

Hedon Town Council

J Macklin (Mrs)
Town Clerk
Town Hall, Hedon
20 May 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 6 May 2022 at 7.15pm to transact the business specified below.

Yours faithfully


Town Clerk

A G E N D A

1. To Elect a Chairman
2. To Elect a Deputy Chairman
3. Apologies for Absence
4. Confirmation of the Minutes of a meeting held on:
- Thursday 28 April 2022 (**Previously circulated**)
5. Updates on the Minutes
6. Declaration of Interests
 - 6.1 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
 - 6.2 To note dispensations given to any member of the Council in respect of the agenda items listed below.
7. To note Accounts Payable Schedule – May
8. To receive an update on the financial position of the Council as at 30 Apr 2022
9. To receive the Internal Auditor's report for the year ended 31.3.22
10. To approve Risk Reports for 'Car Parks', 'CCTV', Cemeteries and Churchyards'
11. To review List of Charges and Payments documents
12. To note report from Events Working Group and approve actions taken
13. To note report from Hedfest Working Group and approve actions taken
14. To note report from QE70 Working Group and to approve actions taken
15. To note verbal report from Climate Change Working Group
16. To appoint the Hedon Town Council Parish Transport Champion
17. Correspondence
 - 17.1 To note retirement of the editor of the Holderness Heartbeat
 - 17.2 To consider sites for cycle racks – e-mail from ERYC refers
 - 17.3 Reply from ERYC re how they are going to tackle illegal/inappropriate parking
18. Members' points of information and items for the agenda