



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 January, 2015 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
6th January, 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
 - 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.
- 3 Budget and precept 2015/15

To make a recommendation to Full Council for the budget and precept for the financial year 2015/16.
- 4 Audit Report

To receive a report from the Council's Internal and External Auditor and to consider any recommendations.
- 5 Grants and Donations

To consider any grant applications made to the Council.
- 6 Policies and Procedures

Matter referred from December Full Council Meeting - to discuss the council's policies and procedures and to make any recommendations to Full Council.

- 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 change in circumstances).

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