

# 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  
email: bartontownclerk@btconnect.com  
www.barton-upon-humber.org.uk/bartontowncouncil

**Our Ref:** SAR/CMC/AGENDA

4 May 2017

Dear Sir/Madam

Notice is given that the **ANNUAL MEETING of BARTON-UPON-HUMBER TOWN COUNCIL** is to be held in the **COUNCIL CHAMBER, BAYSGARTH HOUSE, BAYSGARTH PARK, BARTON-UPON-HUMBER** on **WEDNESDAY 10 MAY 2017, 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 Councillor A Todd will present a cheque to Barton Army Cadets from his Mayoral Appeal Fund**

## AGENDA

1. **To elect a Town Mayor for the Mayoral Year 2017/2018.**
2. **The Town Mayor to make a Declaration of Acceptance of Office.**
3. **The Town Prayer.**
4. **To note that Notice of Meeting has been given in accordance with Schedule 12 Paragraph 10(2) of the Local Government Act 1972.**
5. **Apologies for absence, if any.**
6. **To elect a Deputy Town Mayor for the Mayoral Year 2017/2018.**
7. **The Deputy Town Mayor to make a Declaration of Acceptance of Office.**
8. **To consider the following financial matters:**
  - (a) **To consider the amount of the Mayor's Allowance in pursuance of Section 15(5) of the Local Government Act 1972 (£2,000.00 was agreed and included in the 2017/2018 budget).**
  - (b) **To review authorised signatures for the issue of cheques or other order for the payment of money, in pursuance to Section 150(5) of the Local Government Act 1972.**
9. **To consider the Town Mayor's Chosen Charities for the 2017/2018 Mayoral Year.**
10. **To appoint Members to serve on the under-mentioned Committees of the Council for the Mayoral Year 2017/2018:**

**The final Membership of Committees for 2016/2017 Mayoral Year is as follows:**

(a) **Community Committee:**

Councillors F Coulseay, Mr J Oxley, A Todd, C Ulliott, J P Vickers, Ms J Warton and I Welch (7 members required)

(b) **Environment Committee:**

Councillors Mrs A Clark, F Coulsey, Mrs S Evison, Mrs J Mason, Mrs J Oxley, Mr J Oxley and Ms J Warton (7 members required)

(c) **Finance & General Purposes Committee:**

Councillors Mrs J Mason, Mr J Oxley, C Ulliott, J P Vickers and K Vickers and Mrs W Witter and D Yellowley (*7 members required*)

(d) **Planning Committee:**

Councillors Mrs A Clark, F Coulsey, Mrs J Mason, Mr J Oxley and Mrs W Witter (*5 members required*)

(e) **Personnel Committee:**

Councillors J Evison, Mrs J Oxley, K Vickers, Ms J Warton and D Yellowley (*5 members required*)

(f) **Emergency Planning Sub-Committee (of the Environment Committee)**

At the Annual Meeting held 11 May 2016, it was agreed to select members at the first available Environment Committee meeting held (*Min Ref: 12(f)/6 – AM 11/05/16 refers*). It should be noted that in the event of a town emergency, all members and officers of the town council would be required to assist.

11 **To programme the dates and times of Meetings of the Council and Committees** (*Appendix II attached*).

12. **To appoint representatives to serve on the following outside and other bodies:**  
(Representatives as follows were appointed for the Mayoral year 2016/2017. Except where stated, all appointments are on an annual basis).

(1) **Claypits Advisory Committee** (*2 Members*)  
Councillor N Jacques and Mr E Longbottom

(2) **Barton Civic Society Representative**  
Councillor Mr J Oxley

(3) **Voluntary Action North Lincolnshire**  
Councillor A Todd

(4) **East Riding and North Lincolnshire Local Councils Association**  
Councillors A Todd (Mayor) & C Ulliott (Deputy Mayor)

(5) **Humber & Wolds Rural Community Council**  
Councillor Mrs J Oxley

(6) **Neighbourhood Action Team** (*Maximum 2 Members*)  
Councillors C Ulliott and I Welch (BTC) and JP Vickers (NLC Ward Member)

(7) **Barton-upon-Humber Senior Alliance** (*Maximum 2 Members*)  
Councillors Mrs A Clark and Mr J Oxley

(8) **Blue Coat Charity** (*Maximum 3 Members*)  
Councillors F Coulsey, Mr J Oxley and K Vickers

(9) **Barton Relief in Sickness Fund (Ada Flower Trust)**

Councillors Mr J Oxley and Mrs W Witter

(10) **Barton Tourism Partnership** *(Maximum 3 Members)*

Councillors C Ulliott, J P Vickers and K Vickers

(11) **Tenders Committee**

Councillors A Lamyman, Mrs D Pearson and J P Vickers

(12) **Disciplinary Committee**

Councillors Mrs A Clark, Mr J Oxley and A Todd

(13) **Grievance Committee**

Councillors J Sanderson and J P Vickers *(a third member to be appointed)*

(14) **Friends of Baysgarth Park Group**

Councillors Ms J Warton and D Yellowley

(15) **Complaints Committee**

Councillors Mrs A Clark, F Coulsey, J Evison, A Lamyman, Ms J Warton and Mrs W Witter

(16) **Barton Cleethorpes Community Rail Partnership**

Councillors N Jacques and A Todd

(17) **Barton Schools Forum** *(Maximum 3 Members and one Ward Member as requested by the Forum)*

F Coulsey, Mrs J Mason, A Todd and J P Vickers (NLC Ward Member)

(18) **Barton Regeneration 2018** *(Maximum 2 Members – one being the Mayor of the town council)*

Councillors N Pinchbeck and A Todd (Mayor 2016/17)