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 13**th **February 2024 6pm** in The Old School Hall, West Street, Winterton, DN15 9QF

Kerry McGrath
Clerk / RFO
Winterton Town Council

8th February 2024

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.

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 Budget Meeting held on 9th January 2024.
- b) To **approve** and sign as a true record the Minutes of the meeting of Winterton Town Council held on 9th January 2024.
- c) To **receive updates from Clerk and Councillors** not appearing elsewhere on the agenda.
- 5. Correspondence To receive correspondence and resolve matters arising.

 Sent via email.

6. Financial

- a) To **approve** WTC payments to 31st January 2024 as attached.
- b) To **approve** WCP payments to 31st January 2024 as attached.
- c) To **receive** for information, Receipts, Bank reconciliations and Council Detail report to January 31st 2024 as attached.
- 7. <u>To receive North Lincolnshire Ward Councillors' Report and Councillors' questions to Ward Councillors.</u>

8. Volunteer Event

To receive an update on the Volunteer event on 15th January 2024 and resolve matters arising.

9. **DDAY event – 6th and 8th June 2024.**

To receive an update and resolve matters arising.

10. The Ark and Community Pavilion

To **receive an update** on plans for the WTC office and Winterton Community Pavilion and **resolve matters arising**.

11. BMX park

To receive an update and resolve submitting outline planning application.

12. Policies – to note amendments and approve

- a) Standing Orders
- 13. <u>Planning</u> 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 applications received after agenda issue

14. Future Agenda Items

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

15.Date of next Meeting

Tuesday 12th March 2024 at 6pm.

Kerry McGrath Clerk Winterton Town Council 8th February 2024