

BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

26 April 2017

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 MAY 2017, 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 5 April 2017 (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) **Finance & General Purposes Committee Meeting held on 10 April 2017 (copy attached).**
 - (b) **Annual Town Meeting held on 13 April 2017 (copy attached).**
 - (c) **Planning Committee Meeting held on 24 April 2017 (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. **Final Accounts of the Town Council 2016/2017.**
14. **To consider Proposed Plan for the New Perimeter Path for Baysgarth Park** (Councillor J P Vickers).
15. **To consider the following motion “The Town Council welcomes the proposal by the Leader of North Lincolnshire Council to withdraw the plans to build housing on the Top Field site, furthermore this council welcomes the opportunity in principle to take ownership of the 3.5 acres of land which will be maintained as an open space for now and future generations to enjoy”** (Councillors J P Vickers and N Jacques).
16. **To consider reports from Barton Representatives serving on North Lincolnshire Council.**
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.