

BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

7 May 2019

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 **MONDAY 13 MAY 2019** 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 Samaritans - the recipients of his Mayoral Appeal Fund 2018/2019

AGENDA

1. **To elect a Town Mayor for the Mayoral Year 2019/2020**
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**
6. **To elect a Deputy Town Mayor for the Mayoral Year 2019/2020**
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 2019/2020 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 Charity for the 2019/2020 Mayoral Year**

10. **To appoint Members to serve on the under-mentioned Committees of the Council for the Mayoral Year 2019/2020:**

The final Membership of Committees for 2018/2019 Mayoral Year is as follows:

(a) **Community Committee:** *(5 Members required for 2019/2020)*

Councillors F Coulosey, Mr J Oxley, J Sanderson, A Todd, B Troop, J P Vickers and Ms J Warton

(b) **Environment Committee:** *(5 Members required for 2019/2020)*

Councillors Mrs A Clark, F Coulosey, Mrs S Evison, N Jacques, Mr J Oxley, Mrs P Sanderson and Ms J Warton

(c) **Finance & General Purposes Committee:** *(5 Members required for 2019/2020)*

Councillors F Coulosey, Mrs J Oxley, Mr J Oxley, J Sanderson, J P Vickers, K Vickers and Mrs W Witter

(d) **Planning Committee:** *(5 Members required for 2019/2020)*

Councillors N Jacques, N Pinchbeck, J Sanderson, Mrs P Sanderson and Mrs W Witter

(e) **Personnel Committee:** *(3 Members required for 2019/2020)*

Councillors Mrs J Oxley, J Sanderson, K Vickers, Ms J Warton and I Welch

(f) **Disciplinary Committee:** *(3 Members required for 2019/2020)*

Councillors Mrs A Clark, Mr J Oxley and A Todd

(g) **Grievance Committee:** *(3 Members required for 2019/2020)*

Councillors J Sanderson, B Troop and J P Vickers

(h) **Complaints Committee:** *(3 Members required for 2019/2020)*

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

(i) **Tenders Committee:** *(3 Members required for 2019/2020)*

Councillors N Pinchbeck, J Sanderson and J P Vickers

(j) **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 after the Annual Meeting (*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:**
As agreed at the Finance & General Purposes Committee meeting held on 15 April 2019, the maximum number of Members on outside bodies to be no more than 2 Members for each outside body group 2019/2020 (*Min Ref: 341(f)((ix)/148-F&GP 15/04/19 refers 'Review of Town Council Meetings'*)
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) (*the Mayor & 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 J P Vickers (NLC Ward Member)
 - (6) **Barton-upon-Humber Senior Alliance** (*Maximum 2 Members*)
Councillors Mrs A Clark and Mr J Oxley
 - (7) **Blue Coat Charity** (*Maximum 2 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 2 Members*)
Councillors N Jacques, J P Vickers and Ms J Warton
 - (10) **Friends of Baysgarth Park Group**
Councillor Ms J Warton
 - (11) **Barton Cleethorpes Community Rail Partnership**
Councillors N Jacques and A Todd
 - (12) **Barton Schools Forum** (*Maximum 2 BTC Members and one Ward Member as requested by the Forum*)
F Coulsey, Mrs J Mason, A Todd and J P Vickers (*NLC Ward Member*)
 - (13) **Barton Regeneration 2018** (*Maximum 2 Members – one being the Mayor of the town council*)
Councillors N Pinchbeck (*Mayor*) and J Sanderson
 - (14) **The Ted Lewis Group** (1 Volunteer to assist with the 2020 50th Anniversary 'Get Carter' Event)
Councillor Ms J Warton