

BARTON-UPON-HUMBER TOWN COUNCIL

Shirley Richards
Town Clerk
Council Office
Assembly Rooms
Queen Street
BARTON-UPON-HUMBER
North Lincolnshire
DN18 5QP

Telephone 01652 633598
Fax 01652 637763
email:-bartontownclerk@btconnect.com
www.barton-upon-humber.org.uk/bartontowncouncil

Our Ref: SAR/CMC

5 May 2016

Dear Sir/Madam,

Notice is given that the **ANNUAL MEETING** of **BARTON-UPON-HUMBER TOWN COUNCIL** to be held in the **COUNCIL CHAMBER, BAYSGARTH HOUSE, BAYSGARTH PARK, BARTON-UPON-HUMBER** on **WEDNESDAY 11 MAY 2016** at **7.00 p.m.**

The press and public are welcome to attend.

Yours faithfully,

Shirley Richards

Shirley Richards
Town Clerk

AGENDA

1. **To elect a Town Mayor for 2016/2017.**
2. **The Town Mayor to make a Declaration of Acceptance of Office.**
3. **The Town Prayer.**
4. **To note that Notice of Meeting has been given in accordance with Schedule 12 Paragraph 10(2) of the Local Government Act 1972.**
5. **Apologies for absence, if any.**
6. **To elect a Deputy Town Mayor for 2016/2017.**
7. **The Deputy Town Mayor to make a Declaration of Acceptance of Office.**
8. **To consider the following financial matters:**
 - (a) **To consider the amount of the Mayor's Allowance in pursuance of Section 15(5) of the Local Government Act 1972 (£2,000.00 was agreed and included in the 2016/2017 budget).**
 - (b) **To review authorised signatures for the issue of cheques or other order for the payment of money, in pursuance to Section 150(5) of the Local Government Act 1972.**
9. **To consider the Town Mayor's Chosen Charities for the 2016/2017 Mayoral year.**

10. **To appoint Members to serve on the under-mentioned Committees and Working Parties of the Council for the ensuing year:**

The final Membership of Committees for 2015/2016 was as follows:

(a) **Community Working Party** (*Changed to a Committee*):

Councillors F Coulsey, N Jacques, Mr J Oxley, A Todd, C Ulliott, J P Vickers and I Welch (*7 members required*)

(b) **Environment Working Party** (*Changed to a Committee*):

Councillors Mrs A Clark, F Coulsey, N Jacques, Mrs J Oxley, Mr J Oxley, Mrs J Mason and Mrs C Thornton (*7 members required*)

(c) **Finance & General Purposes Committee**:

Councillors F Coulsey, J Evison, Mrs J Oxley, Mr J Oxley, J P Vickers and K Vickers and Mrs W Witter (*7 members required*)

(d) **Planning Committee**:

Councillors Mrs A Clark, F Coulsey, N Jacques, Mr J Oxley and Mrs W Witter (*5 members required*)

(e) **Personnel Committee**:

Councillors N Jacques, Mrs J Oxley, K Vickers, I Welch and Mrs W Witter (*5 members required*)

(f) **Emergency Plan Working Party** (*Changed to a Sub-Committee of the Environment Committee*)

Councillors Mrs A Clark, J Evison, A Lamyman, Mrs S Evison, J Sanderson, Mrs C Thornton, A Todd, C Ulliott, Ms J Warton and the Environment Committee Chairman

11. **To programme the dates and times of Meetings of the Council and Committees** (*Appendix II attached*).

12. **To appoint representatives to serve on the following outside and other bodies:**

(Representatives as follows were appointed for the Mayoral year 2015/2016. Except where stated, all appointments are on an annual basis).

(1) **CPRE** (*2 Members*)

Councillors Mr J Oxley and Mrs C Thornton

(2) **Claypits Advisory Committee** (*2 Members*)

Councillor N Jacques and Mr E Longbottom

(3) **Barton Civic Society Representative**

Councillor Mr J Oxley

(4) **Voluntary Action North Lincolnshire**

Councillor A Todd

(5) **East Riding and North Lincolnshire Local Councils Association**

Councillors Mr J Oxley (Mayor) & A Todd (Deputy Mayor)

(6) **Humber & Wolds Rural Community Council**

Councillor Mrs J Oxley

(7) **Neighbourhood Action Team** (*Maximum 2 Members*)

Councillors C Ulliott and I Welch (BTC) and JP Vickers (NLC Ward Member)

(8) **Barton-upon-Humber Senior Alliance** (*Maximum 2 Members*)

Councillors Mrs A Clark and J Sanderson

(9) **Blue Coat Charity** (*Maximum 3 Members*)

Councillors F Coulsey, Mr J Oxley and K Vickers

(10) **Barton Relief in Sickness Fund (Ada Flower Trust)**

Councillors Mr J Oxley and Mrs W Witter

(11) **Barton Tourism Partnership** (*Maximum 3 Members*)

Councillors N Jacques, J P Vickers and K Vickers

(12) **Queen Street School (Wilderspin Partnership)**

Councillors F Coulsey and J Evison

(13) **Tenders Committee**

Councillors A Lamyman, Mrs D Pearson and J P Vickers

(14) **Disciplinary Committee**

Councillors J Evison, Mr J Oxley and A Todd

(15) **Grievance Committee**

Councillors J Sanderson and J P Vickers

(16) **Friends of Baysgarth Park Group**

Councillors P Thornton and Ms J Warton

(17) **Complaints Committee**

Councillors Mrs A Clark, F Coulsey, J Evison, A Lamyman, Ms J Warton and Mrs W Witter

(18) **Barton Cleethorpes Community Rail Partnership**

Councillors N Jacques and A Todd

(19) **Barton Schools Forum** (*Maximum 3 Members and one Ward Member as requested by the Forum*)

F Coulsey, Mrs J Mason, A Todd and J P Vickers

(20) **Barton Regeneration 2018** (*2 Members*)

Councillors N Pinchbeck and A Todd (Mayor Elect 2016/17)