

**Hedon Town Council**  
**Minutes of the Proceedings of a Meeting of**  
**Finance & General Purposes Committee**  
**held at the Town Hall, St Augustine's Gate, Hedon**  
**27 April 2023**

Present: In the Chair – Cllr S Gallant  
Cllrs: Mrs S Banks, C Billany, Mrs B Goldspink, B Hanson, and D Thompson  
Kim Gray (Town Clerk)

1. Apologies for Absence

Cllrs: N Black (illness), J Brindley (prior engagement), J Dennis (prior engagement), Miss S Rommell (prior engagement), B Stockdale (access issues) and Miss D Storr (illness).

**Resolved:** that the apologies were accepted

2. Confirmation of the Minutes

The Minutes of the meeting of the Finance & General Purposes Committee held on 23 March 2023 were agreed as being a correct record of the proceedings thereat.

**Resolved:** That the minutes were confirmed as a true record

3. Updates on the Minutes

3.1 Update on the Coronation arrangements – the Coronation Parade Order was circulated to Councillors.

3.2 Update on '20 is Plenty' – PCSO Dunning-Davis forward a useful report, speed limits do reduce speed of traffic. The item would be placed on the agenda at the next meeting.

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 – April

The Schedule previously circulated to Members, will form part of the Minutes.

**Resolved:** that the schedule of payments for April 2023, signed by two Councillors, in the sum of £29,133.89 was approved.

6. To receive an update on the financial position of the Council as at 31 March 2023

The Chairman referred to the documents attached to these Minutes which had been circulated to all Councillors; the documents indicated the financial position of the Council as at 31 March 2023.

# Hedon Town Council

**Resolved:** that the schedules showing receipts/payments made during February and the budget monitoring report were approved

7. To approve Asset Register as at 31 March 2023

The Chairman referred to the Asset Register; previously circulated.

**Resolved:** that the Asset Register at 31 March 2023 was approved

8. To note report from Hedfest Working Group and approve actions taken

The Chairman gave a brief report of the last meeting. Cllr Thompson confirmed that Rev Pulko will arrange for refreshments to be available on the Friday night Acoustic event.

**Resolved:** that the report was noted, and the actions taken were approved.

9. To receive a report from the Events Working Group and to approve actions taken

Cllr Banks provided Members with an update, the Dog Show is Saturday, everything is ready. Next meeting Friday 5 May 11am.

**Resolved:** that the report was noted, and the actions taken were approved.

10. To consider a request from Hed'On Inn to site 2 benches in Iveson car park between June-October.

The Chairman noted the benches were sited in this location during lockdown and beyond. Members consider whether a short-term agreement to allow the use of the same rear would be appropriate subject to the business keeping the area clean and tidy. The Council would reserve the right to terminate at any point if terms are not met, for a £20 per month, £100 for the term of the agreement, being June to October, payable in advance.

**Resolved:** that the Council would approve a short-term agreement with Hed'on Inn to use a specified area in Iveson Car Park to site 2 benches, subject to the area being maintained to a clean and tidy standard for a consideration of £100, in advance, for the term of the agreement, being June to October. The Council would reserve the right to terminate the agreement at any point if the terms were not met.

11. Correspondence

14.1 Work to undertaken to improve drainage on the Hedon Bypass.

15. Members' points of information and items for the agenda

15.1 Cllr Thompson – reported that the Mayor's chain has minor damage, one of the shoulder pins has broken. The Clerk will make enquiries and find a suitable window of opportunity to resolve the issue.

15.2 Cllr Thompson – the Mayor would like to present 2 Hedon Plaques; Katie Smith (Rueben's Voice), Hedon Rangers, Ray Duffill (who has already received a plaque from a previous Mayor). TD will discuss the arrangements with the Clerk tomorrow.

15.3 Cllr Thompson – raised the question of awarding the honour of Freeman/woman.

# Hedon Town Council

- 15.4 Cllr Billany – reported on the recent ERNLLCA District meeting; only 22 town and parish councils in the East Riding went to an election. ERYC would like to reinstate the Transport meetings for which the Council would need to nominate a Transport Champion to represent Hedon Town Council. The subject of Travellers was a matter for discussion as new regulations would be coming into force.
- 15.5 Cllr Gallant – Would like to table a motion for the next agenda, for the Council to consider reporting three ERYC Councillors to Standards for breaching regulations during their election campaign.

