

Hedon Town Council

J Macklin (Mrs)

Town Clerk
Town Hall, Hedon

18 June 2021

To: The Town Mayor and Members
of the Hedon Town Council

Ladies and Gentlemen

You are summoned to attend a Meeting of the **Finance & General Purposes Committee** of the Hedon Town Council to be held at St Augustine's Church, Church Lane, Hedon on Thursday 24 June 2021 at 7.15pm to transact the business specified below.

Yours faithfully



Town Clerk

A G E N D A

1. Apologies for Absence
2. Confirmation of the Minutes of a meeting held on:
- Thursday 27 May 2021 (**Previously circulated**)
3. Updates on the Minutes
4. Declaration of Interests
 - 4.1 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
 - 4.2 To note dispensations given to any member of the Council in respect of the agenda items listed below.
5. To approve Accounts Payable Schedule – June
6. To receive an update on the financial position of the Council as at 31 May 2021
7. To approve Risk Assessment Report for 'Computer Equipment', 'Council Property & Documents', 'Data Protection' and 'Employment of Staff'
8. To consider action following damage to vehicles on Ivy Lane from falling tree bough
9. To review appointment of representatives on outside working groups and bodies
10. To approve content for the town advert in 'Welcome to Hull and East Yorkshire'
11. To receive a report from the Events Working Group and to approve actions taken
12. To receive a report from Hedfest Working Group and to approve actions taken
13. Update on 'Re-opening High Streets Safely Fund' following zoom meeting on 17.6.21
14. Update on pilot bus scheme – one day a week extension to CB3 service in Hedon
15. Report from Streaming Council Meetings Working Group and to approve recommendation
16. Report from Charity Concert Working Group and to approve recommendation
17. To consider having a 'Hedon Town Council Grant Application scheme and budget'

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18. To discuss Hedon Town Council's response to the consultation on the proposed Parliamentary Boundary change for South West Holderness
19. Correspondence
 - 19.1 E-mail from the Office of the Police and Crime Commissioner re publicising 'SayNoToFraud' Campaign
 - 19.2 Briefing document – Local Implications of 'Bus Back Better' – the new National Bus Strategy for England (Consultation document)
 - 19.3 ERNLLCA Finance Training dates
 - 19.4 E-mail from ERYC re results of the 7 day traffic survey on 8.3.21 at B1263 Magdalen Lane, Hedon
 - 19.5 E-mail request for a litterbin on the junction of Magdalen Lane and Brevere Road
20. Members' points of information and items for the agenda