

Hedon Town Council

K Gray (Mrs)
Town Clerk
Town Hall, Hedon

20 January 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 26 January 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 15 December 2022 (**Previously circulated**)
3. Updates on the Minutes
 - 3.1 Update on the Defib
 - 3.2 Update on the Coronation
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 - January
6. To receive an update on the financial position of the Council as at 31 Dec 2022
7. To approve Risk Assessment Report for 'Street/Footway Lighting' and 'Town and Country Planning'
8. To review the Town Council Health & Safety at Work Policy
9. To receive a report from the Hedfest Working Group and to approve actions taken
10. To receive a report from the Events Working Group and to approve actions taken
11. To receive a report from the Solar Powered Lighting Working Group and to approve actions taken
12. To consider response from Alexandra Hall Committee re shared facilities
13. To consider application to The King's Coronation Community Fund
14. To consider nominees for the High Sheriff Awards 2022/23
15. To consider nominees for the ERYC Chairman's Award 2023
16. Correspondence
 - 16.1 YEP Community Forum – Thursday 16 February 7pm, Preston Community Hall, Preston. Councillors to confirm who will be attending.
17. Members' points of information and items for the agenda

Con'd overleaf

Hedon Town Council

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.

In Camera

18. Update on Staffing Matters