

BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

19 December 2014

Dear Sir/Madam

Notice is given that an **ORDINARY MEETING of BARTON-UPON-HUMBER TOWN COUNCIL** to be held in the **COUNCIL CHAMBER, BAYSGARTH HOUSE, BAYSGARTH PARK, BARTON-UPON-HUMBER** on **WEDNESDAY 7 JANUARY 2015, COMMENCING at 7.00 p.m.**

The press and public are welcome to attend.

Yours faithfully

Shirley Richards

Shirley Richards
Town Clerk

Prior to the meeting commencing, the winners of the Christmas Festival Community Parade competition will be presented with their awards.

AGENDA

1. **The Chairman to open the meeting, and seek resolution from members present for the meeting to be temporarily suspended whilst the town prayer is read** (*Min Ref: 371/153 – BTC 07/03/12 refers*)
2. **To note that Notice of Meeting has been given in accordance with Schedule 12 Paragraph 10(2) of the Local Government Act 1972**
3. **Apologies for absence, if any**
4. **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.
5. **Police and Neighbourhood Action Team**
6. **To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 3 December 2014** (copy enclosed)
7. **To consider matters of report arising from the above mentioned meeting of the Council**
8. **To approve as a correct record minutes of the following meetings of the Council:**
 - (a) **Planning Committee Meeting held on 15 December 2014** (copy enclosed)
 - (b) **Planning Committee Meeting held on 5 January 2015** (copy available at the meeting)

9. **To consider matters of report arising from the above mentioned meeting minutes.**
10. **To consider Correspondence, Progress Report and Notices for Information** (Appendix I attached)
11. **To consider any Correspondence, Progress Report and Notices for Information received after making up agenda** (copy available at the meeting)
12. **To consider Accounts for Payment** (Appendix II attached). (Any urgent accounts received after making up the agenda to be submitted at the meeting)
13. **Report from the Community Working Party meeting held on the 16 December 2014**
14. **To consider the Funding of Testing Work at The Assembly Rooms** (Councillor J Evison)
15. **To consider Update of the Assembly Rooms Doorstep** (Councillor K Vickers)
16. **To consider a Community Events Noticeboard** (Councillor P Thornton)
17. **To consider “this Council, being mindful to explore the advantages to the town of a Neighbourhood Plan, resolves to proceed with an ‘Introduction to Neighbourhood Plans’ meeting to which all interested parties from the community are invited”** (Councillor P Thornton)
18. **To consider the Barton painting from the “Here, There & The Elsewhere” Exhibition** (Min Ref: 380(10)(iv)/141 – BTC 07/05/14)
19. **To consider reports from Barton Representatives serving on North Lincolnshire Council**
20. **To consider reports from Members appointed to outside bodies**

N.B. The Chairman, with permission of the council, may adjourn the meeting to allow members of the public to make comment or ask questions.