



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 12th October, 2015 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.

Lisa Newstead

Town Clerk
7th October, 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.

To consider Agenda Items 3 to 10 and to make recommendation to Council:

- 3 Accounts
APPENDICES A: Summary of Spend, Budget Variance and Bank Reconciliation to 30/09/15 – to take comment.
- 4 To consider long term storage solutions for the Councils grounds maintenance equipment.
- 5 Council Documentation
 - a. To review the following Terms of Reference for recommendation to Full Council:
 - (i) Policy and Finance Committee
 - (ii) Personnel Committee
 - (iii) Property Working Party
 - (iv) Neighbourhood Plan Group
 - (v) In Bloom Group
 - (vi) The Grangefield
 - (vii) Community Bus Group

b.To review the following Terms of Reference for Appointments to Outside Bodies

- (i) Landfill Liaison
- (ii) Neighbourhood Action Team
- (iii) Winterton Playing Fields Association
- (iv) Senior Citizens Forum
- (v) Winterton 2022
- (vi) The Old School Hall
- (vii) Town and Parish Liaison

6 Grants and Donations

a. APPENDICES B: To consider a Grant Application from the Winterton Senior Citizens Forum. *(information to be forwarded prior to the meeting)*

b. APPENDICES C: To consider a Grant Application from the Poirier Foundation. *(information to be forwarded prior to the meeting).*

7 Agenda for next and future meeting

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

8 Next Meeting

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

7.30pm on 9th November, 2015

In the Council Offices, 52 West Street, Winterton