

BARTON-UPON-HUMBER TOWN COUNCIL

Shirley Richards
Town Clerk
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Our Ref: SAR/CMC/AGENDA

8 January 2019

Dear Sir/Madam

Notice is given that a **Finance & General Purposes Committee Meeting**, to be held on **Monday 14 January 2019 at 7.00 p.m.** in the **Assembly Hall, 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 29 October 2018, approved and confirmed as a correct record at a meeting of the town council held on 7 November 2018**
4. **Matters arising**
5. **To consider the following matters:**
 - (a) Barton-upon-Humber Civic Society – The Assembly Rooms (*Min Ref: 178(3)(i)/76-BTC 7/11/18*);
 - (b) To consider Maintenance Issues at The Assembly Rooms;
 - (c) Review the Duties & Role of The Town Mayor and Deputy Town Mayor;
 - (d) Review the Town Grant Scheme 2019/2020 – Application Form & Guidelines;
 - (e) Audit Provision of the Town Council – Internal & External Auditors;
 - (f) Update of the Risk Assessment;
 - (g) 2018/2019 Budget – Quarterly Summary of Income/Expenditure;
 - (h) 2019/2020 Budget/Precept.

Finance & General Purposes Committee Members:

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