WINTERTON TOWN COUNCIL

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

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

Dear Winterton Town Councillor

You are summoned to attend the <u>Winterton Town Council Meeting to</u> be held on **Tuesday 14**th **Feb 2023 at 6.00pm in Old School Hall, Winterton**. The agenda is set out below.

Kerry McGrath
Clerk / RFO
Winterton Town Council

9th Feb 2023

Prayers led by Rev Pat Cooke

Public participation. Public are invited to address the Council but are advised that Council may not be able respond immediately but matters raised may be added as future agenda items.

Agenda

1. **Welcome** by the Mayor.

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** the minutes of Winterton Town Council meeting on Tuesday 10th January 2023
- **b)** To **receive** an update on matters from the minutes not appearing anywhere on the agenda and decision progress report.
- 5. To receive North Lincolnshire Ward Councillors' Report and Councillors' questions to Ward Councillors.
- 6. <u>Correspondence</u> To receive correspondence and resolve matter arising where appropriate
 - a) Cemetery idea attached

7. Financial

- a) To approve WTC payments for January 2023 attached
- b) To approve WCP payments for January 2023 attached
- c) **To receive**, for information, receipts, bank reconciliations to January 31st 2023 and Council detail budget monitoring report to January 31st 2023
- d) To receive and consider grant application from Old School Hall and resolve.

8. Planning -

To receive and resolve comment on new planning application within Winterton and to receive information on previous applications. and, where appropriate, to receive and comment on application received following agenda issue.

(i) PA/2023/65 http://www.planning.northlincs.gov.uk/plan?ref=PA/2023/65
Notice of intention to undertake various pruning works on 12 trees all within Winterton Conservation Area, 14 Mount Avenue, Winterton, DN15 9UU

Planning decisions for information

PA/2022/1872 - approval of matters reserved for subsequent approval by outline planning permission dated 24/12/2019 PA/2019/1497 namely the layout, scale and appearance, means of access to, and landscaping for: residential development at 5 Northlands Road, Winterton, DN15 9PZ – granted with conditions

PA/2022/2108 - cut out for and install new window, French doors with Juliet Balcony and false panel to rear first-floor elevation at 23 Mill House Lane, Winterton, DN15 9QP – granted with conditions

9. Section 104 agreement

To approve the Mayor and Deputy Mayor sign the section 104 agreement, with the clerk to witness.

10. To <u>receive</u> an update on Winterton Community Pavilion and <u>resolve matters</u> <u>arising.</u>

11. King's Coronation

- a) To receive an update on King's Coronation and resolve matters arising.
- b) to **approve** the King's Coronation grant policy and application form.
- **12. a) To receive an** update on gardens, allotment and floral displays in Winterton and resolve matters arising
 - b) to consider and resolve CPRE entry 2023.

13. Future Agenda Items

To **note** any items Councillors wish to agenda for the **next or future** meetings.

14. Date of next Meeting

To **confirm** the date and time of the next meeting as Tuesday 14th March 2023 at 6pm.

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))

15. Civic Awards

- a) To **receive nominations and resolve** Burgon Award Adult Volunteer.
- b) To **receive nominations and resolve** Fran Fletcher Business award.

Kerry McGrath 9th Feb 2023