

Hedon Town Council

J Macklin (Mrs)
Town Clerk
Town Hall, Hedon
21 January 2022

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 in the Town Hall, St Augustine's Gate, Hedon on Thursday 24 February 2022 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 January 2022 (**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 note Accounts Payable Schedule – February
6. To receive an update on the financial position of the Council as at 31 Jan 2022
7. To receive the Internal Auditor's Interim Report
8. To review Financial Regulations document (approved Jan 2020)
9. To confirm expenditure on Elsiegate carried out by Hedon Town Council (re Internal Auditor's report)
10. To confirm expenditure on carrying out Fire Risk Assessment for the Town Hall (Grade II* Listed building)
11. To note report from Events Working Group and approve actions taken
12. To note report from Hedfest Working Group and approve actions taken
13. To note report from QE70 Working Group and to approve actions taken
14. To note report from meeting with ERYC/YEP/Traders etc held on 17 Feb
15. To consider request from Newbald Parish Council to sign up to letter to ERYC
16. To consider requests from Heritage Open Days (HOD's) for September event
17. Hanging Baskets for 2022
 - 17.1 To approve supplier
 - 17.2 To approve charges for hanging baskets
18. To consider request for a bike rack on the Market Place (part of the LC&WIP)
19. To discuss illegal/inappropriate parking on pavements following recent changes to the law
20. Correspondence
21. Members' points of information and items for the agenda