## **BARTON-UPON-HUMBER TOWN COUNCIL**

Shirley Richards Town Clerk Council Office Assembly Rooms Queen Street BARTON-UPON-HUMBER North Lincolnshire DN18 5QP

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## Our Ref: SAR/CMC/AGENDA

19 July 2016

Dear Sir/Madam

Notice is given that a **Finance & General Purposes Committee Meeting**, to be held on **Monday 25 July 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

## AGENDA

- 1. To elect a Chairman for the year 2016/2017
- 2. To elect a Vice-Chairman for the year 2016/2017
- 3. **Apologies for absence**
- 4. **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.

5. Minutes of meeting held on 18 April, approved and confirmed as a correct record at a meeting of the town council held on 4 May 2016.

## 6. Matters arising.

- 7. **To consider the following matters:** 
  - (a) Barton Living Memorial Trust Letter of Support for the 'Tin Tommy' Statue
  - (b) Funding for Sports Village/3G Pitch (Councillor J Evison)
  - (c) Maintenance Issues at the Assembly Rooms & Annual Review (Councillor Mrs W Witter)
  - (d) The Town Council's External Audit for 2015/2016
  - (e) 2016/2017 Budget Quarterly Summary of Income/Expenditure

Finance & General Purposes Committee Members:

Councillors Mrs J Mason, Mr J Oxley, C Ulliott, J P Vickers, K Vickers, Mrs W Witter and D Yellowley