

Hedon Town Council

K Gray (Mrs)
Town Clerk
Town Hall, Hedon

21 June 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 27 June 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 30 May 2024 (**Previously circulated**)
3. Updates on the Minutes
 - 3.1 Update on the MS3 Pole Survey data – email from Guy Miller (MS3 – CEO).
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 - June
6. To receive an update on the financial position of the Council as at 31 May 2024
7. To approve Risk Reports for 'CCTV', 'Cemeteries/Churchyards', and 'Clock'
8. To receive a report from the Hedfest Working Group and to approve actions taken
 - 8.1 approve Hedfest Risk Assessment
9. To receive a '20 is Plenty' update
10. To consider HTC grant fund request from Hedon Nursery School For £1,887
11. To consider bleed kit
12. To confirm parameters of the Cemetery Working Group
13. Correspondence
 - 13.1 Letter of thanks from Hedon Museum
14. Members' points of information and items for the agenda