

BARTON UPON HUMBER TOWN COUNCIL

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Our Ref: TAB/AGENDA

30 September 2021

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 6 October 2021, at the Assembly Rooms, Queen Street, Barton commencing at 7pm.**

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 or click the link below to enter the meeting electronically.

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Yours faithfully



Tracey Broughton
Town Clerk/RFO

AGENDA

- 1 Apologies for Absence**
- 2 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

- 3 **Relief Road**
- 4 **To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 1 September 2021 (copy attached)**
- 5 **To approve as a correct record minutes of the following meeting of the Council: Planning Committee Meeting and Environment Committee Meeting held 6 September 2021 (copies attached)**
Planning Committee Meeting held and Community Committee Meeting held on the 27th September (copies attached)
- 6 **To consider Correspondence, Progress Report and Notices for Information (Appendix I attached)**
- 7 **To consider Financial Items**
 - a) **Accounts for Payment (Appendix II attached).** (Any urgent accounts received after making up the agenda to be submitted on the meeting day)
 - b) **Grant Funding of £500 as General Power of Competence Payment to DuckEgg Theatre Social Enterprise for their project the Nine Years Film in Barton**
 - c) **Closure of External Audit to 31st March 2021**
- 8 **Assembly Rooms Working Group – consideration for two additional members to the Working Group and agreement to continue with building project as per attached specification and Clerk to research grant funding possibilities**
- 9 **Full Council Structure Review – Cllr J P Vickers**
- 10 **Community Speed Watch Update – Cllr J P Vickers**
- 11 **Barton Upon Humber North Lincs Food Festival Markets Cllr J P Vickers**
- 12 **Provision of Markets in the Town – Cllr B Troop and Cllr N Pinchbeck**
- 13 **Consider Barrow Road footpath between Barton Upon Humber and Barrow upon Humber – Cllr B Troop**
- 14 **Consider devolution of services from North Lincolnshire Council – Cllr B Troop**
- 15 **Consider the future of the Humber Bridge Country Hotel and the lack of hotel accommodation in Barton Upon Humber – Cllr N Pinchbeck**
- 16 **Appointment of replacement for ex-Councillor Sanderson on the Dilapidated Buildings Working Group and appointment of Representative/Trustee on the Voluntary Action North Lincolnshire Group**
- 17 **Discussion on S106 and CIL receipts for Barton Upon Humber – Cllr B Troop**
- 18 **Advertising in the Bartonian – discussion on specific advertising with a view to referral to F&GP for policy development on advertising in the Bartonian**
- 19 **To consider reports from Barton Representatives serving on North Lincolnshire Council**
- 20 **To consider reports from Members appointed to outside bodies**
- 21 **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**
- 22 **Personnel update**