

# Hedon Town Council

K Gray (Mrs)  
Town Clerk  
Town Hall, Hedon

19 January 2024

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 January 2024 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 14 December 2023 (**Previously circulated**)
3. Updates on the Minutes
  - 3.1 ERNLLCA's HR training – fully booked unable to secure Councillors places
  - 3.2 Update on Farbank/Northern Powergrid – agreement reached, Northern Powergrid would cover the cost of contractor to reinstate grass
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 December 2023
7. To approve Risk Reports for 'Provision of Website/internet Access', 'Public Buildings and Village Hall', and 'Street/Footway Lighting'
8. To receive a report from the D-Day Working Group and to approve actions taken
9. To receive a report from the Hedfest Working Group and to approve actions taken
10. To agreed one of Hedfest Working Group's proposals for Hedfest 2024
11. To review Standing Orders
12. To review Financial Regulations
13. To consider MS3 telegraph poles wayleave
14. To consider ERYC's proposed extension of waiting restriction and yellow lines at the Junction of Draper's Lane
15. To consider submitting evidence to ERYC council Tax Support Review Panel
16. To note Archaeological Survey for Flood Alleviation Plan
17. Correspondence
18. Members' points of information and items for the agenda