

**BARTON - UPON - HUMBER TOWN COUNCIL**  
**MINUTES of an EXTRA-ORDINARY MEETING HELD in the ASSEMBLY ROOMS, QUEEN STREET, BARTON, on MONDAY 22 JANUARY 2018 COMMENCING at 7.00 p.m.**

**Present** Councillor N Pinchbeck (Chairman)

Councillors Mrs A Clark, Mrs J Oxley, Mr J Oxley, J Sanderson, Mrs P Sanderson, A Todd, B Troop, C Ulliott, K Vickers, I Welch and Mrs W Witter.

**Also Present** Mrs C Clark (Deputy Town Clerk) and Ms S Richards (Town Clerk).

257. **The Town Prayer**

It was agreed and

**Resolved** that Councillor J Sanderson read out the Town Prayer.

258. **Notice of Meeting**

It was noted that Notice of this Meeting had been given in accordance with Schedule 12 Paragraph 10(2) of the Local Government Act 1972.

259. **Apologies for Absence**

Councillors F Coulosey (family bereavement and unwell), Mrs C Thornton (personal commitments), J P Vickers (work commitments) and Ms J Warton (unwell)

260. **Declarations of Interest**

Barton Senior Alliance – Councillor Mrs A Clark (Personal Interest)

Barton Lions – Councillor Mrs J Oxley (Personal Interest)

Barton Bike Night, Barton Lions and Barton Senior Alliance – Councillor Mr J Oxley (Personal Interest)

Mayoral Duties & Allowance – Councillor N Pinchbeck (Personal Interest)

Barton Bike Night – Councillor A Todd (Personal Interest)

Barton Carnival & Friends of Baysgarth Park Group – Councillor B Troop (Personal Interest)

261. **Meeting Minutes**

(a) **Minutes of a Finance & General Purposes Committee Meeting**

1) **Correct Record**

**Resolved** that the circulated Minutes of a Finance & General Purposes Committee Meeting held on 15 January 2018 be approved as a correct record.

262. **Precept for 2018/2019** (Min Ref: 256(g)(v)//107 – F&GP 15/01/18)

Members received a presentation of estimates, income and expenditure, showing build-up of the 2018/2019 budget, together with details of reserves held, earmarked reserves and council tax comparison tables for recent years (*Appendix I*). The council tax for a Band D property would be frozen and be the same as for 2015/2016, 2016/2017 and 2017/2018 i.e. £44.33.

**Minutes of an Extra-Ordinary Meeting of the Council held on 22 January 2018, cont'd**

Councillor K Vickers stated he had attended the Environment and Community Committee's budget meetings (held 13 November and 11 December 2017 respectively) and the Finance & General Purposes Committee meeting held 15 January 2018. He commended and thanked the Committee Member's, Councillor's and Town Clerk's for the work undertaken to prepare the budget/precept and the work undertaken by the Committee's. He also wished to give thanks to the Planning Committee. He highlighted many of the services, grants, events and donations the town council provides and delivers. He stated that for the fourth consecutive financial year the town council had made a 0% increase for a Band D property, in the sum of £44.33.

He thanked the Town Mayor, Deputy Town Mayor and their respective consort's for the mayoral roles they undertook, with particular thanks for the excellent Civic Service held yesterday, Sunday 21 January. He also gave thanks to both of the Town Clerk's for the excellent audit report obtained in keeping the town council's finances in good order, along with the practices and procedures of the town council.

A formal proposal was then made by Councillor K Vickers and seconded by Councillor Mr J Oxley, C Ulliott and Mrs W Witter to accept the recommended budget, precept and grant for 2018/2019. The precept in the sum of £154,503 and the conditional grant in the sum of £11,262, making a total sum of £165,765. All members present accepted the proposals.

Councillor A Todd enquired about any increase in the Humberside Police element of the council tax. It was acknowledged the town council do not have any input into that element but the Humberside Police & Crime Commissioner would be attending the next meeting of the town council to be held on 7 February, whereby any questions can be put to him regarding this matter.

**Resolved**

- (i) that the town council levy a precept and grant upon North Lincolnshire Council, in the sum of £165,765, for the financial year ending 31 March 2019. To comprise precept of £154,503 and a conditional grant element of £11,262;
- (ii) the budget and earmarked reserves for 2018/2019 be accepted.

The Chairman, Councillor N Pinchbeck closed the meeting at 7.08 p.m.

..... Chairman                      7 February 2018