

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 10th March 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
5th March 2020

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 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 11th February 2020 (*forwarded 04/03/2020*)
- 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 External Audit
To receive the external Audit report from PKF Littlejohn for the 2018/19 financial year.

- 7 Youth Club
a. To consider a grant application from Ongo Communities Ltd for £3,332 to cover a third of the running costs for the Youth Services in Winterton, until the 31st July 2020, joint funding with North Lincolnshire Council and Winterton 2022.
b. To consider the Councils liability and responsibility of jointly funding these services and agree any actions arising.
- 8 Development of Top Road
To consider a request from Gleeson to purchase an easement across Marmion Drive Park, to allow the company to access the main drains on the opposite side, should planning application PA/2020/324 be approved and agree any actions.
- 9 Transfer of responsibility for Grass Cutting to the Town and Parish Councils
a. To consider an offer from North Lincolnshire Council to take over the responsibility for grass cutting of Highway verges and small open spaces for 2020, 2021 and 2022, to the minimum specification of 9 cuts per year.
b. To consider an offer from North Lincolnshire Council to take over the responsibility for grass cutting of the Public Rights of Way.
c. Subject to excepting either offer or both, the council to consider the Terms and Conditions of the offer and agree any actions arising.
- 10 Biffa/Roxby Landfill Site
a. To receive a report on the landfill liaison meeting held on Friday 6th March and agree any actions arising from the report.
- 11 Risk Management
To review and adopt the following Risk Assessments:
 - Cash in Transit
 - Slips/Trips and Falls (Council office)
- 12 Police Matters
a. To receive an update from the Multi-Agency meeting held on Wednesday 4th March at Winterton Rangers.
a. To receive an update on any other Police matters and agree any actions arising.
- 13 Annual Town Meeting
a. To agree a date and time for the Annual Town Meeting.
b. To consider the format for the meeting and agree any actions arising.
- 14 Chapel Lane
To receive a report on the proposed one-way system on Chapel Lane and to agree any actions from the report.
- 15 West Street Park Boundary Wall
To consider lowering the boundary wall of West Street Park on West Street to open up the park for health and safety reasons and to agree any actions arising.
- 16 Tree's along Earlsgate
To consider what measures could be taken to reduce the chances of a tree on Earlsgate falling down and blocking the highway as happen recently and to agree any actions arising.

- 17 Approved Minutes
To consider the storage of approved minutes. Previously minutes have been bound to protect them, however this is not a legal requirement.
- 18 Winterton Agricultural Show
a. To consider sponsoring this year Agricultural Show and agree on the area/s to be sponsored.
b. To consider having a stand at Winterton Show.
- 19 CPRE Best Kept Village Competition/EMIB Competition
a. To consider entering the CPRE Best Kept Village Competition 2020 at a cost of £25.00.
b. To consider entering the east Midlands in Bloom Competition 2020, at a cost of £20.00.
- 20 Winterton 2022
a. To receive a report from Winterton 2022 on current and future projects and agree any actions arising from the report.
- 21 Planning / Consultations
a. To consider the following Planning Application:

(i) **Application No:** PA/2020/324
Proposal: Planning permission to erect 110 dwellings including associated works.

Site location: Land east of Top Road, Winterton
Applicant: Mr Matt Smith, Gleeson Regeneration Ltd
To take comment (*information forwarded 04/03/2020*)

(ii) **Application No:** PA/2020/217
Proposal: Outline planning permission to erect 140 dwellings with all matters reserved for subsequent consideration.

Site location: Land opposite Winterton Observatory, Top Road, Winterton, DN15 9TE
Applicant: Zyda Law Limited
To take comment (*information forwarded 04/03/2020*)
- 22 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
- 23 Agenda for next and future meeting
To take note of any items Councillors wish to agenda for the next or future meetings.

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 14th April 2020 at 6.00pm

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