

Hedon Town Council

K Gray (Mrs)
Town Clerk
Town Hall, Hedon

19 April 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 25 April 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 28 March 2024 (**Previously circulated**)
3. Updates on the Minutes
 - 3.1 Update on the Church Clock – Smith of Derby have been instructed and a start date is awaited.
 - 3.2 Update new community bus service – Transport Commissioning Manager at ERYC contacted to confirm that the Town Council would like to proceed with an additional day, a Friday service.
 - 3.3 Update on the UK Shared Prosperity Fund application for Information Boards – this application was unsuccessful, as there was a weak fit with the levelling up priorities and weak fit in terms of need
 - 3.4 MS3 contacted and would make arrangements to remove the poles identified on Town Council land, date of removal to be concerned. A request for more information regarding the leaking poles survey was sent and awaits further information.
 - 3.5 Town Council insurance was renewed with Zurich
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 - April
6. To receive an update on the financial position of the Council as at 31 Mar 2024
7. To receive a report from the Events Working Group and to approve actions taken
8. To receive a report from the Hedfest Working Group and to approve actions taken
9. To receive a report from the D-Day Working Group and to approve actions taken
10. To review Cemetery fees
11. To consider applying for licence to display A-Board outside the Town Hall
12. To consider outstanding invoices 059 & 060 from 2024 Hedon Calendar Sponsors
13. To consider HTC grant fund request from Hedon Museum Society
14. To consider request for comments/feedback on the proposed Zebra Cross, Market Place
15. To consider feedback to the draft list of schemes for the next 3-year LCWIP programme
16. To consider producing a Hedon Town Information Leaflet
17. Correspondence
18. Members' points of information and items for the agenda