

# BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

2 May 2018

Dear Sir/Madam,

Notice is given that the **ANNUAL MEETING** of **BARTON-UPON-HUMBER TOWN COUNCIL** to be held in the **COUNCIL CHAMBER, BAYSGARTH HOUSE, BAYSGARTH PARK, BARTON-UPON-HUMBER** on **WEDNESDAY 9 MAY 2018** 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, The Mayor, Councillor N Pinchbeck will present a cheque to the St John Ambulance from his Mayoral Appeal Fund**

## AGENDA

1. **To elect a Town Mayor for the Mayoral Year 2018/2019.**
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 2018/2019.**
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 2018/2019 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 2018/2019 Mayoral Year.**

10. **To appoint Members to serve on the under-mentioned Committees of the Council for the Mayoral Year 2018/2019:**

**The final Membership of Committees for 2017/2018 Mayoral Year is as follows:**

(a) **Community Committee:**

Councillors F Coulsey, Mr J Oxley, J Sanderson, A Todd, B Troop, J P Vickers and Ms J Warton  
(7 members required)

(b) **Environment Committee:**

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

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

Councillors Mrs J Oxley, Mr J Oxley, J Sanderson, J P Vickers, K Vickers and Mrs W Witter (a member to be appointed) (7 members required)

(d) **Planning Committee:**

Councillors F Coulsey, Mrs J Mason, N Pinchbeck, J Sanderson and Mrs W Witter (5 members required)

(e) **Personnel Committee:**

Councillors Mrs J Oxley, K Vickers, Ms J Warton and Mrs W Witter (a member to be appointed) (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 2018/2019. Except where stated, all appointments are on an annual basis).

(1) **Barton Civic Society Representative**

Councillor N Jacques

(2) **Voluntary Action North Lincolnshire**

Councillor A Todd

(3) **East Riding and North Lincolnshire Local Councils Association**

Councillors N Pinchbeck (Mayor) & J Sanderson (Deputy Mayor)

(4) **Humber & Wolds Rural Community Council**

Councillor Mrs J Oxley

(5) **Neighbourhood Action Team** (Maximum 2 Members)

Councillors J Sanderson and I Welch (BTC) and JP Vickers (NLC Ward Member)

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(6) **Barton-upon-Humber Senior Alliance** (*Maximum 2 Members*)

Councillors Mrs A Clark and Mr J Oxley

(7) **Blue Coat Charity** (*Maximum 3 Members*)

Councillors F Coulsey, Mr J Oxley and K Vickers

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

Councillors Mr J Oxley and Mrs W Witter

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

Councillors N Jacques, J P Vickers and Ms J Warton

(10) **Tenders Committee**

Councillors N Pinchbeck, J Sanderson and J P Vickers

(11) **Disciplinary Committee**

Councillors Mrs A Clark, Mr J Oxley and A Todd

(12) **Grievance Committee**

Councillors J Sanderson, B Troop and J P Vickers

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

Councillor Ms J Warton

(14) **Complaints Committee**

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

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

Councillors N Jacques and A Todd

(16) **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*)

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

Councillors N Pinchbeck