



WINTERTON TOWN COUNCIL

52 West Street, Winterton, Scunthorpe,
North Lincolnshire. DN15 9QF

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

Minutes of the Extraordinary Town Council Meeting held on Monday 12th 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

- No Declarations of Interests were made.
- 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:

- 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.
- The precept shall be set at £112,825.69 (Council Tax of 83.34 x Taxbase of 1,353.8)
- The Council shall apply for the Council Tax Relief Grant from North Lincolnshire Council
- 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.