

BARTON-UPON-HUMBER TOWN COUNCIL

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

Telephone: 01652 633598
email: bartontownclerk@btconnect.com
www.barton-upon-humber.org.uk/bartontowncouncil

Our Ref: SAR/CMC/AGENDA

11 October 2016

Dear Sir/Madam

Notice is given that a **Finance & General Purposes Committee Meeting**, to be held on **Monday 17 October 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. **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.
 - (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 25 July, approved and confirmed as a correct record at a meeting of the town council held on 7 September 2016.**
4. **Matters arising.**
5. **To consider the following financial requests:**
 - (a) Barton Town Cricket Club – Purchase of Nets etc (*Min Ref: 107(6)(iv)/43 – BTC 07/09/16*);
 - (b) Barton & District Athletics Club – Purchase of Equipment (*Min Ref: 107(10(v))/43 – BTC 07/09/16*);
 - (c) Castledyke School – Pantomime Trip Costs (*Min Ref: 107(5)(iii)/43 – BTC 07/09/16*);
 - (d) Barton Town Band (*Min Ref: 134(a)/55 – BTC 05/10/16*).
6. **To consider the following matters:**
 - (a) The Town Council's External Audit for 2016/2017;
 - (b) 2016/2017 Budget – Quarterly Summary of Income/Expenditure;
 - (c) The Town Council's Financial Regulations.

*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*