



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 February, 2018 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

7th February, 2018

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 2018/19
To make a recommendation to Full Council for the budget for the financial year 2018/19.
- 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 2018/19.
- 5 Council Tax Support Tax
To consider the conditions of the Council Tax Support Grant and to consider any recommendations to Full Council:
 - a. To have an up to date Emergency Plan by 30th June 2018
 - b. To have plans in place to adopt the parish plan scheme by the 30th June 2018
 - c. To make service requests to North Lincolnshire council only using the self-service online portal.

- d. Are compliant with the relevant transparency Code requirements immediately
- e. Are able to demonstrate that they have adopted an appropriate reserves policy by the 30th April 2018.
- f. To work in partnership with North Lincolnshire Council to explore transfer of community level services by 30th April 2018
- g. To have considered Neighbourhood Planning for your area by 30th April 2018.

6 Grants and Donations Applications

- a. To consider a grant applications from Generations Online for £500 to go towards covering the cost of training people to become trainers. *(Information forwarded 07/02/2018)*
- b. To consider a grant application for 2018/19 financial year from Generations Online to the value of £4000.

7 SLCC Membership

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

8 Agenda for next and future meeting

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

9 Next Meeting

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

7.00pm on 11th June, 2018

In the Council Offices, 52 West Street, Winterton