

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 **Winterton Town Council meeting to** be held on **Tuesday 12th March 2024 6pm** in The Old School Hall, West Street, Winterton, DN15 9QF

Kerry McGrath

Clerk / RFO

Winterton Town Council

7th March 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. **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** and sign as a true record the Minutes of the meeting of Winterton Town Council held on 13th February 2024.
 - b) To **receive updates from Clerk and Councillors** not appearing elsewhere on the agenda.
5. **Correspondence – To receive correspondence and resolve matters arising.**
 - a) Old School Hall trustees re The Ark.
 - b) CPRE – BKV competition
 - c) WAS - Sponsorship
6. **Financial**
 - a) To **approve** WTC payments to 29th February 2024 as attached.
 - b) To **approve** WCP payments to 29th February 2024 as attached.
 - c) To **receive** for information, Receipts, Bank reconciliations and Council Detail report to 29th February 2024 - as attached.
 - d) To **receive and resolve** the grant application from Light up Winterton.
7. **To receive North Lincolnshire Ward Councillors' Report and Councillors' questions to Ward Councillors.**

8. **DDAY event –8th June 2024.**
To receive an update and resolve matters arising.
9. **Policies – to note amendments and approve**
 - a) Financial Regulation
10. **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 applications received after agenda issue**
 - a) [PA/2024/165 | North Lincolnshire Planning Portal \(northlincs.gov.uk\)](https://www.northlincs.gov.uk/PA/2024/165) Planning permission to erect a first-floor side extension to provide fourth bedroom and en-suite above garage. 22 Dale Park Avenue, Winterton, Scunthorpe, DN15 9UY.
11. **Future Agenda Items**
To take note of any items Councillors' comments, information or requests for future agenda item.
12. **Date of next Meeting**
Tuesday 9th April 2024 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))
13. To Receive nominations and resolve award the following awards.
 - a) Burgon Award – Adult Volunteer
 - b) Don Johnson award – Volunteer under 18
 - c) Fran Fletcher – Winterton Business Award.
 - d) WTC – Sporting achievement award.

Kerry McGrath
Clerk Winterton Town Council
7th March 2024