# WINTERTON TOWN COUNCIL



North Lincolnshire. DN15 9QF

Phone: 01724 488085 or email clerk@wintertoncouncil.co.uk



# Minutes of the Extraordinary Town Council Meeting held on Monday 12<sup>th</sup> February, 2018 at 6.30pm in The Council Office, 52 West Street, Winterton

#### Present

Cllr P. McCartan (Mayor) Cllr V. Mumby (Deputy Mayor) Cllr D. Johnson Cllr J. Kemp Cllr R. Kimberley-Scott Cllr L. Langton

Cllr P. Mumby Cllr J. Ramseyer

## Public Participation:

Mo matters were raised by members of the public.

### 1802/1 Apologies

Apologies were received from Cllrs B. Bridge, I. Cawsey, L. Cawsey, C. Coath, J. Davey, M. Foster, M. Harrison, D. Muldown.

### 1802/2 Declaration of Interests

- a. No Declarations of Interests were made.
- b. No dispensations were granted.

#### 1802/3 Committees

#### a. Policy and Finance Committee

(i) The Council considered the Minutes of the Policy and Finance Meeting held on 2nd February, 2018.

Resolution: That the Minutes be signed as a true and accurate record.

ACTION: Clerk

The Council considered the adoption of the recommendations of the Committee.

#### The Policy and Finance committee recommends:

- a) Council Tax Levels for Winterton Town Council for the 2018-19 financial year shall remain at the 2017-18 rate, namely £83.34 at Band D.
- b) The precept shall be set at £112,825.69 (Council Tax of 83.34 x Taxbase of 1,353.8)
- c) The Council shall apply for the Council Tax Relief Grant from North Lincolnshire Council
- d) The budget shall be determined once it is known whether or not the Council Tax Relief Grant has been awarded

- e) The policy of the Council is to maintain reserves compliant with guidelines issued by the National Association of Local Councils and is currently compliant with them.
- f) The policy of the Council is to follow the guidance on transparency as issued by the National Association of Local Councils.

Resolution: That the recommendations of the Committee be adopted.

ACTION: Clerk

The meeting closed at 6.52pm.