

BARTON-UPON-HUMBER TOWN COUNCIL

Shirley Richards
Town Clerk
Council Office
Assembly Rooms
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BARTON-UPON-HUMBER
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Our Ref: SAR/CMC/AGENDA

23 July 2019

Dear Sir/Madam

Notice is given that a **Finance & General Purposes Committee Meeting**, to be held on **Monday 29 July 2019 at 7.00 p.m.** in the **Committee Room, Assembly Rooms, Queen Street, Barton-upon-Humber.**

The press and public are welcome to attend.

Yours faithfully,

Shirley Richards

Shirley Richards
Town Clerk

Mr N Turner representing CHAMP Ltd (leaseholders of The Assembly Rooms) to speak about The Assembly Rooms.

AGENDA

1. **To elect a Chairman for the year 2019/2020**
2. **To elect a Vice-Chairman for the year 2019/2020**
3. **Apologies for absence**
4. **Declarations of Interest:**
 - (a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
5. **Minutes of meeting held on 15 April 2019, approved and confirmed as a correct record at a meeting of the town council held on 1 May 2019.**
6. **Matters arising.**

7. **To consider the following financial requests:**
 - (a) Friends of Baysgarth Park (Install Additional Footpaths)
 - (b) ST-ART (Lantern Making Funding)
8. **To consider the following matters:**
 - (a) The Assembly Rooms
 - (b) To consider the Town Council's Standing Orders
 - (c) The Town Council's External Audit for 2018/2019
 - (d) 2019/2020 Budget – Quarterly Summary of Income/Expenditure

*Finance & General Purposes Committee Members:
Councillors J Evison, Mrs J Oxley, J P Vickers and K Vickers*