

Hedon Town Council

K Gray (Mrs)
Town Clerk
Town Hall, Hedon

20 July 2023

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 July 2023 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 22 June 2023 (**Previously circulated**)
3. Updates on the Minutes
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 - July
6. To receive an update on the financial position of the Council as at 30 June 2023
7. To approve Risk Reports for 'Code of Conduct', 'Computer equipment', and 'Council Property and Documents'
8. To receive a report from the Hedfest Working Group and to approve actions taken
9. To receive a report from the Events Working Group and to approve actions taken
10. To receive a report from the '20 is Plenty' Working Group and to approve actions taken
11. To appoint the Hedon Town Council Parish Transport Champion
12. To consider offering a wayleave or lease to cross HTC land in Ainslie Road
13. Heritage Open Days
 - 13.1 To consider display items for Council Chamber cabinet
 - 13.2 Rota for manning Town Hall during open times
14. Update on Painting Restoration – Transportation cost
15. To approve the repairs and updates to Mayor's, Consort's and Deputy's Chains
16. To approve arrangements for Xmas Lights Event
17. Update on Town Hall toilets and consider quotes for drainage works
18. To consider quotes to replace fence in Middle Lane
19. To consider request to replace battery and calibrate the ProLaser speed gun
20. To agree to replace defective CCTV cameras in Town Hall
21. To receive information about Preston and Hedon Flood Alleviation Scheme
22. To consider HTC Grant Scheme application from Ruben's Voice
23. Correspondence
 - 23.1 To receive correspondence regarding the Pride Flag
 - 23.1 Highway maintenance project – St Augustine's Gate, Market Place, Souttergate and Magdalen Gate, plan circulated, commencement date awaited
24. Members' points of information and items for the agenda