Hedon Town Council

J Macklin (Mrs)

Town Clerk Town Hall, Hedon

16 July 2021

To: <u>The Town Mayor and Members</u> 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 22 July 2021 at the rising of the Planning Committee Meeting to transact the business specified below.

Yours faithfully

Town Clerk

AGENDA

- Apologies for Absence
- 2. Confirmation of the Minutes of a meeting held on:
 - Thursday 24 June 2021 (Previously circulated)
- 3. Updates on the Minutes
- 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 July
- 6. To receive an update on the financial position of the Council as at 30 June 2021
- 7. To approve arrangements for August Schedule of Payments
- 8. To approve Risk Assessment Report for 'Financial Management', 'Gifts', 'Land' and 'Litter Bins'
- 9. To receive a report from the Events Working Group and to approve actions taken
- Update on 'Re-opening High Streets Safely' and the Hedon Recovery Plan Workshop on 14 July 2021
- 11. To consider bidding through 'Love your High Street' Fund for a Town Centre Manager
- 12. Update on the six month pilot Service 84 bus scheme (Wednesday service)
- 13. Update following Holderness Health Forum on 12 July 2021
- 14. To approve Hedon Town Council's response to the consultation on the proposed Parliamentary Boundary change for South West Holderness following zoom WG meeting on 15 July 2021
- 15. To consider a use for the unoccupied building in Station Car Park
- 16. To approve renewal of the Town Council's licence to hold events on ERYC land
- 17. Update on discussions with ERYC re solar footway lighting
- 18. To approve Licence to Occupy document in regard to Mr B Tynan t/a Luxe Steakhouse (Hedon) Ltd

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- 19. To consider request from Hedon Museum for funding towards the window refurbishment work
- 20. Update on investigations into possible ANPR/ticketing options for Iveson car park
- 21. To consider request for tree planting on Leaf Sail Farm Estate
- 22. To consider solutions to traffic issues on Watson Drive
- 23. To consider refurbishment of litterbins in Hedon
- 24. Correspondence
- 25. Members' points of information and items for the agenda