

BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

21 April 2020

Dear Councillor

An on-line/telephone **Finance & General Purposes Committee Meeting**, to be held on **Monday 27 April 2020**. Please review the attached documents, relating to each agenda item below and report your findings and comments back to the Clerk, on or before the 27 April. The Clerk will liaise with the Finance & General Purposes Chairman regarding the meeting minutes reflective of all comments made.

Yours faithfully,

S 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 13 January 2020 approved and confirmed as a correct record at a meeting of the town council held on 5 February 2020**
4. **Matters arising**
5. **To consider the following financial request:**
 - (a) **Barton Carnival** (Event not going ahead in 2020 due to Covid-19)
6. **To consider the Town Council's Programmed Events up to August 2020 Due To Covid-19** (*Councillor J P Vickers*)
7. **To consider the following matters:**
 - (a) Report of the Barton & Area Homeless Project (*Min Ref: 256(8)/116 – BTC 05/02/20*)
 - (b) Audit Provision of the Town Council – Software, Internal & External Auditors;
 - (c) Update of the Town Council's Asset Register;
 - (d) Review of the Town Council's Financial Regulations;
 - (e) Annual Review of Town Council Meetings;
 - (f) 2019/2020 Budget – Quarterly Summary of Income/Expenditure.

*Finance & General Purposes Committee Members:
Councillors J Evison, Mrs J Oxley, A Todd, J P Vickers and K Vickers*