

# Hedon Town Council

K Gray (Mrs)  
Town Clerk  
Town Hall, Hedon

24 May 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 30 May 2024 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 25 April 2024 (**Previously circulated**)
5. Updates on the Minutes
  - 5.1 Response from Mr Ledger regarding the return of his photograph – File Note previously circulated to Members.
  - 5.2 Update on clock repairs – Work due to be completed 25/26 May
  - 5.3 Application for an A-Board licence submitted.
  - 5.4 Update on the Community Bus Service No 84 – ERYC have confirmed that an additional day (Friday) will be funded this financial year through Bus Service Improvement Plan, commencing 7 June.
  - 5.5 Update on the MS3 Pole Survey data.
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 approve Accounts Payable Schedule - May
8. To receive an update on the financial position of the Council as at 30 Apr 2024
9. To receive the Internal Auditor's report for the year ended 31.3.24
10. To review arrangements for signing monthly payment schedule
11. To appoint 4 members to the Personnel Committee
12. To approve Risk Reports for 'Allotments', 'Bus Shelters', and 'Car parks'
13. To receive a report from the Events Working Group and to approve actions taken
14. To receive a report from the Hedfest Working Group and to approve actions taken
15. To receive a report from the D-Day Working Group and to approve actions taken
16. To consider additional suggested restoration work to the William Poultney painting
17. To approve repair to Zipwire on Farbank
18. To approve replacement cost of replacing two damaged litter bins
19. Cemetery Matters:
  - 19.1 To review planting on cemetery plots
  - 19.1 Request from Mrs Williams
  - 19.2 Request from Mrs Jewitt-Holder
20. To consider the Standing Orders

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21. To draft a response to the Consultation on Ward Boundaries of East Riding – SW Holderness Wards
22. To consider a response to the East Riding Local Plan Update – Consultation on post-hearing notes
23. Correspondence
  - 23.1 Invitation to Councillors to meet with Songbirds Day Nursery – to agreed a date.
  - 23.2 Yorkshire Water Jetting part of Hedon's network, the track leading to Waverly House, as per email previously circulated.
24. Members' points of information and items for the agenda

## Part 2

### In Camera

25. To exclude the press and public in accordance with The Public Bodies (Admission to Meetings) Act 1960
26. To receive response from agent re: purchase of land