BARTON-UPON-HUMBER TOWN COUNCIL MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING held at Assembly Rooms Queen Street, Barton MONDAY 21 February 2022 at 6pm

Councillor J P Vickers (Chairman) Councillors B Troop, N Jacques Also in attendance Ms T Broughton (Town Clerk)

334. Apologies for Absence

Cllr S Evison (Personal) Cllr C Patterson (Personal)

335. <u>Declarations of Interest</u>

None

336. Minutes of Meeting held on the 10 January 2022 approved and confirmed as a correct record at a meeting of the town council held on 19th January 2022

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 19th January 2022.

337. To consider Financial Items – Accounts for payment

AGREED Proposed Cllr J | P Vickers, Seconded Cllr B Troop

To note the approved list of accounts 283-294 and to approve the transfer of £10k from the High Interest Account to the Business Account.

Unanimous

338. Grant Application Received – Barton Lions Club and Ted Lewis Centre

AGREED Proposed Cllr N Jacques, Seconded Cllr Paul Vickers

To award £2000 to the Barton Lions Club for this to include the Town Council use of the Marquee, however if the Lions are successful with other sources of funding and the council grant is not required in its entirety for the remaining sum to be returned after taking into consideration the Town Council use of the Marquee on Thursday 2nd June 2022.

Unanimous

AGREED Proposed Cllr N Jacques, Seconded Cllr B Troop

To award the Ted Lewis Centre £100 towards the bid for the Michael Caine Chair for the Centre, however if the bid is unsuccessful the sum to be returned. Town Clerk to reiterate to the Centre that it can apply for additional grants at any time and they will be considered by the next Finance & General Purposes Committee.

Unanimous

339 <u>To Consider Queens Platinum Jubilee Event and associated costs in partnership with Barton</u> Lions Club on Thursday 2nd June 2022

Chairman explained his thought regarding financing an event on the 2nd June in addition to the lighting of the beacon at Humber Bridge Viewing Area. There is an underspend on the Christmas Festival of £7596 and the 2021 Picnic in the Park budget remains unspent after cancelling the event of £2000. It was suggested to ringfence this whole amount for Platinum Jubilee event on the 2nd June to include funding the Barton Lions short fall if necessary from this budget.it was also agreed for the Clerks to start on the ESAG form and to contact the Community Band to see if they are available. It was also agreed to look into a screen in the marquee to show the formal London events with a bring your own picnic and children's activities. To consider further at Community Committee on the 14th March 2022.

AGREED Proposed Cllr B Troop, Seconded Cllr P Vickers

To recommend to Full Council to amalgamate the underspend from the Christmas Festival and the Picnic in the Park 2021 of £9596 to be brought over to the 2022/2023 financial year for Platinum Jubilee events and related activities. Grant Award for the Barton Lions Club Beer Festival can be taken from this budget.

Unanimous

The Chairman, Councillor J P Vickers closed the meeting at	18.20	
	Chairman	21 February 2022