



Tadcaster Town Council

The Ark, 33 Kirkgate, Tadcaster LS24 9AQ

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Open Monday to Thursday 9.30am to 12.30pm

13 November 2019

Tadcaster Town Councillors are summoned to attend the meeting of the Finance & General Purposes meeting on Tuesday 19 November 2019 at 7.00 pm in The Ark, 33 Kirkgate, Tadcaster.

Members of the media and the public are welcome to attend and listen to the proceedings, other than those conducted in Part II. **Note:** Members of the public may raise matters relating to the town at Agenda Item 3.

J L Crowther

Jane L Crowther, Clerk to Tadcaster Town Council

AGENDA

- 1 **APOLOGIES** – To receive, record and approve apologies for absence.
- 2 **DECLARATIONS OF INTEREST** – To receive and record declarations of interest at this point or at any other point on the agenda.
- 3 **PUBLIC SESSION – SUSPEND STANDING ORDERS** – To allow members of the public to speak on any matter as it relates to the town.
- 4 **REIMPOSE STANDING ORDERS** –
- 5 **CLERKS REPORT** – Clerk to update members regarding any Finance & General Purposes matters not itemised on this agenda.
- 6 **CEMETERY MATTERS** –
 - 6.1 - **Memorial Applications** – Members to consider and agree the following memorial applications for the Cemetery:-
 - a. **AIV j9 Plaque and Kerbs**
 - b. **AIV j37 Plaque and Kerbs**
 - c. **AIV i36 Additional Inscription**
 - 6.2- **Cemetery Fees** – Members to discuss and agree Cemetery fees for 2020/2021
7. **PLANNING** –
 - 7.1 – **Planning Applications** - Members to note and comment as required on the following applications received from Selby District Council:- None
8. **CORRESPONDENCE** –
 - 8.1 – **YLCA – Webinar Training** – Members to note the training dates.
9. **VE DAY** – Celebrating the 75th Anniversary of VE Day – 8 – 10 May 2020 - Update of plans for a VE Day event.
10. **FLOOD PUMP INSURANCE** – Members to discuss and agree a way forward for future Flood Pump insurance.
11. **CAR PARKING** - Members update of car parking in the town.
12. **GENERAL DATA PROTECTION REGULATIONS – Data Information Audit** – Members update.
13. **SMALL GRANT AID APPLICATION** – Members to consider a grant application.
14. **CIL & 106 MONIES** – Members to discuss and agree a way forward for the monies.
15. **BEG MEETING** – Members update of meeting held on the 5 November 2019.
16. **FINANCE & GENERAL PUPOSES COMMITTEE - BUDGET - 2020/2021** - To discuss and agree the budget provision for the Finance & General Purposes Committee for 2020/2021.
17. **FINANCE** –
 - 17.1 - **Payment of Accounts** – Three Councillors to approve and sign the cheques and stubs. Schedule to be circulated at the meeting.

- 17.2 Internal Audit of Accounts Report** – Members to note the Internal Audit of Accounts Report received from Yorkshire Internal Audit Services.
- 18. TADCASTER TOWN COUNCIL NEWSLETTER** – Members to put forward suggestions for the next edition of the newsletter from this meeting.
- 19. WEBSITE AND MEDIA ITEMS** – To suggest appropriate matters from this meeting to place on the website and before the media.
- 20. MINOR MATTERS AND AGENDA ITEMS FOR THE NEXT MEETING** – to bring to the attention of the meeting, or the Clerk any relevant items of business for the next meeting of the **Finance & General Purposes Committee** on 21 January 2020.

PART II – To consider any items which, under the provision of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12, description 1, 4 & 8

- 21. QUOTATION - ARK ROOF** – Members to consider a quotation for repairs to The Ark roof.
- 22. QUOTATION – TOPPING UP GRAVES** – Members to consider a quotation received for the topping up of specific graves in the Cemetery.