

WINTERTON TOWN COUNCIL

52 West Street, Winterton, 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 9th June 2020. Proceedings will commence at 6.00pm using a Zoom virtual conferencing application. The Agenda is set out below.

Members of the public and press are welcome to submit points to be raised during the public participation section.

If members of the public and press would like to attend they should contact rfo@wintertoncouncil.co.uk for the Zoom link

Kerry McGrath

RFO

Winterton Town Council

3rd June 2020

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.
- To Receive a short presentation by Cllr Rob Waltham, leader of North Lincolnshire Council on extending the Area of Outstanding Natural Beauty into North Lincolnshire

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 26th May 2020 (*forwarded 03/06/2020*)
- 5) To receive an update on the Winterton Community Response to the Covid 19 pandemic

- 6) To receive an update on the Grass Cutting of the verges and PROWs and planting in Winterton
- 7) To receive an update on previous resolutions from Minutes 2019/2020
- 8) Accounts
 - a) To Approve the 2019-20 Year End Accounts (page 5 of 6 AGAR)
 - b) To approve the Annual Governance and Accountability Return and Statement of Assurance for 2019-20. (page 4 of 6 AGAR)
 - c) To receive the year end Audit Return (page 3 of 6 AGAR)
 - d) To approve WTC payments, receipts and bank reconciliations to April 30th 2020, as attached.
 - e) To approve WCP payments, receipts and bank reconciliation to April 30th 2020, as attached.
 - f) To receive, for information, Council Detail report to 30th April 2020

In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public are excluded and they are instructed to withdraw. (The Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2))

- 10) To receive an update following Personnel Committee on 4th June 2020
- 11) Future Agenda Items

To take note of any items Councillors wish to agenda for the next or future meetings.
- 12) Date of next Meeting

To confirm the date and time of the next Full Town Council meeting as (subject to any change in circumstances)