

BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

25 May 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 1 JUNE 2016, 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 Kamen Kalchev a representative of the Environment Agency will speak about flood defences in 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 4 May 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 meetings of the Council:**
 - (a) **Annual Meeting held on 11 May 2016 (copy enclosed)**
 - (b) **Planning Committee Meeting held on 16 May 2016 (copy enclosed)**
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. **To consider the July edition of “The Bartonian”**
14. **Progress Report of Ferriby Road land** (*Min Ref: 350(a)/149 – BTC 04/05/16*)
15. **To consider reports from Barton Representatives serving on North Lincolnshire Council**
16. **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.