



## Howden Town Council

The next meeting of Howden Town Council will be held on Tuesday January 25<sup>th</sup> 2022 in the Shire Hall, Howden at 7pm to transact the business specified below.

Yours faithfully

*Sarah Hardcastle*

Clerk and Responsible Finance Officer

### AGENDA

**2022-01-FC:** Apologies for absence – to receive and accept.

**2022-02-FC:** Declaration of Interest –

2022-02.1-FC Declarations of Interests, in respect to Agenda items, to be made and recorded in the minutes even if an interest has been declared in the register.

2022-02.2-FC For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

**2022-03-FC:** Minutes of the Town Council meeting held Tuesday November 16th 2021 – to agree and approve as a true record (Attached)

**2022-04-FC:** Councillor Resignation. To note resignation from the Council of Councillor Wilson.

**2022-05-FC:** Non-Attending Councillor. To note that Councillor Thackray is no longer a Councillor due to persistent absence under section 85 (1) of the Local Government Act 1972.

**2022-06-FC:** East Riding of Yorkshire Council Howden Action Plan. To receive an update from the Chair and agree any actions.

**2022-07-FC:** Theft Update. To receive any update on investigation into the repayment of funds stolen by the former Clerk.

**2022-08-FC:** Council Office Meeting Room Update. To receive an update from the Clerk on ventilation issues in the meeting room and to agree any actions.

**2022-09-FC:** Delegated Powers. To review delegated powers and duties to the clerk in consultation with the Chair of the Council and chairs of committees in the case of an emergency.

**2022-10-FC:** Delegated Decisions. To ratify decisions made by the Clerk under the Scheme of Delegation. (Attached)

**2022-11-FC:** Budget and Precept 2022/2023. To agree the recommended budget and set the precept. For resolution. (Attached)

**2022-12-FC:** Finance December/January. To authorise the invoices and monthly schedules for payment; to receive a copy of the bank transactions and reconciled bank statements since the last meeting and a copy of RIALTAS reports to receive and accept. (Attached)

**2022-13-FC:** Correspondence.



**2022-14-FC:** Items for next agenda.

**2022-15-FC:** Date of Next Meeting Tuesday February 15<sup>th</sup> 2022.