

BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

13 January 2015

Dear Sir/Madam

Notice is given that a **Finance & General Purposes Committee Meeting**, to be held on **Monday 19 January 2015 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 20 October 2014, approved and confirmed as a correct record at a meeting of the town council held on 6 November 2014.**
4. **Matters arising, if any.**
5. **To consider the following financial request:**
 - (a) Barton Carnival Committee
6. **To consider the following matters:**
 - (a) E-mail Scheme (Min Ref: 162(b)/65 – F&GP 20/10/14)
 - (b) Update of the Risk Assessment
 - (c) Contractor Tender List (Councillor N Jacques)
 - (d) The Town Council's Precept Leaflet 2015/2016
 - (e) 2014/2015 Budget – Quarterly Summary of Income/Expenditure
 - (f) 2015/2016 Budget/Precept