



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 November, 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 November, 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 9 and to make recommendation to Council:
- 3 Half Yearly Budget Review
To review the current budget against spend
- 4 Budget/Precept Planning 2018/19
To consider the 2018/19 Winterton Town Council Budget
- 5 Ear Marked Reserves
 - a. To consider the Councils Ear Marked Reserves Budget
 - b. To prepare an Ear Marked Reserves Statement
- 6 Grants and Donations Policy
To review the current policy

- 7 Allotment Charges/Tenancy Agreements
a. To review the current allotment charges.
b. To review the current Tenancy Agreement.
- 8 Internal Audit
To receive an update on the action plan from the Internal Audit
- 9 Grants and Donations
To consider grant applications from the following organisations:
(i) Winterton Branch of the British Legion grant application (amount not specified)
(ii) Winterton Bowls Club grant application, for the sum of £240.00.
- 10 Property Committee
To consider increasing the number of Councillors on the Property Committee.
- 11 Agenda for next and future meeting
To take note of any items Councillors wish to agenda for the next or future meetings.
- 12 Next Meeting
To confirm the date and time of the next Policy & Finance Meeting (subject to any change in circumstances).

8th January, 2018
In the Council Office, 52 West Street, Winterton