

WINTERTON TOWN COUNCIL

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

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

You are summoned to attend the Winterton Town Council meeting to be held on **Tuesday 9th January 2024 held on the rising of the Winterton TC Budget Meeting starting at 6pm** in The Old School Hall, West Street, Winterton, DN15 9QF

Kerry McGrath

Clerk / RFO

Winterton Town Council

4th January 2024

Residents are welcome and invited to address the Council. Where possible the Council will respond but are reminded that the Council may be unable to provide answers, but issues raised may be added as future agenda item.

AGENDA

1. **Welcome** by the Mayor, Cllr M Harrison
2. **Apologies**
To note apologies for absence.
3. **Declaration of Interests / Dispensations**
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.
COUNCILLORS MUST DECLARE ANY AMENDMENT TO PECUNIARY INTERESTS WITHIN 28 DAYS.
b) For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.
4. **Minutes of Previous Meetings**
 - a) To **approve** and sign as a true record the Minutes of the meeting of Winterton Town Council Meeting held on 14th November 2023 and to note the meeting notes from 12th December 2023.
 - b) To **receive updates from Clerk and Councillors** not appearing elsewhere on the agenda.
 - c) To **receive and approve** the recommendations from the minutes of personnel Committee on 6th December 2023.
5. **Correspondence – To receive correspondence and resolve matters arising.**
Sent via email.
6. **Financial**
 - a) To **approve** WTC payments to November 30th 2023 and 31st December 2023 as attached.
 - b) To **approve** WCP payments to November 30th 2023 and December 31st 2023 - as attached.
 - c) To **receive**, for information, Receipts, Bank reconciliations and Council Detail report to December 31st 2023 - as attached.
 - d) To **review and approve** the Scale of Charges 2023-2024
 - e) To **agree** the budget for 2024 – 2025.
 - f) To **approve** the Precept requirement for 2024 – 2025

7. **To receive North Lincolnshire Ward Councillors' Report and Councillors' questions to Ward Councillors.**
8. **Volunteer Event**
To receive information and proposals for Volunteer Event on 15th January 2024 and resolve
9. **Future Agenda Items**
To take note of any items Councillors' comments, information or requests for future agenda item.
10. **Date of next Meeting**
Tuesday 13th February 2024 at 6pm.

In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public are excluded, and they are instructed to withdraw. (The Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2))

11. **Personnel**
To receive information on the changes to Job Description and contract for the cleaner/grounds person and to approve recommendations.

*Kerry McGrath
Clerk Winterton Town Council
4th January 2024*