



WINTERTON TOWN COUNCIL

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

Phone: 01724 488085 or email clerk@wintertoncouncil.co.uk

You are summoned to attend the next meeting of the Policy and Finance Committee of Winterton Town Council on Monday 9th February, 2015 at 7.00pm. 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.

Lisa Newstead

Acting Clerk

3rd February, 2015

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.
- 3 Policies and Procedures
To discuss the Council's policies and procedures and to make any recommendations to Full Council.
- 4 Audit Report
To receive an interim report from the Council's Internal Auditor and to consider any recommendations.
- 5 Council Documentation
 - a. To review the following Council document for recommendation to Full Council:
 - (i) APPENDIX A: Risk Assessments
- 6 Council Website
To consider updating the Council Website to give it a fresh new look whilst making it easier to update and more accessible for people using mobile devices.

- 7 Quoting for External Work
To consider quoting for additional grounds maintenance works to local organisations and Parish Councils, in order to generate additional income for the Council.

- 8 Agenda for next and future meeting
To take note of any items Councillors wish to agenda for the next or future meetings.

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

8th June, 2015
In the Old School Hall, Winterton