BARTON-UPON-HUMBER TOWN COUNCIL MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING held at Assembly Rooms Queen Street, Barton MONDAY 10 January 2022 at 7pm

Councillor J P Vickers (Chairman) Councillors A Todd, Mrs C Patterson, B Troop, N Jacques Also, Ms T Broughton (Town Clerk)

289. Apologies for Absence

Cllr S Evison (Personal) Cllr J Evison (Personal)

290. Declarations of Interest

Cllr J Vickers declared personal interest in Barton Tourism Partnership and Friends of Barton Parks. Cllr B Troop declared a personal interest in Barton Tourism Partnership and Barton Carnival Committee and Friends of Barton Parks Park Cllr N Jacques declared a personal interest in Barton Tourism Partnership Cllr A Todd declared a personal interest in Barton Bike Night

291. <u>Minutes of Meeting held on the 18 October 2021 approved and confirmed as a correct record at a meeting of the town council held on 3rd November 2021</u>

It was noted that these minutes had been signed as a correct record, for action as necessary, at an ordinary meeting of the town council held on 3rd November 2021.

292. Precept 2022/23 – discussion and recommendation to Full Council

Town Clerk explained the figures and the reserves position. Town Clerk explained that there has been no figure received from the Indicative Community Fund and when that arrives the figures have been worked out in order for that to be placed in a HandyPerson budget and to maintain a 0% precept increase with a figure of £44.09 for a Band D Property.

Cllr Jacques asked for budgets to be placed in the budget report for the income and expenditure for the Bartonian.

It was stated that St Marys Clock is named the Town Clock.

Cllr Todd asked if the projected spend is recorded in the budget report and it is specified.

112

Cllr Todd agreed that this was not the year to increase the precept

AGREEDProposed Cllr J P Vickers, seconded Cllr A TroopTo recommend to Full Council to maintain the precept request at £44.09 for aBand D property. Actual figured to be calculated by the Clerk when theIndicative Community Fund figure is received.Unanimous

293. Budget Review 2021/22

Cllr Jacques confirmed that Environment Committee had Earmarked £6500 from the committee underspend to purchase planters and up the pole baskets for the Town Centre.

- AGREEDProposed Cllr N Jacques, Seconded Cllr Paul Vickers
To vire £6500 from the Environment Committee underspend for the purchase
of street furniture planters and up the pole baskets for the Town Centre.
Unanimous
- AGREED Proposed Cllr N Jacques, Seconded Cllr A Todd
 Budget to be available to fill any shortfall in the Bartonian costs 2021/22 if there is one.
 Unanimous

294 Grant applications received

Barton Upon Humber Armed Forces & Veterans Breakfast Club submitted a grant application for £500.00.

AGREEDProposed Cllr B Troop, Seconded Cllr P VickersTo grant Barton Upon Humber Armed Forces & Veterans Breakfast Club to be
granted £500 from the General Reserves.
Unanimous

295. Grant applications for Jubilee and Environment projects update

Town Clerk has submitted applications to North Lincolnshire Council for the Spring in Bloom Grant funding and for the Jubilee grant funding.

296. Speed monitoring devices – review and budget identification

Costs and identification solar powered devices has been forwarded to the Town Council office. One member questioned whether maintenance costs have been factored in. Members also discussed the

number of posts available at the locations identified. Town Clerk to contact Road Safety Partnership to obtain comparable quotes and bring back to Full Council with final costing and report on maintenance.

AGREED Proposed Cllr B Troop, Seconded Cllr Mrs C Patterson To obtain funding once costs have been approved from General Reserves. Unanimous

297. <u>GDPR – Approval of updated policies to include social media and electronic communications</u> policy AGREED Proposed Cllr P Vickers, Seconded Cllr B Troop

To adopt the GDPR policies including the social media and electronic communications policy Unanimous

The Chairman, Councillor J Vickers closed the meeting at 19.45

.....Chairman 10 January 2022