

BARTON-UPON-HUMBER TOWN COUNCIL

Shirley Richards
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Our Ref: SAR/CMC/AGENDA

4 April 2017

Dear Sir/Madam

Notice is given that a **Finance & General Purposes Committee Meeting**, to be held on **Monday 10 April 2017 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 16 January 2017, approved and confirmed as a correct record at a meeting of the town council held on 1 February 2017.**
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) Bowmandale Primary School – Residential School Visit 2017;
 - (d) The Salvation Army – Community Allotment & Children’s Pay Area;
 - (e) The Barton Living Memorial Trust – ‘Tin Tommy’ Unveiling Ceremony & Reception.
6. **To consider the following matters:**
 - (a) To consider Insurance for Event Volunteers (*Min Ref: 292/120 – BTC 01/03/17*);
 - (b) Review of the Town Council’s Insurance
 - (c) Town Grant Scheme 2017/2018 – Application Form and Guidelines;
 - (d) The Town Council Inventory List;
 - (e) The Town Council’s Internal/External Audit for 2016/2017;
 - (f) To Approve the Annual Governance Statement 2016/2017;

- (g) 2016/2017 Budget – Quarterly Summary of Income/Expenditure;
- (h) 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 (Chairman), Mrs W
Witter and D Yellowley*