

BARTON-UPON-HUMBER TOWN COUNCIL

Shirley Richards
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Our Ref: SAR/CMC/AGENDA

17 April 2018

Dear Sir/Madam

Notice is given that a **Finance & General Purposes Committee Meeting**, to be held on **Monday 23 April 2018 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 Neil Turner representing CHAMP Ltd (leaseholders of The Assembly Rooms) to speak about The Assembly Rooms.

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 15 January 2018, approved and confirmed as a correct record at a meeting of the town council held on 7 February 2018**
4. **Matters arising**
5. **To consider the following financial requests:**
 - (a) The Salvation Army – Purchase of Remembrance Service Booklets;
 - (b) Barton-upon-Humber Allotment Society – Donation for the Children’s Section.

6. **To consider the following matters:**

- (a) Maintenance Issues of The Assembly Rooms;
- (b) Town/Parish Council Highway Grass Cutting Pilot Scheme (*Min Ref: 341(11)((iii)/144 – BTC 04/04/18*);
- (c) Consideration of Heads of Terms from North Lincolnshire Asset & Estate Management for 1.45 hectares of land, off Ferriby Road, Barton (*Min Ref: 90(a)/31 – F&GP 24/07/17*);
- (d) Audit Provision of the Town Council – Internal & External Auditors;
- (e) Approval of the Annual Governance Statement 2017/2018;
- (f) Update & Review the Town Council Inventory List;
- (g) Update & Review of the Town Council Standing Orders;
- (h) 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 and Mrs W Witter