

BARTON-UPON-HUMBER TOWN COUNCIL

Shirley Richards
Town Clerk
Council Office
Assembly Rooms
Queen Street
BARTON-UPON-HUMBER
North Lincolnshire
DN18 5QP

Telephone: 01652 633598
Fax: 01652 637763
email: bartontownclerk@btconnect.com

Our Ref: SAR/CMC/AGENDA

1 October 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 7 OCTOBER 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 Neal Dickinson of Soutergate Properties Ltd, will speak about a proposed new scheme at the Old Elswick Hopper Site, Marsh Lane, Barton-upon-Humber.

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 2 September 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) **Planning Committee Meeting held on 14 September 2015** (copy attached)
 - (b) **Personnel Committee Meeting held on 15 September 2015** (copy attached)
 - (c) **Planning Committee Meeting held on 5 October 2015** (copy available at the meeting)

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 21 September 2015**
14. **To consider the November edition of "The Bartonian"**
15. **To consider outstanding Gas Bill for The Assembly Rooms** (Councillor K Vickers)
16. **To consider the Town Centre CCTV System** (Councillor J P Vickers)
17. **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.