

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

The Agenda is set out below.

Kerry McGrath

Clerk / RFO

Winterton Town Council

7th November 2024

Prayers

Public Participation – Residents of Winterton are welcome to attend all Town Council Meetings and invited to address the Council at this point. 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 P Howden
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 Meeting held on 12th October 2024
 - b) To receive an update from the Mayor and/or Clerk on anything not on the agenda – including summer activities.
5. **Ward Councillors Report**
To receive the Ward Councillors report and questions to Ward Councillors
6. **Financial**
 - a) To **approve** WTC payments to 31st October 2024 - as attached.
 - b) To **approve** WCP payments to 31st October 2024 - as attached.
 - c) To **receive**, for information, Receipts, Bank reconciliations and Council Detail report to 31st October 2024 - as attached.
 - d) To **receive and consider** the grant application from Winterton Lions.
7. **Planning – To receive planning applications, including ones received after the agenda issue, within the town of Winterton and resolve comments**
 - a) **New applications for comments**
 - (i) [PA/2024/1206 | North Lincolnshire Planning Portal](#) Application to vary conditions 6 and 11 of PA/2020/1748 namely to change the operation hours and increase the throughput (tonnage) of wood being processed at the site, Buildings at Holmes Lane, Winterton, DN15 9UF

(ii) <https://apps.northlincs.gov.uk/application/pa-2024-766> Application to modify/discharge the S106 Agreement attached to PA/2019/1414 relating to the request for contributions be removed for viability reasons, LAND REAR OF 99 NORTH STREET, WINTERTON, SCUNTHORPE, DN15 9QW

b) **To receive decision notices for information**

No new decisions at agenda issue.

8. **Environment to receive information and resolve matters arising**

- a) Allotments
- b) Grounds maintenance update on town environment.

9. **Ark and Pavilion update**

a) **To receive an update** on the Ark purchase and Pavilion move and **resolve matters arising**.

10. **To receive** an update on the Christmas Event 23rd November 2024, Stall and helpers' rota and resolve **matters arising**

11. **Policies**

- a) Sexual Harassment
- b) Safeguarding Adults
- c) Safeguarding Children
- d) Equality
- e) Media

12. **Future Agenda Items/Councillor comments**

To take note Councillors comments and to approve agenda items for the next or future. Meetings where appropriate.

13. **Date of next Meeting**

Tuesday December 10th 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))

14. **To receive and approve the** minutes of Personnel committee 17th October 2024 and **approve recommendations**

15. **To approve the** appointment of the Grounds Maintenance and facilities Supervisor.

16. **To approve** the NJC pay award back dated 1st April 2024.

*Kerry McGrath
Clerk Winterton Town Council
7th November 2024*