



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 10th February, 2014 at 7.30pm. The meeting will be held at the Council Office, 52 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
4th February, 2014

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 and 4 and to make recommendation to Council:
- 3 Accounts
 - a. APPENDICES A: Summary of Spend, Budget Variance and Bank Reconciliation to 31/01/014 – to take comment.
 - b. To consider the 2014/15 Winterton Town Council Budget.
- 4 Grants and Donations

APPENDICES B: To consider a Grant Application from the Winterton Care Campaign Group. *(to be forwarded prior to the meeting)*

APPENDICES C: To consider a Grant Application from SHCR. *(to be forwarded prior to the meeting)*

- 5 Complaints Procedure
APPENDIX D: To consider draft Complaints Procedure as attached and recommend approval by Full Council.
- 6 Agenda for next and future meeting
To take note of any items Councillors wish to agenda for the next or future meetings.
- 7 Next Meeting
To confirm the date and time of the next Policy & Finance Meeting (subject to any change in circumstances).

10th June, 2014
In the Old School Hall, Winterton