

BARTON UPON HUMBER TOWN COUNCIL

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Our Ref: TAB/AGENDA

26 August 2021

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 1 September 2021, commencing at 7.00 p.m.**

The business of the meeting is detailed below and I trust you will be able to attend. If this is inconvenient please contact the Clerk prior to the meeting to offer your apologies. However, **if you are unable to attend the meeting, you are welcome to make comment via email/telephone on the agenda items to the town council office, before the meeting takes place.**

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.

Please click on link below for electronic access to the meeting.

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Yours faithfully



Tracey Broughton
Town Clerk/RFO

AGENDA

1. **Mayors Notices**
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 Ordinary Meeting of the Council held on 7 July 2021 (copy attached)**

5. **To approve as a correct record minutes of the following meetings of the Council:**
Finance & General Purposes meeting held 26 July 2021 (*copy attached*)
Planning Committee meeting held on 26 July 2021 and 16 August 2021 (*copies attached*)
6. **To consider Correspondence, Progress Report and Notices for Information** (*Appendix I attached*)
7. **To consider Accounts for Payment** (*Appendix II attached July & August 2021*). (Any urgent accounts received after making up the agenda to be submitted on the meeting day)
8. **Recommendation from Finance & General Purposes – Terms of Reference to be approved**
9. **Finance Matters –**
 - a) **consideration to rename Picnic in the Park Budget to Events Budget 2021/22 in order for flexibility in calendar of events agreed by Community Committee and to retain budget as Events for future years.**
 - b) **Support Nine Years Film – Kick Start project**
10. **Proposed 400 Homes development application – update from Planning Committee Chairman**
11. **Correspondence received from a resident regarding Barton Upon Humber Services**
12. **Neighbourhood Plan – agree and accept as a statutory committee as Barton Upon Humber is the qualifying body for Neighbourhood Planning**
13. **CPRE – Best Kept Small Town competition 2021 – follow up**
14. **Licensing Act 2003 Application for a Premises Licence – Grant Re: Premises Licence Grant - The Bottle Box Ltd, 1 Market Place, Barton, DN18 5DA**
15. **Assembly Rooms Working Group – update and approval of electrical improvements**
16. **Barton Upon Humber provision of Market**
17. **Remembrance Day 2021 Requirements – Report attached**
18. **To consider reports from Barton Representatives serving on North Lincolnshire Council**
19. **To consider reports from Members appointed to outside bodies**
20. **To resolve on whether the Council will move into closed session in accordance with the Public Bodies (admission to meetings) Act 1960 as amended by Section 100 of the Local Government Act 1972 for the following confidential items**
21. **Personnel update and decision in amending staffing structure and to continue with recruitment process with delegation to Personnel Committee to appoint.**