

BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

26 November 2015

Dear Sir/Madam

Notice is given that an **ORDINARY MEETING** of **BARTON-UPON-HUMBER TOWN COUNCIL** to be held in the **COUNCIL CHAMBER, BAYSGARTH HOUSE, BAYSGARTH PARK, BARTON-UPON-HUMBER** on **WEDNESDAY 2 DECEMBER 2015, COMMENCING at 7.00 p.m.**

The press and public are welcome to attend.

Yours faithfully

Shirley Richards

Shirley Richards
Town Clerk

Prior to the meeting commencing, Ken Wardman (Parks Asset & Inspection Manager) and Mike Simpson (Group Manager for Asset Management, Highways & Neighbourhood Services) from North Lincolnshire Council, will speak about 'Friends of Baysgarth Park'

AGENDA

1. **The Town Prayer.**
2. **To note that Notice of Meeting has been given in accordance with Schedule 12 Paragraph 10(2) of the Local Government Act 1972.**
3. **Apologies for absence, if any.**
4. **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.
5. **Police and Neighbourhood Action Team.**
6. **To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 4 November 2015 (copy enclosed).**
7. **To consider matters of report arising from the above mentioned meeting of the Council.**
8. **To approve as a correct record minutes of the following meeting of the Council:**
 - (a) **Planning Committee Meeting held on 16 November 2015 (copy attached).**
9. **To consider matters of report arising from the above mentioned meeting minutes.**

10. **To consider Correspondence, Progress Report and Notices for Information** (Appendix I attached).
11. **To consider any Correspondence, Progress Report and Notices for Information received after making up agenda** (copy available at the meeting).
12. **To consider Accounts for Payment** (Appendix II attached). (Any urgent accounts received after making up the agenda to be submitted at the meeting).
13. **Report from the Environment Working Party meeting held on the 23 November 2015** (copy enclosed).
14. **Disqualification of a Member of the Town Council.**
15. **To consider closure of the Town Council Office during Christmas and the New Year Period**
16. **To consider the Remembrance Day Parade** (Councillor Ms J Warton).
17. **To consider reports from Barton Representatives serving on North Lincolnshire Council.**
18. **To consider reports from Members appointed to outside bodies.**

N.B. The Chairman, with permission of the council, may adjourn the meeting to allow members of the public to make comment or ask questions.