

Hedon Town Council

J Macklin (Mrs)

Town Clerk
Town Hall, Hedon

21 May 2021

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 St Augustine's Church, Church Lane, Hedon on Thursday 27 May 2021 at 7.15pm to transact the business specified below.

Yours faithfully



Town Clerk

A G E N D A

1. To Elect a Chairman
2. To Elect a Vice Chairman
3. Apologies for Absence
4. Confirmation of the Minutes of a meeting held on:
- Thursday 22 April 2021 (**Previously circulated**)
5. Updates on the Minutes
6. Declaration of Interests
 - 6.1 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
 - 6.2 To note dispensations given to any member of the Council in respect of the agenda items listed below.
7. To approve Accounts Payable Schedule – May
8. To receive an update on the financial position of the Council as at 30 April 2021
9. To approve Risk Assessment Report for 'CCTV', 'Cemeteries/Churchyards', 'Clocks' and 'Code of Conduct'
10. To receive the Internal Auditor's Report – year ended 31.3.21
11. To consider expenditure on town advert in 'Welcome to Hull and East Yorkshire'
12. To consider expenditure on calibration of Neighbourhood Watch speed detection device (as paid for in 2020)
13. To consider request for grant from South Holderness Cricket Club
14. To receive a report from the Events Working Group and to approve actions taken
15. To receive a report from Hedfest Working Group and to approve actions taken
16. To receive a report from the Climate Change Working Group and approve actions taken
17. Update re Footway Lighting Working Group
18. Update on 'Re-opening High Streets Safely Fund'
19. Update on next Holderness Health Forum and to note reply re 'Out of Hours Services'

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20. To receive a report from the Bus Shuttle Service Working Group and approve actions taken
21. To consider how to support community litter-pickers
22. Update on working group to look into streaming of Council meetings
23. To consider holding an event for the Queen's Platinum Jubilee in 2022
24. Update on investigation into using ANPR cameras in Iveson car park
25. Update on the Hedon Local Cycling and Walking Infrastructure Plan
26. To consider response from Yorkshire Water following site meeting on 14 May
27. To consider request for a grant for charity concert to promote suicide prevention/mental health problems (Mrs Katy Smith)
28. Correspondence
29. Members' points of information and items for the agenda