



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 10th November, 2014 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

Assistant Clerk to the Council
5th November, 2014

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
 - a. 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 and 4 and to make recommendation to Council

- 3 Accounts
 - a. APPENDICES A: Summary of Spend, Budget Variance and Bank Reconciliation to 30/09/2014 – to take comment.
 - b. To consider the 2015/16 Winterton Town Council Budget.
 - c. To consider the services of RBS to complete the year end accounts.
- 4 Grants and Donations
 - a. APPENDICES B: To consider a Grant Application from the Winterton Care Campaign Group. (*to be forwarded prior to the meeting*)
 - b. To consider holding the Grant Donation for All Saints Church.
- 5 Landlord Responsibilities

The committee to receive a report from the Assistant Clerk on Landlord Responsibilities for the Community Pavilion.

6 Agenda for next and future meeting

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

7 Next Meeting

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

**Monday 9th February, 2015 at 7.30pm
At 52 West Street, Winterton**