

Hedon Town Council

K Gray (Mrs)
Town Clerk
Town Hall, Hedon

16 June 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 22 June 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 25 May 2023 (**Previously circulated**)
3. Updates on the Minutes
3.1
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 - June
6. To receive an update on the financial position of the Council as at 31 May 2023
7. To approve Risk Reports for 'CCTV', 'Cemeteries/Churchyards', and 'Clocks'
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 review and approve the Council's bank mandate and approve account signatories
12. To consider separation of funds in savings account to CCLA to meet limits of FSCS protection limit.
13. To consider Grant Application from Ruben's Voice
14. To consider repairs to the fence in Middle Lane
15. To receive an update on changes to Road Closures for Council Events
16. To consider advertising in Welcome to Hull & East Yorkshire publication 2023/24
17. To consider flying a flag to support Pride Month in future years
18. Correspondence
19. Members' points of information and items for the agenda