

BARTON-UPON-HUMBER TOWN COUNCIL

Shirley Richards
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Our Ref: SAR/CMC/AGENDA

18 July 2017

Dear Sir/Madam

Notice is given that a **Finance & General Purposes Committee Meeting**, to be held on **Monday 24 July 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 (leaseholders of The Assembly Rooms) would like to speak about The Assembly Rooms & Proposed Forward Planning of Maintenance of the Building

AGENDA

1. **To elect a Chairman for the year 2017/2018**
2. **To elect a Vice-Chairman for the year 2017/2018**
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 10 April, approved and confirmed as a correct record at a meeting of the town council held on 3 May 2017.**
6. **Matters arising.**

7. **To consider the following financial requests:**
- (a) Barton & District Athletics Club – Purchase of Equipment (*Min Ref: 331(b)/137– F&GP 10/04/17*);
 - (b) Barton Town Cricket Club – Purchase of Nets etc (*Min Ref: 346(2)(i)/144 – BTC 03/05/17*);
 - (c) The Barton Living Memorial Trust – Request for the town council to adopt the ‘Tin Tommy’ sculpture located on Barrow Road, Barton (*Min Ref: 346(3)(ii)/144 – BTC 03/05/17*);
 - (d) The Salvation Army – Children’s Play Area (*Min Ref: 41(1)(i)/16 – BTC 07/06/17*).
8. **To consider the following matters:**
- (a) To consider Heads of Terms from North Lincolnshire Council Asset & Estate Management for 1.45 hectares of land off Ferriby Road, Barton (*Min Ref: 70(6)(iv)/25 – BTC 05/07/17*)
 - (b) The Town Council’s External Audit for 2016/2017
 - (c) 2017/2018 Budget – Quarterly Summary of Income/Expenditure

Finance & General Purposes Committee Members:
Councillors Mrs J Oxley, Mr J Oxley, J Sanderson, J P Vickers, K Vickers, Mrs W Witter and D Yellowley