

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.bartontowncouncil.org.uk

Our Ref: SAR/CMC/AGENDA

9 April 2019

Dear Sir/Madam

Notice is given that a **Finance & General Purposes Committee Meeting**, to be held on **Monday 15 April 2019 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 14 January 2019, approved and confirmed as a correct record at a meeting of the town council held on 6 February 2019**
4. **Matters arising**
5. **To consider the following financial requests:**
 - (a) **St Mary's Bellringers – Repairs to Church Bells** (*Min Ref: 329(9)(iii)/BTC 03/04/19*)
 - (b) **Barton Town Cricket Club – Changing Room Conversion**
6. **To consider the following matters:**
 - (a) To consider Maintenance Issues at The Assembly Rooms;
 - (b) Audit Provision of the Town Council – Internal & External Auditors;
 - (c) Approval of the Annual Governance Statement 2018/2019;
 - (d) Update & Review the Town Council Inventory List;
 - (e) Review of the Town Council's Insurance Policy;
 - (f) Review of Town Council Meetings;
 - (g) 2018/2019 Budget – Quarterly Summary of Income/Expenditure.

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