.
- 9 Police Matters
To receive an update on any Police matters and agree any actions arising.
- 10 Community Transport
a. To review community transport provision available for community groups and charities and agree any actions arising.
b. To consider this year's Bus to Brigg service and the costs relating to the service and agree on any actions arising.
- 11 All Saints Church
a. To consider the findings from the Church's quinquennial report relating to the perimeter wall and to agree any actions arising.
- 12 Parking
To consider the ongoing parking issues along Manlake Avenue and agree any actions arising.
- 13 Winter Provision
To consider the purchase of snow clearing equipment for use with the Councils equipment.
- 14 Roxby Landfill
To receive the minutes from the Roxby Landfill Liaison Meeting held on the 18th September, 2019 and to agree any actions arising from the minutes.
- 15 Office Equipment
To consider replacing the current office printer at a cost of £300 plus VAT, due to difficulty in finding parts and consumables due to its age.
- 16 Enhancing our Environment Funding
To receive a report on the launch of the Enhancing our Environment funding and agree any actions arising from the report.
- 17 NLC Foodfest Event
Due to the recent success of the Foodfest Event in Crowle that saw over 1500 visitors attend, the Council is looking to organise a similar event in Winterton and other towns. To consider, an offer from Nikki Byrne, Town Centre Manager to attend a meeting to discuss the event in more detail.
- 18 Winterton 2022
a. To receive a report from Winterton 2022 on current and future projects and agree any actions arising from the report.
b. To consider an invitation from W2022, to attend a meeting with themselves and other partners, to discuss the future of Winterton Youth Club and agree representatives to attend the meeting. *(Date to be confirmed)*

Planning / Consultations

a. To consider the following Planning Applications:

- (i) **Application No:** PA/2019/1670
Proposal: Planning permission to extend and alter existing garage.
Site location: 3 Driffil Way, Winterton, DN15 9SF
Applicant: Mr & Mrs N Gray
To take comment (*information forwarded 07/11/19*)
- (ii) **Application No:** PA/2019/1619
Proposal: Planning permission to erect a replacement bowls pavilion (including demolition of existing buildings)
Site location: Bowling Green, Churchfields, Winterton, DN15 9QH
Applicant: Winterton Bowls Club
To take comment (*information forwarded 07/11/19*)
- (iii) **Application No:** PA/2019/1641
Proposal: Planning permission to erect a replacement timber conservatory.
Site location: 25 King Street, Winterton, DN15 9TP
Applicant: Mr Alistair Bell
To take comment (*information forwarded 07/11/19*)
- (iv) **Application No:** PA/2019/1667
Proposal: Listed building consent to erect a replacement timber conservatory.
Site location: 25 King Street, Winterton, DN15 9TP
Applicant: Mr Alistair Bell
To take comment (*information forwarded 07/11/19*)
- (v) **Application No:** PA/2019/1760
Proposal: Application for approval of reserved matters (access, appearance, landscaping, layout and scale) pursuant to outline application PA/2017/1331 dated 09/10/2017 for one residential building plot.
Site location: Land north of the The Trustings, 120 North Street, Winterton, DN15 9QN.
Applicant: Mr & Mrs Scargall
To take comment (*information forwarded 07/11/19*)
- (vi) **Application No:** PA/2019/1661
Proposal: Planning permission to install a 230kw biomass boiler including stainless flue
Site location: Northlands Farm, Northlands Road, Winterton, DN15 9UP.
Applicant: Mr John James, HH James Ltd
To take comment (*information forwarded 07/11/19*)

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:** 2019/20 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 agenda 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)

NEW TIME AND DATE

Tuesday 10th December, 2019 at 6.00pm

**In the Old School Hall, West Street, Winterton
(Small Hall)**