

BARTON UPON HUMBER TOWN COUNCIL

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19th April 2022

Dear Councillor

You are summonsed to attend a **FINANCE & GENERAL PURPOSES COMMITTEE MEETING** of **BARTON-UPON-HUMBER TOWN COUNCIL**. This will be held on **MONDAY 25th APRIL 2022**, **COMMENCING** at **6.30pm** in the Assembly Rooms, Queen Street, Barton Upon Humber, DN18 5QP.

The business of the meeting is detailed below and I trust you will be able to attend. If this is inconvenient please contact the Clerk prior to the meeting to offer your apologies. However, **if you are unable to attend the meeting, you are welcome to make comment via email/telephone on the agenda items to the town council office, before the meeting takes place.**

This meeting is open to members of the public for public participation and there will be an opportunity for members of the public to address the council prior to the Council meeting commencing. Please contact the Town Council office for meeting access details.

Yours faithfully



Tracey Broughton
Town Clerk/RFO

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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.

*Finance & General Purposes Committee Members:
Councillors J P Vickers, N Jacques, J Evison, B Troop and A Todd, S Evison, C Patterson*

- (b) To note dispensations given to any member of the council in respect of the agenda items listed below.
3. **Minutes of the extra meeting held on 21st February 2022, approved and confirmed as a correct record at a meeting of the town council held on 6th March 2022.**
 4. **To consider Financial Items –**
 - (a) Audit provision of the Town Council – internal audit update
 - (b) Review of risk assessments
 - (c) 2020/2021 final quarter budget
 - (d) Review of Asset Register
 - (e) Approval of End of Year Accounts 2021/22
 - (f) Insurance Review and renewal of agreement
 - (g) Additional Christmas Light costs
 5. **Grant Application Received –**
 - a) **Barton Bowls Club - £870**
 - b) **Friends of Barton Parks - £10000 (£2000 From EMR)**
 - c) **Barton Allotment Club - £50**
 - d) **Barton Tourism Partnership - £6000 (£1750 from EMR)**
 - e) **S Rowland – Thailand Expedition – No amount stated**
 - f) **Barton Carnival - £2000 (£2000 from EMR)**
 - g) **Barton Bike Night - £2000**
 - f) **Barton Arts £2500 (£500 from EMR)**
 - g) **South Bank Singers £550**
 6. **Policies review – discussion on review of all policies and timetable to be reviewed at meetings.**
 7. **S106 projects to consider**
 8. **Handyperson role and delegation to Personnel Committee with input from committees to finalise details.**

*Finance & General Purposes Committee Members:
Councillors J P Vickers, N Jacques, J Evison, B Troop and A Todd, S Evison, C Patterson*