

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 8th December 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

3rd December 2020

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 November 2020.
 - b) To approve and sign as a true record the Minutes of Winterton Town Council Pre Budget meeting held on 10th November 2020.
 - c) To approve and sign as a true record the Minutes of Winterton Town Council Extra Ordinary meeting held on 23rd November 2020.
 - d) To note any comments on items from the minutes not appearing elsewhere on the agenda.
 - e) To note for information only the Personnel Committee minutes from 18th November 2020.
5. **To receive North Lincolnshire Ward Councillors' Report**
6. **To receive the Interim Internal Audit and to consider the recommendations – Doc attached**
 - a) A control document should be prepared that identifies all of the council's Risk Assessments and the dates on which they were last reviewed for continuing relevance and approval by council.
 - b) The council should consider whether it wishes to investigate the separation of the funds it holds between different institutions.
 - c) The council should consider whether it wishes to place reserves and other funds, not required for the day to day running of the council, into safe higher interest-bearing accounts.

7. Planning – To receive and resolve comment on planning application within Winterton and to receive information on previous applications.

New applications – for comment

- a) PA/2020/1748 <http://www.planning.northlincs.gov.uk/plan?ref=PA/2020/1748>
Planning permission for the change of use to B2 and B8 to allow the operation of a wood processing facility, minor amendments to the existing buildings to facilitate the new operation, the installation of a weighbridge, the installation of two drying floors to dry biomass and grain; and the installation of four 600kW biomass boilers to provide heat to the drying floors - Holmes Lane Stores, Winterton, DN15 9QX

8. Environment

- a) To receive an update on Bins.
b) To receive an update on the West Street Park facilities.
c) To consider and resolve the purchase of Flashing speed signs for Top Road.
d) To receive an update on Information Boards – Cllr Marper

9. To consider and review future the Newport Drive Facilities.

10. Financial

- a) To approve WTC payments to November 30th, 2020, as attached.
b) To approve WCP payments to November 30th, as attached.
c) To receive, for information, Receipts, Bank reconciliations and Council Detail report to 30th November 2020 - as attached.
d) To further consider budget and budget proposals – document attached.

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)

12th January 2021 6pm

Kerry McGrath