



WINTERTON TOWN COUNCIL

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

Phone: 01724 488085 or email wintertoncouncil@talktalkbusiness.net

Un-Approved Minutes of the Policy & Finance Committee Meeting held on Monday 8th October, 2012 at 6pm in The Ark, West Street, Winterton

Present:

Cllr D. Johnson (Chair) Cllr L. Cawsey Cllr F. Fletcher
Cllr L. Langton Cllr A. Smith

As Vice-chairman, Cllr D. Johnson presided over the meeting in Cllr I. Cawsey's absence,

1210/1 Apologies
Apologies for absence were received from Cllr I. Cawsey, Cllr F. Marritt and Cllr M. Buckley.

1210/2 Declaration of Interests
Declarations of Interests, in respect to agenda items, were received from:
Cllr D Johnson - Pecuniary 1210/4 Has a contract with Newport
Drive Playing Field Committee
Cllr L. Langton – Prejudicial 1210/4 Member of Newport
Drive Playing Field Committee

1210/3 Clerk's Report
The Clerk reported:
➤ She is waiting for ERNLLCA to review the Draft Financial Regulations and will place them on the next available Agenda on receipt.
➤ She will undertake the drafting of revised Town Council Risk Assessments as soon as time allows and will place them on the next P & F Agenda following completion.
➤ The paint and equipment for the refurbishment of West Street Playground has been received and work will commence shortly.
➤ She has been in contact with the group of young people interested in a skate park in the Town and she has asked them to draft some ideas and plans. Following this, they are keen to attend a P & F / Property Meeting to discuss their proposals.

1210/4 Accounts
a. APPENDIX A: The Committee reviewed the Monthly Summary of Spend/Budget Check and Bank Reconciliation.
b. APPENDIX B: Draft Budget 2013/14 – The Committee considered the 2013/4 Draft Budget and agreed to address it again at the November Policy & Finance Meeting prior to submission to full Council for approval.

1210/5 Grants and Donations

The Committee considered the following Grant Applications:

(i) Lindsey Blind Society (pre-application)

Recommendation: That no grant be awarded as there are currently no Winterton residents who are members.

(ii) Brigg & District Netball Team (pre-application)

Recommendation: That no grant be awarded as the Club is outside the town.

1210/6 Christmas 2012

The Committee discussed Christmas 2012. The Clerk informed the Committee that she is arranging a meeting with AKE Electrical to formalise Christmas lighting arrangements for the Town and that she will forward further information as it becomes available.

Recommendation: That the tree be purchased from Scawby Estates and be delivered and erected on 17th November, 2012.

1210/7 Agenda for next and future meeting

It was not requested that any items be placed on the November nor future agendae.

1210/8 Next Meeting

The date and time of the next Policy & Finance Meeting was agreed as (subject to any change in circumstances)

Monday 12th November at 7pm
in the Ark, West Street, Winterton.