

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
23 January 2025

Present: In the Chair – Cllr S Gallant
Cllrs: C Billany, J Dennis, P Hinch, S Banks and S Wright
C Addy (Acting Town Clerk), J Johnson (Civic Officer)

1. Apologies for Absence

Cllrs: G Pocklington (prior commitment), D Thompson (Illness) B Goldspink (prior commitment).

Absent - Cllrs: J Brindley and S Rommell

2. Confirmation of the Minutes

The Minutes of the meeting of the Finance & General Purposes Committee held on the 12 December 2024 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

Resolved: There were no updates to 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 2025

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

Resolved: that the schedule of payments for January 2025, signed by two Councillors, in the sum of £ 35755.40 was approved.

6. To receive an update on the financial position of the Council as at 30 November 2024 and the 12 December 2024

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 30 November 2024 and the 12 December 2024.

Resolved: that the schedules showing receipts/payments made during November 2024 and the budget monitoring report were approved. The town clerk indicated that the December 2024 and January 2025 schedule and monitoring report, once completed, will be circulated.

7. To receive Shuttle Bus figures from the Friday Bus

Resolved: Town Clerk to contact the Transportation Services Group Manager at ERYC, Colin Walker, to find out his view as HTC have not been informed that the Friday service was being stopped.

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8. To consider quotes for purchasing of radios

Resolved: Council agreed that £500 from emergency planning budget would be used towards the purchase cost of the radios. The council agreed on contractor A, total cost £1934.00. Town Clerk to purchase.

9. Correspondence

9.1 Public Protection Enforcement Policy Review – Public Consultation

Resolved: Council noted this policy.

9.2 PSPO review 2025: Response from Pocklington – update

Resolved: Council agreed not to update this when it is due for renewal.

Town Clerk noted council to council of land up for sale at 'Wychcroft' Magdalen Lane (due to a resident enquiring if the council would consider purchasing).

Resolved: Council decided not to purchase.

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

None

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Chairman of Finance & General Purposes Committee