

Hedon Town Council

K Gray (Mrs)
Town Clerk
Town Hall, Hedon

17 February 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 23 February 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 26 January 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 - February
6. To receive an update on the financial position of the Council as at 31 Jan 2023
7. To approve Risk Assessment Report for 'Village signs' and 'War Memorial'
8. To receive the Interim Internal Audit report
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 consider recommendation from the Climate Change Working Group to replace the office lighting to LED
12. To consider request from Humberside Police for funds towards a local Crime Prevention Initiative
13. To consider request from Humberside Police for a replacement speed gun
14. To consider HTC grant application from Hedon Museum for Heritage Open Days
15. To consider Coronation gifts for the schools
16. To review renewal of advertising board sponsorship at Hedon Cricket Club
17. To consider East Riding Community Governance Review
18. To discuss ERYC Street Trading and Collections licensing policy review
19. Correspondence
20. Members' points of information and items for the agenda