

BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

29 January 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 4 FEBRUARY 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, Mr Matthew Grove, the Humberside Police & Crime Commissioner, will speak about the future of Humberside Police.

AGENDA

1. **The Chairman to open the meeting, and seek resolution from members present for the meeting to be temporarily suspended whilst the town prayer is read** (*Min Ref: 371/153 – BTC 07/03/12 refers*)
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 7 January 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 meetings of the Council:**
 - (a) **Personnel Committee Meeting held on 13 January 2015** (copy enclosed)

(b) **Finance & General Purposes Committee Meeting held on 19 January 2015** (copy enclosed)

(c) **Planning Committee Meeting held on 26 January 2015** (copy enclosed)

9. **To consider for action as necessary, the recommendations from minutes of the Finance & General Purposes Committee meeting held on 19 January 2015 and that Barton Town Council levy a precept on North Lincolnshire Council for the financial year ending 31 March 2016** (copy enclosed).
10. **To consider matters of report arising from the above mentioned meeting minutes.**
11. **To consider Correspondence, Progress Report and Notices for Information** (Appendix I attached)
12. **To consider any Correspondence, Progress Report and Notices for Information received after making up agenda** (copy available at the meeting)
13. **To consider Accounts for Payment** (Appendix II attached). (Any urgent accounts received after making up the agenda to be submitted at the meeting)
14. **To consider nominations of Mayor and Deputy Mayor for 2015/2016, with the Mayor and Deputy Mayor being elected at the Annual Meeting to be held on 20 May 2015.**
15. **To consider nominations for the Town Award 2015** (copy available at the meeting).
16. **To consider Highway Modifications on George Street** (Councillor J P Vickers)
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.