

1208/5 Accounts

The Clerk informed the Committee that a half yearly budget check will be presented prior to the October P&F Precept Meeting and quarterly thereafter. Further, a summary of monthly spend and bank reconciliation will be presented to each Full Council Meeting. *ACTION: Clerk*

1208/6 Risk Assessments

Following discussion, the Clerk was asked to draft a Risk Assessment for consideration at the October P&F Meeting. *ACTION: Clerk*

1208/7 Newport Drive Playing Field

a. Cllr Johnson updated the Committee on the current funding position and forward plan.

Recommendation: That the project goes ahead with Britcon as the main contractor and Pure Renewables a subcontractor of them.

b. The Committee considered the amount of annual donation to Newport Drive Playing Field Association alongside the ongoing maintenance costs of the Playing Field once the new facilities are in place. It was agreed to address this further at the October P&F Precept Meeting.

1208/8 West Street Playground

a. The Committee considered the necessary West Street Park upgrades and maintenance including:

- (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.

Action: That the Clerk facilitates the immediate repairs and maintenance required within her delegated powers. *ACTION: Clerk*

Recommendation:

- That Mr Parker is instructed to undertake the re-painting of all play equipment from September 2012.
- That Mr D. Jacklin is formally appointed to undertake a weed killing contract.
- That the Clerk order and action the renovation of the safety matting.
- That replacement swing seats are ordered.

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

Action: That the group be invited to a meeting of their choosing to discuss their ideas. *ACTION: Clerk*

1208/9(ii) Grants and Donations

The Committee considered the following Grant Applications/information :

- (ii) APPENDICES D(i) & (ii): Winterton - Saffré Twinning Association.

Recommendation: That the Association be granted £250.00.

- (iii) APPENDIX E: Normanby Park Sports & Activity Club

Recommendation: That no grant be made due to the Club being situated in a neighbouring Parish and being predominantly used by members from outside Winterton.

- 1208/10 Post Olympic Band Stand
Following discussion it was agreed that the planned event be cancelled due to time restraints.
Recommendation: That a Band Stand Marathon be scheduled for 2013.
- 1208/11 Christmas Market
The Committee was informed that Winterton Lions have already made arrangements for the Christmas Market 2012 to be held in Winterton Rangers.
Recommendation: That representatives of the Town Council met with Winterton Lions to consider future joint events.
- 1208/12 Consultations
a. The Committee consider the following Consultations :
(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)
Recommendation: That Full Council considers whether to make any comments on the consultations.
- 1208/13 Agenda for next and future meeting
It was not requested that any items be placed on the October nor future Agenda's.
- 1208/14 Next Meeting
The date and time of the next Policy & Finance Meeting (subject to any change in circumstances) was confirmed as.

Monday 8th October, 2012
at 5pm in The Old School Hall, West Street Winterton