

# BARTON UPON HUMBER TOWN COUNCIL

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Our Ref: TAB/AGENDA

23 February 2022

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 2<sup>nd</sup> March 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.**

## Microsoft Teams meeting

Join on your computer or mobile app

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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 2<sup>nd</sup> February 2022(copy attached)**

**5 To receive, approve and confirm as a correct record the Minutes of the following Committee meetings, Planning Committee Wednesday 2<sup>nd</sup> February 2022, Finance & General Purposes Committee Monday 21 February 2022, Planning Committee Monday 21 February 2022 and Environment Committee Monday 21 February 2022.**

**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) Underspend of Bartonian of £315 to journal from Reserves into the Bartonian 2021/22 as a grant award**

**c) Potential Food Bank funding if required**

**d) Recommendations from Finance & Purposes Committee – proposal to amalgamate underspend from the Christmas Festival and Picnic in the Park 2021 of £9596 to be transferred to 2022/2023 Financial Year for Queens Platinum Jubilee events and activities.**

**8) New Code of Conduct – North Lincolnshire Council to consider adoption**

**9) Barton Upon Humber S106 payments understanding of how the recent development contributions will be distributed– Cllr Pinchbeck**

**10) Further information on progress of devolution**

**11) Calendar of Meetings – Civic Year 2022/2023**

**12) Community Governance – Cllr Troop**

**13) Flag pole quote**

**14) Jubilee event – realignment of underspend from Xmas Festival and Picnic in the Park 2021 and consideration to hire large screen TV £1950– Cllr J P Vickers**

**15) Recommendations from Environment Committee to note approval to purchase three tier planters and Up the Pole planters from the grounds maintenance grant budget as well as the purchase of red white and blue with silver leaf plants.**

**16) Live stream meetings and ways to achieve better effective results – Cllr N Jacques**

**17) To consider the method of agreeing the winner of the Town Award – Cllr N Jacques**

**18) Parking and update on Barton Upon Humber Interchange plans**

**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 matters**