

WINTERTON TOWN COUNCIL

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

Phone: **01724 488085** or email clerk@wintertoncouncil.co.uk



Minutes of the Annual Meeting of Winterton Town Council held on Tuesday 4th May 2021 at 6.30pm via Zoom.

Present:

Cllr D. Johnson Cllr M. Harrison Cllr R. Ogg Cllr N. King
Cllr Helen Rowson Cllr R Kimberley-Scott Cllr A Bazley Cllr E Marper Cllr P McCartan

Also attending K McGrath Town Clerk
A Preskey, Admin Assistant.
1 member of the public.

2021/001 The Mayor welcomed everyone.

2021/002 a) Election of the Chairman
Cllr Don Johnson be elected as Mayor for 2021-2022
Proposed Cllr R Ogg Seconded Cllr N King
Agreed all Cllrs present.

b) Cllr Johnson signed the declaration of acceptance of office.

Cllr Johnson left the room, Cllr Harrison took the chair.

c) To confirm the Mayor's allowance as £380 per year.
Proposed Cllr H Rowson Seconded Cllr N King
Agreed all Cllrs present.

Cllr Johnson returned to the room.

2021/003 Apologies for absence
None

2021/004 a) Declarations of interest in respect of Agenda Items.
None

b) To note any dispensations presented to the Clerk prior to the meeting
None

2021/005 Election of Deputy Mayor
**Cllr M Harrison be elected as Deputy Mayor for 2021-2022 and to sign the
declaration of acceptance of office when able to meet physically.**
Proposed Cllr H Rowson Seconded Cllr E Marper
Agreed all Cllrs present.

2021/006 Councillors had not checked to confirm their register of Interests. Clerk to send Councillors link so that may ensure it is up to date in accordance with the Localism Act 2011 and pursuant to the relevant Authorities (Disclosable Pecuniary Interest) Regulations 2012 and North Lincolnshire Code of Conduct. Agenda item for next meeting.

2021/007 Personnel Committee for 2021-2022

Cllr A Bazley
Cllr E Marper
Cllr M Harrison
Cllr N King
Cllr P McCartan

2021/008 Financial Responsibilities.

a) **Signatories**

Cllr D Johnson
Cllr H Rowson
Cllr N King
Cllr M Harrison

b) **Internal Controls**

Cllr R Ogg
Cllr A Bazley

c) **Public Sector Audit confirmed as Internal Auditor for 2021-2022.**

2021/009 To Confirm that Winterton Town Council has General Power of Competence.

*Proposed Cllr M Harrison Seconded Cllr A Bazley
Agreed all Cllrs present.*

2021/010 Agree the dates for Winterton Town Council as second Tuesday of the month at 6pm

*Proposed Cllr H Rowson Seconded Cllr A Bazley
8 Councillors agreed, Cllr McCartan abstained.*

Meeting closed at 6.52pm