



WINTERTON TOWN COUNCIL

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

Phone: 01724 488085 or email wintertoncouncil@talktalkbusiness.net

Approved Minutes of the Policy & Finance Committee Meeting held on Monday 12th November, 2012 at 7pm in The Ark, West Street, Winterton

Present:

Cllr I. Cawsey (Chair)
Cllr D. Johnson

Cllr L. Cawsey
Cllr L. Langton

Cllr F. Fletcher
Cllr A. Smith

Cllr M. Buckley and Cllr F. Marritt (ex-officio members)

One member of the public

1210/1 Apologies
None

1210/2 Declaration of Interests
None

1210/3 Accounts
a. APPENDIX A: Monthly Summary of Spend and Bank Reconciliation
The Committee acknowledged receipt of the accounts and approved their format.
b. APPENDIX B: Draft Budget 2013/14
The Committee discussed and amended the draft proposal prior to submission to Council at a later date.

1210/4 APPENDIX C: Draft Risk Assessment
The Clerk advised the Committee that the risk assessments were being undertaken and should be ready for recommendation to Council in the near future.

1210/5 Agenda for next and future meeting
No items were requested for the next nor future meetings.

1210/6 Next Meeting
It was agreed to convene the next meeting at a later date