



WINTERTON TOWN COUNCIL

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

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

Minutes of the Policy & Finance Committee Meeting held on Monday 7th January, 2019 at 7.00pm at the Council Offices, 52 West Street, Winterton

Present:

Cllr I. Cawsey (Chair) Cllr B. Bridge Cllr L. Langton

Public Participation:

No members of the public were in attendance.

1901/1 Apologies

Apologies for absence were received from Cllrs L. Cawsey, P. Coath, P. McCartan and V. Mumby.

1901/2 Declaration of Interests

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

1901/3 Budget/Precept Planning 2019/20.

Cllr I. Cawsey opened the discussion by detailing the 2019/20 taxbase figure set for Winterton, which has increased and details of the Discretionary Support Grant figure available to the Council. The committee considered the precept figures if the Council was to keep the same rate as last year.

Recommendation: The Policy and Finance committee recommends:

- a) Council Tax Levels for Winterton Town Council for the 2019-20 financial year shall remain at the 2018-19 rate, namely £83.34 at Band D.
- b) The precept shall be set at £114,125.79 (Council Tax of 83.34 x Taxbase of 1,369.40)
- c) The Council applies for the Discretionary Support Grant from North Lincolnshire Council for £12,485.

The committee reviewed a draft budget for 2019/20 and asked the Clerk to carry out further work before presenting it for review at the next meeting of the committee in February.

1901/4 Grant and Donation Applications

- a. The committee considered a grant application from the Winterton and Saffre Twinning Association for £250 to raise awareness of the association and attract new members.

Recommendation: The committee recommends the Council approves the grant of £250.

- b. The committee considered a request from the Winterton and Saffre Twinning Association for an annual grant of £200.
Recommendation: The committee recommends the Council approves the annual grant of £200 to be awarded to the Winterton and Saffre Twinning Association as part of its annual budgeted grants. The Council has made a saving of £170 in this area, and therefore would only have to add an additional £30 to the budget. In previous years, the Council has awarded £250 towards the cost of transport for the Open Gardens weekend, however on the recommendation of the Council, the group now use a NLC mini bus at a cost of £80.00, saving £170.
- c. The committee considered a funding enquiry from the Generations Online Project to consider if the Council would fund an application to cover the insurance costs of £300 if the organisation were to loan out their iPads to people in the community, without access to equipment or internet connection.
Recommendation: The committee recommends advising the organisation to consider the Councils grant policy and if they meet the criteria of a grant application, they can submit an application for consideration.

1901/5 Agenda for next and future meetings
Items to be included on the next agenda:

- 2019/20 Budget

1901/6 Next Meeting

Monday 11th February, 2019 at 7.00pm

In Council Office, 52 West Street, Winterton