

BARTON-UPON-HUMBER TOWN COUNCIL
MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING
held at Assembly Rooms Queen Street, Barton
MONDAY 17th October 2022 at 6.00pm

Councillor P Vickers (Chairman)
 Councillors N Pinchbeck, K Vickers and Mrs S Evison
 Also in attendance Cllr N Jacques and Ms T Davis (Town Clerk)

199. **Apologies for Absence**

Cllr B Troop (Work Commitments)
 Cllr Mrs C Patterson (Personal)

200. **Declarations of Interest**

None.

201. **Minutes of Meeting held on 25th July 2022 approved and confirmed as a correct record at a meeting of the Town Council held on 7th September 2022**

It was noted that these minutes had been signed as a correct record, for action as necessary, at an ordinary meeting of the town council held on 7th September 2022

202. **To consider Financial Items –**

a) Virement of £1500 from the Assembly Rooms Repair Budget to Environment Expenditure specifically for a Memorial Bench to the Late HM Queen Elizabeth II and virement of £3000 from Assembly Rooms Repair Budget to Market Expenditure budget for the purchase of two new gazebos.

AGREED

Proposed Cllr Mrs S Evison, Seconded Cllr N Pinchbeck
 To vire £1500 from the Assembly Rooms Repair Budget to Environment Expenditure for a Memorial Bench to the Late HM Queen Elizabeth II and a virement of £3000 from Assembly Rooms Repair Budget to Market Expenditure budget for the purchase of two new gazebos.
Unanimous

b) 6 months Income and Expenditure Report

The budget was noted and Town Clerk to forward the latest Nominal Ledger to all members.

AGREED

Proposed Cllr P Vickers, Seconded Cllr N Pinchbeck
 Budget was accepted and noted by the committee members
Unanimous

c) 6 Months Budget Review

Cllr K Vickers asked why the last years budget headings were different from this years. Clerk explained that a simplified version was being developed, however this will take a bit of time as it is not possible to delete all irrelevant budgets until they have been over a year not in use.

AGREED

Proposed Cllr N Pinchbeck, Seconded Cllr Mrs S Evison
 To accept the six month budget tabled.
Unanimous

203. **Grant Applications Received – Armed Forces Breakfast Club and Barton Lions**

Cllr P Vickers declared a Personal Interest in the Armed Forces Breakfast application

AGREED

Proposed Cllr N Pinchbeck, Seconded Cllr K Vickers
 Armed Forces Breakfast Club to receive £250.00
Unanimous

AGREED

Proposed Cllr P Vickers, Seconded Cllr N Pinchbeck
 Barton Lions to receive £2000 for their up and coming Firework Night Event
Unanimous

An application was received late in prior to this meeting from Goxhill and Surrounding Villages Christmas Hamper on the basis that there was not enough evidence of the benefit to the Barton Upon Humber Community.

Members also had a general discussion on grant applications and the system of receipt and review. The current budget has exceeded its limit and there was further discussion on whether to close the grant application for this financial year. No decision was made and further discussion will take place at future committees.

204. **Precept Consultation Update**

Town Clerk suggested an increased promotion of Committee and Council meetings during the precept consideration time to heighten interest and feedback from the community.

AGREED

Proposed Cllr P Vickers, Seconded Cllr N Pinchbeck
 Agreed to promote the November Full Council meeting and to encourage attendance and feedback using the Town Council Facebook page.
Unanimous

205. **Staffing structure review**

Town Clerk explained that all staff had completed a review of their ongoing and future tasks and due to the fact that a Personnel Committee was not possible earlier today another meeting has been scheduled later in November.

206. **Calendar of Meetings – review of possible changes in line with new precept submission dates**

AGREED **Proposed Cllr P Vickers, Seconded Cllr Mrs S Evison**
To hold an additional Finance & General Purposes Committee meeting on the
7th November at 6pm.
Unanimous

The Chairman, Councillor P Vickers closed the meeting at 18.30

.....Chairman

17th October 2022