

# WINTERTON TOWN COUNCIL

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

Phone: 01724 488085 or email [clerk@wintertoncouncil.co.uk](mailto:clerk@wintertoncouncil.co.uk)

You are summoned to attend the Winterton Town Council Meeting to be held on Tuesday 11th February 2020. 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

6<sup>th</sup> February 2020

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 14<sup>th</sup> January 2020 (*forwarded 06/02/2020*)
- 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 Standing Orders  
To agree to adopt the latest Model Standing Orders from NALC.

- 7 Risk Management  
To review and adopt the following Risk Assessments:
- Insurance Provision
  - Asset Management
- 8 Anti-Social Behaviour Crime and Policing Act 2014 – Public Space Protection Order.  
North Lincolnshire Council are carrying out a review of the current Public Space Protection Orders 2017.  
To consider the current PSPO for our area and agree any amendments or additions to the order for consideration by NLC.
- 9 Police Matters  
a. To receive an update on any other Police matters and agree any actions arising.
- 10 Youth Club  
a. To receive an update on the Youth Club and the service currently provided by Ongo, 4 nights a week.  
b. To consider contributing to the running costs of the Youth Club to the end of the Academic year, along with Winterton 2022 and North Lincolnshire Council at a cost of £3,332 per organisation.
- 11 Year End Finance  
a. To consider employing the services from Rialtas Software Ltd, to action the closedown of the accounting packaging at the year end at a cost of £672.54.  
b. To receive an update on the AGAR for 2018/19.
- 12 Biffa/Roxby Landfill Site  
a. To consider the ongoing issues regarding odours coming from the site and any other matters relating to the landfill site.  
b. To agree any actions arising.
- 13 Food Fest  
To consider suitable locations for the forthcoming foodfest in Winterton, to be held on Friday 28<sup>th</sup> August 2020 and to agree on the location for the event.
- 14 Delivery Lorries  
To receive a report on issues raised over deliveries to the co-op and Tesco and agree any actions arising from the report.
- 15 Meeting Times  
The Council agreed to trial for a six-month period a change to the date, time and location of the monthly Council meetings. The meetings were moved to the second Tuesday of each month, at the earlier time of 6.00pm in the small room at the Old School Hall.  
To review the dates and times of the monthly Council meeting and agree the dates, start time and location for future meetings.
- 16 Great British Spring Clean  
To consider taking part in the Great British Spring Clean running from the 20<sup>th</sup> March to the 13<sup>th</sup> April and agree any actions arising.
- 17 Charity Fayre  
To consider an invitation from the Disabled Club to have a stall at their forthcoming Charity Fayre at the Methodist Chapel, Saturday 25<sup>th</sup> April 2020.

- 18 Civic Awards  
To agree the opening and closing dates for nominations for the council's annual Civic Awards
- 19 Parking  
To receive an update of the parking issues discussed at the December meeting.
- 20 All Saints Church  
a. To receive an update on the quinquennial report and, the church wall and to agree any actions arising.
- 21 Allotments  
a. To consider a request from the Allotment Holder group to use a half size allotment plot as a community plot, to be maintained by the Allotment holders themselves. Produce from the plot to be donated to local organisations.  
b. To consider the purchase of 200 Hawthorn hedge whips 40-60 cm high, to be planted along the boundary of the allotment site, at a cost of £283.99.
- 22 Red Phone Box  
To receive an update of the availability of the old-fashioned red BT phone boxes and to agree any actions arising.
- 23 Winterton 2022  
a. To receive a report from Winterton 2022 on current and future projects and agree any actions arising from the report.
- 24 Planning / Consultations  
a. To consider the following Planning Application:  
  
(i) **Application No:** PA/2020/49  
**Proposal:** Planning permission to install external wall insulation.  
**Site location:** 20 Sowers Lane, Winterton DN15 9SB  
**Applicant:** Leslie Wilkinson  
To take comment (*information forwarded 06/02/2020*)
- 25 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
- 26 Agenda for next and future meeting  
To take note of any items Councillors wish to agenda for the next or future meetings.

27

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 10<sup>th</sup> March 2020 at 6.00pm**

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