

BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

20 December 2018

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 2 JANUARY 2019, 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. **To receive Rescission Notice in respect of the following meeting minute references, calling for these to be re-opened for discussion by the town council (Councillor N Jacques):**
 - (a) *Finance & General Purposes Meeting of the town council held on 29 October 2018: "Churches Together – Barton Area Homeless Project"*
(Minute Reference: 162(d)/66 – F&GP 29/10/18);
 - (b) *Ordinary Meeting of the town council held on 7 November 2018: "Churches Together – Barton Area Homeless Project"*
(Minute Reference: 176(a)/74 – BTC 07/11/18).

6. **Police and Neighbourhood Action Team.**
7. **To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 5 December 2018** (*copy enclosed*).
8. **To consider matters of report arising from the above mentioned meeting of the Council.**
9. **To approve as a correct record minutes of the following meeting of the Council:**
 - (a) **Community Committee Meeting held on 10 December 2018** (*copy enclosed*)
 - (b) **Planning Committee Meeting held on 17 December 2018** (*copy enclosed*)
10. **To consider matters of report arising from the above mentioned meeting minutes.**
11. **To consider Correspondence, Progress Report and Notices for Information** (Appendix I attached).
12. **To consider any Correspondence, Progress Report and Notices for Information received after making up agenda** (*copy available at the meeting*).
13. **To consider Accounts for Payment** (Appendix II attached). (Any urgent accounts received after making up the agenda to be submitted at the meeting).
14. **To consider reports from Barton Representatives serving on North Lincolnshire Council.**
15. **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.