

BARTON-UPON-HUMBER TOWN COUNCIL

Shirley Richards
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Our Ref: SAR/CMC/AGENDA

10 January 2017

Dear Sir/Madam

Notice is given that a **Finance & General Purposes Committee Meeting**, to be held on **Monday 16 January 2017 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 will speak about Maintenance Issues etc. and 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 17 October 2016, approved and confirmed as a correct record at a meeting of the town council held on 2 November 2016.**
4. **Matters arising, if any.**
5. **To consider the following matters:**
 - (a) Humber Bank Public Seats (*Min Ref: 162(3)(4)(5)(ii)/66 – BTC 02/11/16*)
 - (b) The Assembly Rooms (*Min Ref: 202/85 – BTC 7/12/16*)
 - (c) Review of the Duties & Role of The Town Mayor (*Min Ref: 103(a)(b)(c)(d)-F&GP 09/07/12*)
 - (d) Audit Provision of the Town Council
 - (e) Update of the Risk Assessment
 - (f) 2016/2017 Budget – Quarterly Summary of Income/Expenditure
 - (g) 2017/2018 Budget/Precept

Town Council Finance & General Purposes Committee Members:

Councillors Mrs J Mason, Mr J Oxley, C Ulliott, J P Vickers, K Vickers, Mrs W Witter and D Yellowley