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 <u>Winterton Town Council meeting to</u> be held on **Tuesday 14**th **November 2023 at 6pm** in The Old School Hall, West Street, Winterton, DN15 9QF

Kerry McGrath
Clerk / RFO
Winterton Town Council

9th November 2023

Residents are welcome and invited to address the Council. Where possible the Council will respond but are reminded that the Council may be unable to provide answers, but issues raised may be added as future agenda item.

Prayers Pat Cooke

AGENDA

1. Welcome by the Mayor, Cllr M Harrison

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** and sign as a true record the Minutes of the meeting of Winterton Town Council Meeting held on 10th October 2023
- b) To **note** any updates on items from the minutes not appearing elsewhere on the agenda.
- c) To receive the updated decisions record.

5. <u>Correspondence – To receive correspondence and resolve matters arising.</u> Seny via email.

6. Financial

- a) To **approve** WTC payments to October 31st 2023 as attached.
- b) To approve WCP payments to October 31st 2023 as attached.
- c) To **receive**, for information, Receipts, Bank reconciliations and Council Detail report to October 31st 2023 as attached.
- d) To **note and accept** the Pay Award for all staff with NJC contract.

7. Interim Audit

To receive the Interim Audit and approve and implement recommendations.

- a) New Community Pavilion booking form
- b) To approve minute reference 2023/12 Standing orders.

- 8. To receive North Lincolnshire Ward Councillors' Report and Councillors' questions to Ward Councillors.
- 9. Planning to receive and resolve comments on planning applications within Winterton Parish, and also to receive and resolve comment on applications received after agenda issue, where possible.
 - a) No applications received as at agenda issue
 - b) To receive notification of Planning decisions. none received at agenda issue.
- 10. <u>To receive an update on Christmas Markets and light switch on 18th November 2023 and resolve matters arising.</u>

11. Bike Park at Newport Drive Playing Field

To receive information and consider the bike/BMX park in Newport Drive Playing Field. Resolve matters arising.

12. Winterton Saffre artifact

To consider siting the gifted artifact from Saffre twinning assciation and resolve.

- 13. Policies To review and approve
 - a) Adult Safeguarding
 - b) Child Safeguarding
 - d) Media Policy

14. Future Agenda Items

To take note of any items Councillors' comment, information or requests for future agenda item.

15. Date of next Meeting

Tuesday 12th December 2023 at 6pm.

Kerry McGrath Clerk Winterton Town Council 9th November 2023