

# BARTON UPON HUMBER TOWN COUNCIL

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**Our Ref:** TAD/AGENDA

There will be a religious observance in the form of the Town Prayer at 7pm prior to the formal meeting of the council to which all members and members of the public are invited. This in accordance with the Local Government Act 2015.

12<sup>th</sup> January 2023

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 18<sup>th</sup> January 2023, commencing at 7pm immediately following the Town Prayer in the Main Hall, Assembly Rooms, Queen Street, Barton Upon Humber.**

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, **You are also 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.**

Yours faithfully

Tracey Davis  
Town Clerk/RFO

## AGENDA

1. **Apologies for Absence**
2. **Mayors Notices**
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 consider Co-option of member to the council due to the vacant seat following the death of Cllr Mrs A Clark and to sign the Acceptance of Office Form**
5. **To receive, approve and confirm as a correct record the Minutes of the Ordinary Town Council Meeting of the Council held on 7 December 2022 (copy attached)**
6. **To approve as a correct record minutes of the following meeting of the Council:**

**Planning Committee Meeting 12<sup>th</sup> December 2022, 4<sup>th</sup> January 2023 and 9<sup>th</sup> January 2023, Community Committee 12<sup>th</sup> December 2022 and Finance & General Purposes Committee 9<sup>th</sup> January 2023. (Copies attached)**

7. **To consider Correspondence, Progress Report and Notices for Information** (*Appendix I attached*)
8. **To consider reports from Barton Representatives serving on North Lincolnshire Council**
9. **To consider reports from Members appointed to outside bodies**
10. **To note Accounts for Payment and up to date Bank Reconciliation** (*Appendix II attached*).  
(Any urgent accounts received after making up the agenda to be submitted on the meeting day)
11. **The Town Council to write to the Banking Hub Team to offer support for an application by the Barton upon Humber Sub Postmistress to run the counter service at the planned Banking Hub.**
12. **Update on progress of Devolution – Cllr N Jacques and Cllr B Troop**
13. **Update on Barton Upon Humber Relief Road – Cllr B Troop**
14. **To consider the purchase of a Smart Phone especially for use during events and markets as well as gaps in Town Council Office cover.**
15. **To Consider issues with Litter and Waste Bins in Barton Upon Humber – Cllr B Troop**
16. **To consider traffic issues on Gravel Pit Lane**
17. **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:**
18. **Personnel Update**
19. **Assembly Rooms Update**