

BARTON UPON HUMBER TOWN COUNCIL

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Our Ref: TAB/AGENDA

12 January 2022

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 19 January 2022, 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 Mayors Notices

4 To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 1 December 2021(*copy attached*)

5 To approve as a correct record minutes of the following meetings of the Council: Planning Committee Meeting held 13 December 2021, Community Committee 13 December 2021, Planning 10th January 2022 and Finance & General Purposes 10th January 2022 (*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) Recommendation from F&GP for 2022/2023 Precept Request

8) Update on Ferriby Road/Forkdale Roundabout

9) Centotaph/War Memorial – discussion regarding future maintenance

10) Mayoral Year 2022/23

11) Policy on receipt of correspondence to the Town Council and reference to identification of ownership of correspondence – Cllr N Pinchbeck

12) To consider taking into account a contractor's carbon footprint for delivering the required service when assessing tenders for council work. Lower carbon footprints will be considered more favourably." Cllr N Jacques

13) Update on Proposed Relief Road and further consultation – Cllr B Troop

14) To consider reports from Barton Representatives serving on North Lincolnshire Council

15) To consider reports from Members appointed to outside bodies