

Hedon Town Council

K Gray (Mrs)
Town Clerk
Town Hall, Hedon

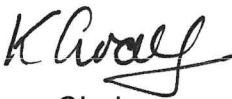
15 February 2024

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 the Town Hall, St Augustine's Gate, Hedon on Thursday 22 February 2024 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 25 January 2024 (**Previously circulated**)
3. Updates on the Minutes
 - 3.1 ERNLLCA's HR training – New date 19 June, 10am-12noon – Cllrs: Billany, Pocklington, Rommell and Storr places booked.
 - 3.2 Update possible water supply/collection at the allotments
 - 3.3 Update on LCWIP -
 - 3.4 Update on potholes and road condition – email circulated; T Weaver is happy to meet, but asks for Council to provide street names of the areas of concern so that they can be placed on the priority ranking lists of roads.
 - 3.5 Update on MS3 poles in Merryman Garth – email circulated; MS3 declined to pay the wayleave requested by Council, poles scheduled for removal 14 February
 - 3.6 Confirmation of the response from ERYC re additional disabled parking bays by North transept of St Augustine's Church; ERYC investigated the matter but found that there was no appropriate resolution that would suit all parties wanting changes made to the parking situation in that area.
 - 3.7 Update on request for passenger figures for Hedon Town Service No 84 – Clerk has requested figures from ERYC Public Transport team is awaiting reply
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 - February
6. To receive an update on the financial position of the Council as at 31 January 2024
7. To approve Risk Reports for 'Town and Country Planning', 'Village Signs', and 'War Memorials'

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8. To receive a report from the Events Working Group and to approve actions taken
9. To receive a report from the Hedfest Working Group and to approve actions taken
10. To receive a report from the D-Day Working Group and to approve actions taken
11. To consider advertising in Welcome to Hull & East Yorkshire brochure 2024-25
12. To consider the Council's position on the Geological Disposal Facility proposed for South Holderness
13. To consider request from former Cllr Ledger to remove his portrait from the Town Hall wall and return to him
14. Correspondence
 - 14.1 Invitation to Crime Prevention and Community Safety Event 2024 – 12:30pm-3:30pm, 11 April in Beverley, numbers restricted, places need to be booked.
15. Members' points of information and items for the agenda

In Camera

16. In pursuant to Section 1(2) of the Public Bodies (admissions to meetings) Act 1960 it is recommended that because of the confidential nature of the business to be transacted the public and press leave the meeting during consideration of these matters.
17. To consider land for purchase