

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 14th July 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 and Acting Clerk
Winterton Town Council

8th July 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.

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 9th June 2020 (*forwarded 11/06/2020*) and to receive Clerks report on items.

5. **Planning**

a) To receive PA/2020/217 decision.

b) To receive PA/2020/324 decision notice

c) To discuss <http://www.planning.northlincs.gov.uk/plan?ref=PA/2020/784> and propose a comment to be submitted.

Planning application to vary condition 2 of PA/2018/2324 namely to replace the demountable defenses with a flood gate and realign the flood walls to accommodate the flood gate

land in the vicinity of Ferriby Sluice, Sluice Road, South Ferriby (also within Winteringham and Winterton Parishes)

6. Environment

- a) To resolve to purchase larger bins and sight in strategic points around Winterton.
- b) To receive a report from Cllr Marper & Cllr Rowson on Making Winterton Accessible
- c) Christmas Event light switch on – to resolve a date for the event.
- d) To resolve to write to Cllr Waltham in support of the AONB.

7. Correspondence

- a) Gleeson – To receive the correspondence and to resolve whether to accept the financial offer from Gleeson as per correspondence attached.
- b) NLC Gleeson Road Names – To discuss potential road names as per email attached and where possible to resolve to respond with decisions
- c) Tracey Dyas – To discuss and resolve to respond – email attached
- d) EA – To receive correspondence
- e) Age UK letter – To receive correspondence

8. Play Parks at Marmion Drive & West Street

To receive an update.

9. Financial

- a) To approve WTC payments to June 30th, 2020, as attached.
- b) To approve WCP payments to June 30th, 2020, as attached.
- c) To receive, for information, Receipts, Bank reconciliations and Council Detail report to 30th June 2020 - as attached.
- d) To confirm Mayor's Allowance
- e) Winterton Bowls Grant application – attached – To resolve whether to grant Winterton Bowls Club the grant requested.
- f) To receive a proposed scale of charges for pavilion and pitch use and to resolve to adopt. – attached

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 6th July 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)

Kerry McGrath