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 **March 2023 at 6.00pm in Old School Hall, Winterton**. The agenda is set out below.

Kerry McGrath
Clerk / RFO
Winterton Town Council

9th March 2023

Prayers led by Rev Pat Cooke

<u>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.</u>

Agenda

1. **Welcome** by the Mayor.

2. Apologies

To note apologies for absence.

3. <u>Declaration of Interests / Dispensations</u>

- 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 14th February 2023
- **b)** To **receive** an update on matters from the minutes not appearing anywhere on the agenda and decision progress report.
- c) To **receive** for information minutes from Personnel committee on 8th March 2023 and **resolve** matters arising
- 5. <u>To receive North Lincolnshire Ward Councillors' Report and Councillors' questions to Ward Councillors.</u>
- 6. <u>Correspondence</u> To receive correspondence and resolve matter arising where appropriate.

7. Financial

- a) To approve WTC payments for February 2023 attached
- b) To approve WCP payments for February 2023 attached
- c) **To receive**, for information, receipts, bank reconciliations to February 28th 2023 and Council detail budget monitoring report to February 9th 2023

- d) To receive and consider Coronation Grant Applications from
 - i) Malkinson Close.
 - ii) Winterton WI.
 - iii) Winterton Senior Citizens.
 - iv) Old School Hall Management committee.
 - v) Winterton Bowls
 - vi) Gilby House

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/2023/318 http://www.planning.northlincs.gov.uk/plan?ref=PA/2023/318 Notice of intention to fell a willow within Winterton's conservation area. Leek House, Leek Hill, Winterton, DN15 9SR.
- ii) PA/2023/185 http://www.planning.northlincs.gov.uk/plan?ref=PA/2023/185 Planning Permission for construction of detached single storey Fun Room. 97 Park Street, Winterton, DN15 9UB.

Planning decisions for information

PA/2022/1805 - erect extensions including balcony and to connecting the dwelling to the existing garage and to convert into dining room and to erect a triple garage with games room in roof space at 43 Southfield Road, Winterton, DN15 9XE - **refused**

9. Old School Hall

- a) **To receive** an update on Old School Hall trustees meeting and to consider extension to the lease for a further 21 years. **To resolve all matters arising**
- b) To consider and resolve annual grant application.
- 10. To **receive** an update on Winterton Community Pavilion and **resolve matters** arising.
- **11. To receive an** update on gardens, allotment and floral displays in Winterton and resolve matters arising.
- 12. To receive an update on the Parks and resolve matters arising

13. Policies

To **review and approve** to adopt amended Standing Orders – Change in procurement figures

14. Future Agenda Items

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

15. Date of next Meeting

To **confirm** the date and time of the Winterton Annual Town Meeting and Civic Award 22nd March 2023 at 7pm and next meeting of Winterton Town Council as Tuesday 8th April 2023 at 6pm.

Kerry McGrath 9th March 2023