

# BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

17 October 2017

Dear Sir/Madam

Notice is given that a **Finance & General Purposes Committee Meeting**, to be held on **Monday 23 October 2017 at 7.00 p.m.** in the **Committee Room, Assembly Rooms, Queen Street, Barton-upon-Humber.**

The press and public are welcome to attend.

Yours faithfully,

*Shirley Richards*

Shirley Richards  
Town Clerk

Prior to the meeting commencing, Mr Neil Turner representing CHAMP Ltd (leaseholders of The Assembly Rooms) would like to speak about The Assembly Rooms & Proposed Forward Planning of Maintenance of the Building, following a meeting held on 5 September 2017 with representatives of the town council. Also, two representatives of Ongo Communities Ms Fran Rhodes and Ms Grace Woolley to speak about the Viking Resource Centre.

## AGENDA

1. **Apologies for absence**
2. **Declarations of Interest:**
  - (a) 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.
  - (b) To note dispensations given to any member of the council in respect of the agenda items listed below.
3. **Minutes of meeting held on 24 July 2017, approved and confirmed as a correct record at a meeting of the town council held on 6 September 2017**
4. **Matters arising**
5. **To consider The Assembly Rooms Maintenance**
6. **To consider the following financial requests:**
  - (a) Bowmandale Primary School – Residential Visit 2018;
  - (b) Barton Bike Night – Barton Bike Night Donation 2018;
  - (c) North Lincolnshire Council – Castledyke School Bus Service;
  - (d) Ongo Communities – The Viking Centre.

7. **To consider the following matters:**

- (a) Barton Living Memorial Trust – Tin Tommy Sculpture (*Min Ref: 88(c)/31 – F&GP 24/07/17*);
- (b) The Town Council's Audit for 2016/2017 and 2017/2018;
- (c) 2017/2018 Budget – Quarterly Summary of Income/Expenditure.

*Finance & General Purposes Committee Members:*

*Councillors Mrs J Oxley, Mr J Oxley, J Sanderson, J P Vickers, K Vickers and Mrs W Witter*