



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 8th October, 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

3rd October, 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 8, and to make recommendation to Council:
- 3 2018/19 Budget Review
To action a six month review of the current spend against budget.
- 4 Standing Orders
To consider the updated NALC Model Standing Orders 2018 from ERNLLCA.
- 5 Council Tax Support Grant Conditions
To receive an update on the conditions of the support grant, review progress made and to agree any actions.
 - 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 GDPR
To receive an update on all matters relating to GDPR.
- 7 Pavilion Booking Form and Conditions of Hire
To review the current booking form and conditions of hire, in particular, the conditions relating to events where alcohol is available or for sale.
- 8 Grants and Donations Applications
a. To consider a grant application from the British Legion for £500 to cover the cost of hiring the venue and waste disposal for the WW1 Centenary Weekend.
b. To consider a grant application from the Winterton and Saffre Twinning Association for £200 to cover the cost of the welcome meal for their French visitors.
- 9 Agenda for next and future meeting
To take note of any items Councillors wish to agenda for the next or future meetings.
- 10 Next Meeting
To confirm the date and time of the next Policy & Finance Meeting (subject to any change in circumstances).

7.00pm on 12th November, 2018

In the Council Offices, 52 West Street, Winterton

