



# WINTERTON TOWN COUNCIL

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

Phone: 01724 488085 or email [wintertoncouncil@talktalkbusiness.net](mailto:wintertoncouncil@talktalkbusiness.net)

You are summoned to attend the next meeting of the Policy and Finance Committee of Winterton Town Council to be held on Monday 11<sup>th</sup> November, 2013 at 7.30pm. The meeting will be held in The Ark, West Street, Winterton. The Agenda is set out below.

Members of the public and press are welcome to attend.

*Angela Grounds*

Clerk to the Council  
5<sup>th</sup> November, 2013

## Public Participation:

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

## AGENDA

- 1 Apologies  
To note apologies for absence.
- 2 Declaration of Interests
  - 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.
  - b. To note dispensations given to any member of the council in respect of the agenda items listed below.

To consider Agenda Items 3 – 9 and to make recommendation to Council:

- 3 Property  
To consider the responsibilities of Winterton Town Council as the owner of properties, for example:
  - Buildings Insurance
  - Fire Safety
  - Maintenance, including repair and renewals.
- 4 Accounts
  - a. APPENDIX A: Summary of Spend, Budget Variance and Bank Reconciliation to 31<sup>st</sup> October 2013 – to take comment.
  - b. To consider the 2014/15 Winterton Town Council Budget.

- 5 Grounds Maintenance and Litter Provision 2014/15  
To consider the options available for grounds maintenance and litter collection and any necessary budget provision.
- 6 Winterton Community Pavilion
  - a. To consider temporary financial support for the Winterton Community Pavilion until such time as the required export electricity meters are installed and outstanding and future credits reconciled.
  - b. To consider additional work undertaken by the Community Pavilion Architect and agree payment. (*information forwarded 5/11/13*)
- 7 Grants and Donations  
APPENDIX B: To consider a Grant Application from the Leukaemia and Lymphoma Society.
- 8 Forward Plan  
To consider the creation of a 5/10 Year Plan.
- 9 Staff Clothing  
APPENDIX C: To consider the purchase of clothing and footwear for grounds maintenance staff.
- 10 Agenda for next and future meeting  
To take note of any items Councillors wish to agenda for the next or future meetings.
- 11 Next Meeting  
To confirm the date and time of the next Policy & Finance Meeting (subject to any change in circumstances).

**Monday 9<sup>th</sup> December, 2013**  
**In the Ark, West Street, Winterton**