

Hedon Town Council

K Gray (Mrs)
Town Clerk
Town Hall, Hedon

19 May 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 25 May 2023 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 27 April 2023 (**Previously circulated**)
5. Updates on the Minutes
 - 5.1 As outgoing-Mayor Cllr Thompson presented the Hedon plaques to Katie Smith (Ruben's Voice) and Hedon Rangers on the 11 May
 - 5.2 As outgoing-Mayor Cllr Thompson presented EMMAUS, the Mayor's chosen charity, with a cheque for £781.41 on the 11 May
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 April 2023
9. To receive the Internal Auditor's report for the year ended 31.3.23
10. To appoint Internal Auditor for 2023/24
11. To approve Risk Reports for 'Allotments', 'Bus Shelters', and 'Car parks'
12. To review List of Charges and Payments documents
13. To receive a report from the Hedfest Working Group and to approve actions taken
14. To receive a report from the Events Working Group and to approve actions taken
15. To appoint Members as representatives on outside bodies
16. To appoint the Hedon Town Council Parish Transport Champion
17. To approve remedial electrical work to Town Hall to meet amendments to electrical regulation
18. To discuss a way forward with '20 is plenty'
19. To agree to right-off invoice Nos. 030 Kolize (£25) & 031 Il Padrino (£25) for sponsorship of the Hedon Calendar
20. To consider ERNLLCA training:
 - 20.1 'Being a Good Councillor' training (3 parts)
 - 20.2 'Chairmanship' (one day event)
21. Correspondence
22. Members' points of information and items for the agenda