



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 13th February, 2017 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

8th February, 2017

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.

To consider Agenda Items 3 to 6 and to make recommendation to Council:

- 3 Budget 2017/18
To make a recommendation to Full Council for the budget for the financial year 2017/18.
- 4 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 2017/18.
- 5 Council Documentation
 - a. To review the following Council documents for recommendation to Full Council:
 - (i) Standing Orders
 - (ii) Financial Regulations

(iii) Risk Assessments

(iv) Asset Register

6 SLCC Membership

To consider joining the Society of Local Council Clerks at a cost of £215.00.

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 any change in circumstances).

7.00pm on 12th June, 2017

In the Council Offices, 52 West Street, Winterton