

## BARTON UPON HUMBER TOWN COUNCIL

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Our Ref: TAB/AGENDA

26 May 2021

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 2 June 2021**, commencing at **7pm** in the **Wilderspin Museum Room at the Wilderspin National School Museum on Queen Street, Barton Upon Humber, DN18 5QP**

The business of the meeting is detailed below. If this is inconvenient please contact the Clerk prior to the meeting to offer your apologies.

**This meeting is open to members of the public for public participation and there will be an opportunity for members of the public to address the council prior to the Council meeting commencing. Please contact the Town Council office for meeting access details.**

Yours faithfully



Tracey Broughton  
Town Clerk/RFO

### AGENDA

1. **Declaration of Acceptance to be signed**
2. **Apologies for Absence**
3. **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
4. **To receive, approve and confirm as a correct record the Minutes of the Annual Town Council/Ordinary Meeting of the Council held on 5 May 2021 (copy attached)**
5. **To approve as a correct record minutes of the following meeting of the Council: Planning Committee Meeting 24 May 2021 (copies attached)**
6. **To consider Correspondence, Progress Report and Notices for Information (Appendix I attached)**
7. **To consider reports from Barton Representatives serving on North Lincolnshire Council**
8. **To consider reports from Members appointed to outside bodies**

9. **To consider Accounts for Payment** (*Appendix II attached*). (Any urgent accounts received after making up the agenda to be submitted on the meeting day)
10. **To consider options for the Mayoral Refurbishment of Civic regalia**
11. **To consider Town Council articles and updates on page 2 of the Bartonian**
12. **Picnic in the Park – request for volunteers for the event and permission for DBS checks to be carried out.**
13. **Finance 2020/21**
  - a) Consideration and Approval of Annual Governance Statement (Section 1 of the AGAR Parts 2 & 3) 2020/21
  - b) Presentation, consideration and Approval of Accounting Statements (Section 2 of the AGAR Parts 2 & 3) 2020/21
  - c) Notice of formal public inspection of End of Year Accounts 2020/21 Monday 14th June to Friday 23<sup>rd</sup> July 2021
  - d) Consideration to grant fund the NP £627.28 for prior consultations costs as these costs are not permitted to be drawn from future funding.
  - e) Consideration of grant applications attached Humber & Wolds Rural Action
14. **To consider delegating authority to Community Committee to make final approval for purchase of Christmas Lights and decoration following confirmation of availability of lights, cost is within budget set and a community consultation with local residents has been carried out and received a positive outcome.**
15. **To further reduce the Town Council's carbon footprint, peat free compost should be used in future in planters, beds and hanging baskets, and all plants used must be grown in peat free compost. This requirement will be added to the specification for all future contracts for planters, beds and hanging baskets – Cllr N Jacques**
16. **Grass Cutting Grant budget and costs with an update of funding available within the budget 2021-22 – review of additional services encompassing any remaining budget 2021-22**
17. **Update from Assembly Rooms Working Group**
18. **Consideration of publishing recordings of meetings or live streaming meetings to increase public engagement with the council**