

Winteringham Parish Council

Parish Clerk – Mrs Louise Ward
9 New Road, Worlaby, Brigg, North Lincolnshire, DN20 0PE
Telephone: 07483 127960
Email: parishclerk@winteringham-pc.gov.uk
Website: www.winteringham-pc.gov.uk

5th October 2021

Dear Councillor,

*You are summoned to attend the meeting of Winteringham Parish Council which will be held on **Tuesday 12th October 2021**. Proceedings will commence at 7.15pm at Booth Nooking room, Winteringham Village Hall, Frost Close, Winteringham.*

Members of the public and press are welcome to attend.

Mrs Louise Ward (Clerk to the Council)

Public Participation

Members of the public may raise subjects that they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and the time will be restricted to 15 minutes maximum unless the council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

Recording of Meetings

This council supports the right of anyone to record this meeting but advises that anyone so recording cannot disrupt the meeting, by means of the recording, and expresses the hope that the person (or persons) carrying out the recording have obtained the necessary legal advice, for themselves, to ensure they understand the rights of any members of the public who may be present who do not wish to be filmed or recorded. The Public Participation period is not part of the council meeting as such and legal advice should be taken as to the recorders' rights to make any recording during that period.

AGENDA

1. Receive Apologies and Approve Reasons for Absence
2. Declarations of Interest
 - a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
 - b) To note dispensations given to any member of the council in respect of the agenda items listed below.
3. Minutes of Previous Meeting

To approve and sign minutes of the meeting held on the 7th September 2021.
4. Reports from Ward Councillor(s)

Ward Councillors to update the Parish Council on activities within North Lincolnshire Council. Any items requiring an action must be raised under a separate agenda item.

5. Historic Buildings of Winteringham

To discuss and resolve any action.

6. Highways/Footpaths

To receive notification of any issues and to resolve action required:

- a) Road surfaces and footpaths.
- b) Drain on Marsh Lane repair.
- c) Any other issues.

7. Police Matters/Crime/Neighbourhood Watch

To discuss and resolve any action.

8. Planning

- a) To receive any applications made to North Lincolnshire Council and resolve a comment:

- i. Application No: PA/2021/1613
Proposal: Planning permission to demolish garage and erect a two-storey side extension.
Site Location: 30 Clifton House, School Road, Winteringham, DN15 9NL
Applicant: R Pike

- b) To receive decisions made by North Lincolnshire Council.
- c) To note any planning applications received after the agenda has been posted. To resolve their inclusion on the next agenda and request an extension to the consultation period from North Lincolnshire Council.

9. Policies & Procedures

To discuss and resolve action:

- a) Policies review.
- b) Risk assessments review.

10. Play Area, Playing Field and Tennis Courts

To discuss and resolve any action:

- a) Playing Field and AWS pitch report.

11. Grounds Maintenance Contracts/Open Space

To discuss and resolve any action:

- a) Tree maintenance.
- b) Memorial.
- c) Waste bins – playing field and High Burgage bus stop.
- d) Any other matters.

12. Accounts

To approve and sign the September/October 2021 accounts for payment and bank statements (see also Financial Reports).

31/8/2021	Barton Mowing Services	Sports field and village hall grass cutting July & August 2021	£480.00
1/9/2021	ERNLLCA	Finance training – Cllr Blackburn 4/11/2021 Budgeting	£24.00
5/9/2021	Grove Groundworks Services	Verge cutting 7 th cut & parish paths/bridleways 3 rd cut (282 & 288)	£755.45
12/9/2021	PKF Littlejohn	Limited assurance review AGAR year ending 31 March 2021	£240.00

24/9/2021	BT	Broadband and Office 365 – Village Hall	£58.33
30/9/2021	Wicksteed Leisure Ltd	Parts for cableway trolley	£103.80
September 2021	Mr N King – Handyman	Hours and expenses September 2021	£402.20
5/10/2021	North Lincolnshire Council	SLA 21/22 – Annual Playground Inspection & waste disposal	£1110.00
5/10/2021	VANL	Payroll Q2 – June to September 2021	£20.00

13. Village Hall Broadband Transfer
Update.

14. Reports from Representatives

- a) Village Hall.
- b) Conservancy Group.

15. Defibrillator

To discuss and resolve any action.

16. Correspondence

Correspondence received and to resolve any action:

- i. 5003064801 - Winterton Exchange - Works for Openreach (WC3VCC4T) in the vicinity to Winterringham All Saints Church.
- ii. Came & Company – name change to Gallagher Group.
- iii. PKF Littlejohn – completion of limited assurance review YE March 2021.
- iv. ERNLLCA meeting Tuesday 12 October 2021.
- v. ERNLLCA - Managing Grievance training.
- vi. ERNLLCA - Being a Good Councillor Part 1 & 2.
- vii. NLC - Forthcoming meetings for October 2021.
- viii. NLC - Weekly Roadworks List W/E 24/9/21.
- ix. Conservancy Group - Winterringham FP316, off Marsh Lane.
- x. VANL – recruiting trustees.
- xi. ERNLLCA – training survey.
- xii. ERNLLCA – Finance training.
- xiii. NLC - Licensing Policy & Statement of Principles Review - Licensing Act 203 and Gambling Act 2005.
- xiv. Local Government Boundary Commission - Have your say on a new political map for North Lincolnshire Council.

17. Minor Items

- a) To note any matters of correspondence received following publication of the agenda.
- b) To take any points from Councillors, receive any questions and to note items of interest.

18. Agenda for next and future meetings

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

19. Next Meeting

To confirm the date and time of the next monthly meeting as, subject to any change, Tuesday 2nd November 2021 at 7.15pm.