

Winteringham Parish Council

Parish Clerk – Mrs Louise Ward
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31st August 2021

Dear Councillor,

*You are summoned to attend the meeting of Winteringham Parish Council which will be held on **Tuesday 7th September 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 17th August 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. Highways/Footpaths

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

- a) Road surfaces and footpaths.
- b) Playing Field and AWS pitch report.
- c) Any other issues.

6. Police Matters/Crime/Neighbourhood Watch

To discuss and resolve any action.

7. Planning

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

8. Policies & Procedures

To discuss and resolve action:

- a) Policies review.
- b) Risk assessments review.
- c) Asset register and insurance renewal.

9. Play Area, Playing Field and Tennis Courts

To discuss and resolve any action:

- a) Playing Field and AWS pitch report.
- b) Tennis posts and nets.

10. Grounds Maintenance Contracts/Open Space

To discuss and resolve any action:

- a) Parish footpaths including no.32, Marsh Lane.

11. Container

To discuss and resolve any action.

12. Waste Bins and Dog Bins

To discuss and resolve any action.

13. Accounts

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

19/8/2021	Newton Printing Services Ltd	Winteringham Newsletter August 2021 printing	£376.65
August 2021	Mr N King - Handyman	24 hours labour and materials expenses	£380.40

14. 2021/22 Budget and Future Projects

To discuss and resolve.

15. I.T.

To discuss and resolve any action.

16. Payroll Provider

To discuss and resolve any action.

17. Reports from Representatives

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

18. Neighbourhood Plan Questionnaire

Results update.

19. Defibrillator

To discuss and resolve any action.

20. Historic Buildings of Winteringham

To discuss and resolve any action.

21. Correspondence

Correspondence received and to resolve any action:

- i. Sport England Active Places - Winteringham Playing Field.
- ii. ERNLLCA 2021 Annual General Meeting – 23rd September at 7pm via Zoom.
- iii. North Ferriby Parish Council - Proposed Amazon Distribution Warehouse - Melton Fields (20/03555/STPLF).
- iv. Winterton Exchange - Works for Openreach (WC3VCC4T) in the vicinity to Winteringham All Saints Church.
- v. Visit North Lincolnshire - Introducing our Visitor Economy Specialist Business Advisor.
- vi. ERNLLCA – Finance training sessions.
- vii. NLC – Forthcoming meetings poster September 2021.

22. 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.

23. Agenda for next and future meetings

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

24. Next Meeting

To confirm the date and time of the next monthly meeting.