

BARTON-UPON-HUMBER TOWN COUNCIL
MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING
held at Assembly Rooms Queen Street, Barton
MONDAY 25th July 2022 at 6.00pm

Councillor P Vickers (Chairman)

Councillors C Patterson, N Pinchbeck, A Todd, B Troop & K Vickers, S Evison

Also in attendance Cllr N Jacques and Ms T Davis (Town Clerk)

108. **To elect Chairman**

AGREED **Proposed Cllr A Todd, Seconded Cllr B Troop**
To elect Chairman Cllr P Vickers
Unanimous

109. **Apologies for Absence**

None.

110. **To elect Vice-Chairman**

AGREED **Proposed Cllr K Vickers, Seconded Cllr S Evison**
To elect Vice-Chairman Cllr Mrs C Patterson
Unanimous

111. **Declarations of Interest**

None.

112. **Minutes of Meeting held on 25th April 2022 approved and confirmed as a correct record at a meeting of the Town Council held on 11th May 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 11th May 2022

113. **To consider Financial Items - Accounts for Payment (July 2022)**

AGREED **Proposed Cllr B Troop, Seconded Cllr P Vickers**
To accept and note the previously approved accounts as listed in Appendix I in the sum of £17,896.69 (acs. 73, 100-123)
Unanimous

Town Clerk explained that the External Audit was progressing. The Council Tax grant payment had Been coded incorrectly on the accounts software and this is noted as an except for matters notice. Town Clerk confirmed that this year the grant has been coded correctly.

114. **Grant Application Received – Baysgarth School Holiday Club and Thailand Expedition**

AGREED Proposed Cllr K Vickers, Seconded Cllr N Pinchbeck
To decline the application for grant funding towards the whole Thailand Project with the offer of support for fundraising at the council Christmas event.
Unanimous

AGREED Proposed Cllr B Troop, Seconded Cllr A Todd
To decline Baysgarth School Holiday Club application for grant funding
Unanimous

115. **Quarterly Income and Expenditure Report with budget information and Community and Environment Committee budget review**

Town Clerk explained the Income and Expenditure report to members and highlighted the budgets that have gone over and the reasons for this and an explanation as to where the funds will be journaled from.

AGREED Proposed Cllr P Vickers Seconded Cllr B Troop
To accept the Quarterly Income and Expenditure Report with budget information and Community and Environment Committee budget review.
Unanimous

116. **Staffing structure review – referred from Full Council 6th July 2022**

Members discussed the reasons for the item. It was suggested that a summary of the current list of projects be submitted to Personnel Committee. It was also suggested that the devolution package is still awaited and could have an impact on the staffing levels. Cllr K Vickers suggested looking for external grant funding to fund a part time Town Centre Manager perhaps on a short term contract. It was agreed that Town Clerk liaise with the Chairman of Committee to establish a complete list of projects.

AGREED Proposed Cllr P Vickers, Seconded Cllr K Vickers
Town Clerk to work with Personnel Committee on compiling a list of projects and sourcing external funding to support increase staffing levels as and when required.
Unanimous

The Chairman, Councillor P Vickers closed the meeting at 18.26

.....Chairman

25 July 2022