

BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

12 January 2016

Dear Sir/Madam

Notice is given that a **Finance & General Purposes Committee Meeting**, to be held on **Monday 18 January 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 19 October 2015, approved and confirmed as a correct record at a meeting of the town council held on 4 November 2015.**
4. **Matters arising, if any.**
5. **To consider the following financial request:**
 - (a) Barton Living Memorial Trust – Purchase of Oak Trees in Memory of the Great War 1914-18
6. **To consider the following matters:**
 - (a) 'Friends of Baysgarth Park' Budget Provision (*Min Ref: 226(ii)/91 – 06/01/16*)
 - (b) Budget for a Dedicated Town Council Website (*Min Ref: 228(ii)/92 – 06/01/16*)
 - (c) Audit Provision of the Town Council
 - (d) Disposal of Equipment from the Town Council's Inventory List
 - (e) Update of the Risk Assessment
 - (f) The Town Council's Precept Leaflet 2016/2017
 - (g) 2015/2016 Budget – Quarterly Summary of Income/Expenditure
 - (h) 2016/2017 Budget/Precept