

# BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

24 July 2018

Dear Sir/Madam

Notice is given that a **Finance & General Purposes Committee Meeting**, to be held on **Monday 30 July 2018 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

Prior to the meeting commencing, Mr N Turner representing CHAMP Ltd (leaseholders of The Assembly Rooms) would like to speak about The Assembly Rooms, if he is available to attend.

## AGENDA

1. **To elect a Chairman for the year 2018/2019**
2. **To elect a Vice-Chairman for the year 2018/2019**
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.
5. **Minutes of meeting held on 23 April 2018, approved and confirmed as a correct record at a meeting of the town council held on 2 May 2018.**
6. **Matters arising.**

7. **To consider the following financial requests:**
  - (a) Barton Town Cricket Club – Staff Funding for ECB Approved cricket Training Courses for Team Managers and Volunteers;
  - (b) Baysgarth Park - Purchase of a Flag Pole to fly the ‘Green Flag’ (*Councillor J P Vickers*)
  
8. **To consider the following matters:**
  - (a) The Town Council’s External Audit for 2017/2018
  - (b) 2018/2019 Budget – Quarterly Summary of Income/Expenditure
  - (c) The Town Council’s Banking Arrangements
  - (d) The Town Council’s Standing Orders

*Finance & General Purposes Committee Members:*

*Councillors F Coulsey, Mrs J Oxley, Mr J Oxley, J Sanderson, J P Vickers, K Vickers and Mrs W Witter*