



WINTERTON TOWN COUNCIL

52 West Street, Winterton, Scunthorpe,
North Lincolnshire. DN15 9QF

Phone: 01724 488085 or email wintertoncouncil@talktalkbusiness.net

You are summoned to attend the next meeting of the Policy and Finance Committee of Winterton Town Council on Monday 13th August, 2012. Proceedings will commence at 2pm in the Old School Hall Community Centre, West Street, Winterton. The Agenda is set out below.

Members of the public and press are welcome to attend.

Angela Grounds

Acting Clerk to the Council
7th August, 2012

AGENDA

- 1 Apologies
To note apologies for absence.
- 2 Declaration of Interests
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.
- 3 Standing Orders
APPENDIX A: Model Standing Orders: To consider feedback from ERNLLCA and recommend approval by Full Council.
- 4 Financial Regulations
APPENDIX B: To consider draft Financial Regulations as attached and recommend approval by Full Council.
- 5 Accounts
To provide update on budget and financial reporting.
- 6 Risk Assessments
To consider feedback from ERNLLCA on WTC's Risk Assessments.
- 7 Newport Drive Playing Field
 - a. Cllr Johnson to update the Committee on current funding position and forward plan. To recommend that the project goes ahead with the preferred contractor.
 - b. To recommend amount of annual donation to Newport Drive Playing Field Association once the new facilities are in place.
- 8 West Street Playground
 - a. To consider recommendation of park upgrade to include:
 - (i) Repainting schedule

- (ii) Weed-killing Contract to be undertaken by D. Jacklin
- (iii) APPENDIX C : Renovation of safety matting around equipment; . Wicksteed Quotation attached
- (iv) Swing Seating – to consider forward plan.

b. To further consider an approach by a group of young people from Winterton asking that the Council consider a skate-park.

9 Grants and Donations

To consider the following Grant Applications/information and to make recommendation to Full Council:

- (i) Robin Shawyer of All Saint's Church, Winterton to address the Committee and give an update on current funding situation
- (ii) APPENDICES D(i) & (ii): Winterton - Saffré Twinning Association.
- (iii) APPENDIX E: Normanby Park Sports & Activity Club

10 Post Olympic Band Stand

To consider recommendations made to progress the event.

11 Christmas Market

To take update following the approach to the Lion's Club and to action any recommendations made.

12 Consultations

a. To consider the following Consultations and make recommendation to Full Council:

- (i) Draft Street Trading, Activities & Collections Policy (forwarded 31/7/12)
- (ii) Draft Street Activities – Highways Act 1980 (forwarded 31/7/12)
- (iii) Licensing Policy May 2012 (forwarded 31/7/12)
- (iv) Gambling – Statement of Principles (forwarded 31/7/12)

13 Agenda for next and future meeting

To take note of any items Councillors wish to agenda for the next or future meetings.

14 Next Meeting

To confirm the date and time of the next Policy & Finance Meeting (subject to any change in circumstances).