

# 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  
email: bartontownclerk@btconnect.com  
www.barton-upon-humber.org.uk/bartontowncouncil

---

Our Ref: SAR/CMC/AGENDA

26 January 2017

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 1 FEBRUARY 2017, COMMENCING** at **7.00 p.m.**

The press and public are welcome to attend.

Yours faithfully

*Shirley Richards*

Shirley Richards  
Town Clerk

## AGENDA

1. **The Town Prayer.**
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 4 January 2017 (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 meeting of the Council:**
  - (a) **Planning Committee Meeting held on 9 January 2017 (copy attached).**
  - (b) **Extra-Ordinary Meeting held on 23 January 2017 (copy attached).**
  - (c) **Planning Committee Meeting held on 30 January 2016 (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. **To consider nominations of Mayor and Deputy Mayor for 2017/2018, with the Mayor and Deputy Mayor being elected at the Annual Meeting to be held on 10 May 2017** (*nominations attached*).
14. **To consider Nominations for the Town Award 2017** (*copy available at the meeting*).
15. **To consider the “Great British Spring Clean”** – *Councillor J Sanderson (information attached)*
16. **To consider Emergency Lighting Maintenance at The Assembly Rooms** (*Min Ref: 268/108 – BTC 03/02/16*)
17. **To consider the ‘Protocol for Bartonian Magazine’** (*copy attached*) (*Min Ref: 208(a)/86 – CM 12/12/16*)
18. **To consider reports from Barton Representatives serving on North Lincolnshire Council.**
19. **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.