

# Hedon Town Council

J Macklin (Mrs)  
Town Clerk  
Town Hall, Hedon

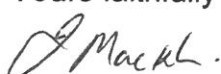
17 January 2020

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 in the Town Hall, Hedon on Thursday 23 January 2020 at the rising of the Public Participation Session 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 12 December 2019 (**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 – January
6. To receive an update on the financial position of the Council as at 31 Dec 2019
7. To approve Risk Assessment Reports for 'War Memorials'
8. To approve Financial Regulations (revised in December 2019)
9. Report from VE Celebration Group and approve actions taken
  - 9.1 To approve amended budget
10. Report from Events Working Group and approve actions taken
11. Report from Hedfest 20 Working Group and approve actions taken
12. To adopt ERYC model Code of Conduct with amendments following reply from ERYC
13. Update on search for a Market Manager
14. To approve Business IT Support contract for Town Hall IT
15. Hedon Multi Service Centre – update
16. To consider further action re Merging of GP Practices following reply to Town Council letter
17. Speed Watch Co-ordinator project – update following site visit in Dec 2019
18. To approve opening of Town Hall for Heritage Open Days on Sat/Sun 19/20 September 2020
19. To discuss parking enforcement in Hedon (following Cllr Storr's meeting with Mr Hepworth, ERYC)
20. Correspondence
  - 20.1 E-mail from ERYC re Electric Vehicle Recharger sockets in Church Lane car park
21. Members' points of information and items for the agenda