

BARTON-UPON-HUMBER TOWN COUNCIL

Shirley Richards
Town Clerk
Council Office
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Our Ref: SAR/CMC/AGENDA

7 January 2020

Dear Sir/Madam

Notice is given that a **Finance & General Purposes Committee Meeting**, to be held on **Monday 13 January 2020 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,

S Richards

Shirley Richards
Town Clerk/RFO

AGENDA

1. **Apologies for absence**
2. **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.
 - (b) To note dispensations given to any member of the council in respect of the agenda items listed below.
3. **Minutes of meeting held on 4 November 2019, approved and confirmed as a correct record at a meeting of the town council held on 6 November 2019**
4. **Matters arising**
5. **To consider the following financial requests:**
 - (a) Barton Senior Alliance – Annual Service & Tea;
 - (b) Friends of Baysgarth Park – Support the Whole Project;
 - (c) Barton Tourism Partnership – Annual Work of the Group;
 - (d) ST-ART – Christmas Festival Lantern Parade;
 - (e) Barton Heritage Open Days – Towards the Brochure;
 - (f) Ted Lewis Group – Ted Lewis/Get Carter 2020.
6. **To consider the following matters:**
 - (a) To consider Maintenance Issues at The Assembly Rooms;
 - (b) Review the Town Grant Scheme 2020/2021 – Application Form & Guidelines;
 - (c) Audit Provision of the Town Council – Internal & External Auditors;

- (d) Update of the Risk Assessment;
- (e) 2018/2019 Budget – Quarterly Summary of Income/Expenditure;
- (f) 2020/2021 Budget/Precept.

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