

BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

28 January 2016

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 3 FEBRUARY 2016, COMMENCING at 7.00 p.m.**

The press and public are welcome to attend.

Yours faithfully

Shirley Richards

Shirley Richards
Town Clerk

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 6 January 2016 (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 11 January 2016 (copy attached).**
 - (b) **Extra-Ordinary Meeting held on 25 January 2016 (copy attached).**
 - (c) **Planning Committee Meeting held on 1 February 2016 (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 Emergency Planning Working Party meeting held on the 25 January 2016** (*copy attached*).
14. **To consider and elect a Co-opted Town Councillor for Bridge Ward** (*Min Ref: 222(1)(i)/89 - BTC 06/01/16)(applications attached*).
15. **To consider nominations of Mayor and Deputy Mayor for 2016/2017, with the Mayor and Deputy Mayor being elected at the Annual Meeting to be held on 11 May 2016** (*nominations attached*).
16. **To consider Nominations for the Town Award 2016** (*copy available at the meeting*).
17. **To consider Emergency Lighting Maintenance at The Assembly Rooms** (Cllr K Vickers)
18. **To consider Proposals to Tidy Up the Building Site Entrance on Queen Street** (Cllr N Jacques)
19. **To consider Setting up a Working Group to Develop the Strategic Plan** (Cllr N Pinchbeck)
20. **To consider reports from Barton Representatives serving on North Lincolnshire Council.**
21. **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.