

BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

12 April 2016

Dear Sir/Madam

Notice is given that a meeting of the **Finance & General Purposes Committee**, to be held on **Monday 18 April 2016 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

N.B. The Chairman will advise Fire Evacuation Procedure

AGENDA

1. **Apologies for absence, if any.**
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 18 January 2016, approved and confirmed as a correct record at a meeting of the town council held on 3 February 2016.**
4. **Matters arising, if any.**

5. **To consider the following financial requests:**

(a) Barton St Peter's CE Primary School – Visit to the Yorkshire Wildlife Park (*Min Ref: 315(16)(vi)/133 – BTC 06/04/16*)

(b) Lincoln & Lindsey Blind Society – Purchase of Boomboxes (*Min Ref: 315(17)(vii) – BTC 06/04/16*)

6. **To consider the following matters:**

(a) Proposed Public Seating – The Humber Bank (*Min Ref: 312(a)/130 – BTC 06/04/16*)

(b) Barton Civic Society – Assets of Community Value (*Min Ref: 315(5)/132 – BTC 06/04/16*)

(c) Barton Tourism Group - Website Quotation Price (*Min Ref: 315(12)(iv)/133 – BTC 06/04/16*)

(d) Review of 'The Bartonian' Charges (*Min Ref: 292(iv)/122 – BTC 02/03/16*)

(e) Review of the Town Council's Committees & Working Party Structure (*Min Ref: 319(ii)/134 – BTC 06/04/16*)

(f) Review of the Town Council Office Opening Hours

(g) CCTV Coverage of the Town Council Office

(h) Town Grant Scheme 2016/2017 – Application Form and Guidelines

(i) Internal & External Audit of the Town Council 2015/2016

(j) 2015/2016 Budget – Quarterly Summary of Income/Expenditure

(k) Review of the Town Council's Standing Orders & Financial Regulations