



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 6th June, 2016 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

Town Clerk

1st June, 2016

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
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 To appoint a Chair of the Policy & Finance Committee.
- 4 To appoint a Vice Chair of the Policy & Finance Committee.
- 5 Policies and Procedures
 - a. To review the following Council documents for recommendation to Full Council:
 - (i) APPENDIX A: Asset Register
 - (ii) APPENDIX B: Standing Orders
 - (iii) APPENDIX C: Financial Regulations
 - (iv) APPENDIX D: Risk Assessments
- 6 Winterton Community Pavilion
 - a. To receive a report on the Pavilion and Playing Field
 - b. To review the charges and income relating to the Pavilion and Playing Field.

- 7 Audit Report
a.To receive a report from the Council's Internal Auditor and to consider any recommendations.
b.To appoint the Internal Auditor for 2016/17.
- 8 Grants and Donations
APPENDIX E: To consider a Grant Application from Winterton and District Gardener's Club. *(Information forwarded 11/05/16)*
APPENDIX F: To consider a Grant Application from the Grangefield Committee. *(Information forwarded 11/05/16)*
APPENDIX G: To consider a Grant Application from the Senior Citizen's Forum. *(Information forwarded 01/06/16).*
- 9 Town Council Website
To receive an update on the Councils new website.
- 10 Agenda for next and future meeting
To take note of any items Councillors wish to agenda for the next or future meetings.
- 11 Next Meeting
To confirm the date and time of the next Policy & Finance Meeting (subject to any change in circumstances).

10th October, 2016
In the Council Office, 52 West Street, Winterton