



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 11th February, 2019 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
6th February, 2019

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
 - a. 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.
- 3 Accounts

Appendix A: To receive the Summary of accounts up to the 31st January 2019 for review.
- 4 2019/20 Budget

Appendix B: To consider the draft budget for 2019/20 and make any amendments prior to submitting to Full Council for approval.

- 5 Reserves Policy
 - a. Appendix C: To consider draft Reserves Policy and recommend approval by Full Council.
 - b. Appendix D: To review the Reserves Statement and recommend approval by Full Council.

- 6 Publication of Precept/Budget Information 2019/20.

Appendix E: To consider the Precept/Budget breakdown publication for 2019/20.

- 7 Agenda for next and future meeting

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

- 8 Next Meeting

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