.....  
Chairman of Finance & General Purposes Committee

# FINANCE SCHEDULE - April 2023

												Cllr Billings
Date	Name	Description	Net Amount	VAT	Total Amount	Ref No	Already Pd	Cheques Pd	Salaries	Invoices to be pd	Signed off by Cllr Gallant	Signed off by Cllr Brindley
01.04.23	Neal Everingham	Cemetery Supervisor	451.50	0.00	451.50	Bacs001				451.50		
01.04.23	Black Rooster	King Charles Badges	1215.00	0.00	1215.00	Bacs002				1215.00		
28.04.23	ACS	Stationery	109.80	21.96	131.76	Bacs003				131.76		
28.04.23	Vision ICT	Website Hosting to April 2024	460.80	0.00	460.80	Bacs004				460.80		
28.04.23	Zurich	Insurance Contract	6073.10	0.00	6073.10	Bacs006				6073.10		
01.04.23	Amazon	Mayoral Calendar	10.49	0.00	10.49	Bacs007	10.49					
28.04.23	E Miller	Rosettes for Scruffs	53.55	0.00	53.55	Bacs008				53.55		
28.04.23	Sandhill Garden Centre	Prunus Avi Plena	37.49	7.50	44.99	Bacs009				44.99		
28.04.23	D & S L Fuels & Lubri	Gas Oil Barrels	340.26	17.01	357.27	Bacs010				357.27		
28.04.23	ERYC	Garage & Premises	851.41	0.00	851.41	Bacs011	851.41					
28.04.23	ERYC	Stores & Premises	746.62	0.00	746.62	Bacs012	746.62					
28.04.23	ERYC	Car Park	419.16	0.00	419.16	Bacs013	419.16					
28.04.23	ERYC	Cemetery & Premises	409.18	0.00	409.18	Bacs014	409.18					
28.04.23	ERYC	Salt Bins Maintenance w/season	270.00	54.00	324.00	Bacs015	324.00					
24.04.23	O2	Mobile Bill	24.71	4.94	29.65	DD016				29.65		
06.04.23	Low Fuelcard	Fuel	115.21	23.04	138.25	DD017	138.25					
28.04.23	Rollits	Lease Scouts	577.50	115.50	693.00	Bacs018				693.00		
28.03.23	Total Energies	Electricity Bill	73.81	3.69	77.50	DD019	77.50					
23.03.23	Kim Gray	Lights	31.64	6.34	37.98	Bacs020	37.98					
27.03.23	Everflow	Water	42.63	0.00	42.63	Bacs021	42.63					
14.04.23	Kcom	Voice Services	387.51	77.50	465.01	DD022	465.01					
28.04.23	KRL	Copier usage	31.11	6.22	37.33	Bacs023				37.33		
28.04.23	D3 Group	Photocopier Paper and Coffee	230.89	31.65	262.54	Bacs024				262.54		
28.04.23	ERYC	Formers Sweepers Depot ;icence	250.00	0.00	250.00	Bacs025	250.00					
28.04.23	Sash Plumbing	Plumbing Works/Service boilers	670.00	0.00	670.00	Bacs026	670.00					
28.04.23	Emllca	Agar Training Year End	5.00	1.00	6.00	Bacs027	6.00					
28.04.23	South Holderness Cric	Club Sponsorship	300.00	0.00	300.00	Bacs028				300.00		
28.04.23	Total Energies	Electricity Bill	67.99	0.00	67.99	Bacs029	67.99					
21.04.23	British Gas	Electrtricity Bill T.Hall	84.01	4.20	88.21	Bacs030	88.21					
21.04.23	Purchase Power	Franking Machine	9.90	0.00	9.90	DD031	9.90					
28.04.23	Denice Everingham	Clock Maintenance	182.00	0.00	182.00	Bacs032				182.00		
25.04.23	Total engeries	Market Place - Electricity	48.74	0.00	48.74	DD033	48.74					
28.04.23	D3 Group	Drink items for kitchen	24.51	0.00	24.51	Bacs034				24.51		
28.04.23	Fabmadics	Coronation Parade- first aid	180.00	36.00	216.00	Bacs035				216.00		
25.04.23	Everflow Water	Water	146.94	0.00	146.94	DD036				146.94		
28.04.23	Hedon Museum	Grant for Heritage open day	820.00	0.00	820.00	Bacs037				820.00		
28.04.23	ERYC	Collect & dispose Comm waste	976.56	0.00	976.56	Bacs038	976.56					
28.04.23	KRL	Photocopier charge	64.38	12.88	77.26	Bacs039				77.26		
28.04.23	Advanced Alarms	Replacing Wiring	100.00	20.00	120.00	Bacs040				120.00		
	Salaries	Wages	8764.70	0.00	8764.70				8764.70			
	HMRC	PAYE & NI	2264.63	0.00	2264.63				2264.63			
	ERPF	Pensions	1211.16	0.00	1211.16				1211.16			
			29133.89	443.43	29577.32		5639.63	0.00	12240.49	11697.20		