

BARTON - UPON - HUMBER TOWN COUNCIL
MINUTES of an EXTRA-ORDINARY MEETING HELD in the ASSEMBLY ROOMS, QUEEN STREET, BARTON, on MONDAY 23 JANUARY 2017 COMMENCING at 7.00 p.m.

Present: Councillor K Vickers (Acting Chairman)

Councillors Mrs A Clark, F Coulsey, J Evison, N Jacques, Mrs J Oxley, Mr J Oxley, N Pinchbeck, J Sanderson, Mrs C Thornton, J P Vickers, Ms J Warton, Mrs W Witter and D Yellowley.

Also Present: Mrs C Clark (Deputy Town Clerk) and Ms S Richards (Town Clerk).

In absence of the Mayor and Deputy Mayor, the Clerk asked Members present if a Chairman could be nominated for the meeting. Councillor K Vickers was proposed by Councillor J Sanderson, seconded by Councillor Mr J Oxley and agreed by members present.

238. **The Town Prayer**

It was agreed and

Resolved that Councillor N Pinchbeck read out the Town Prayer.

239. **Notice of Meeting**

It was noted that Notice of this Meeting had been given in accordance with Schedule 12 Paragraph 10(2) of the Local Government Act 1972.

240. **Apologies for Absence**

Councillors' Mrs S Evison (Personal Commitments), Mrs J Mason (Personal Commitments), P Thornton (Unwell), C Ulliott (Unwell) and I Welch (Holiday).

241. **Declarations of Interest**

Barton Senior Alliance – Councillor Mrs A Clark (Personal Interest)

Barton Bike Night – Councillor J Evison (Personal Interest)

Barton Arts – Councillor N Jacques (Personal Interest)

Barton Lions - Councillor Mrs J Oxley (Personal Interest)

Barton Bike Night, Barton Civic Society, Barton Lions and Barton Senior Alliance – Councillor Mr J Oxley

Barton Tourism and Friends of Baysgarth Park Group – Councillor N Pinchbeck

Barton Tourism, CHAMP Ltd and Friends of Baysgarth Park Group – Councillor J P Vickers (Personal Interest)

Friends of Baysgarth Park Group – Councillor K Vickers (Personal Interest)

Friends of Baysgarth Park Group – Councillor Ms J Warton (Personal Interest)

Barton Senior Alliance and Baysgarth School – Councillor Mrs W Witter (Personal Interest)

Friends of Baysgarth Park Group – Councillor D Yellowley (Personal Interest)

242. **Meeting Minutes**

(a) **Minutes of a Finance & General Purposes Committee Meeting**

1) **Correct Record**

Resolved that the circulated Minutes of a Finance & General Purposes Committee Meeting held on 16 January 2017 be approved as a correct record.

Minutes of an Extra-Ordinary Meeting of the Council held on 23 January 2017, cont'd

243. **Precept for 2017/2018** (Min Ref: 237(g)(v)/99 – F&GP 16/01/17)

Members received a presentation of estimates, income and expenditure, showing build-up of the 2017/2018 budget, together with details of reserves held, earmarked reserves and council tax comparison tables for recent years (*Appendix I attached to these minutes refers*). The council tax for a Band D property would be frozen and be the same as for 2015/2016 and 2016/2017, i.e. £44.33.

Councillor K Vickers listed many of the services, grants, events and donations the town council and North Lincolnshire Council provide and deliver in the town. Thanks were given to the Deputy Town Clerk and Town Clerk for their diligence and work put into drafting the budget and precept. He stated that for the third consecutive year the town council had made a 0% increase for a Band D property. He concluded by thanking Councillors for volunteering to support the town and the work they undertook in doing so.

A formal proposal was then made by Councillor Mr J Oxley and seconded by Councillor J Evison to accept the recommended precept and grant for 2017/2018, in the sum of £165,765. All members present accepted the proposal.

Resolved

- (i) that the town council levy a precept and grant upon North Lincolnshire Council, in the sum of £165,765, for the financial year ending 31 March 2018. To comprise precept of £151,037 and a grant element of £14,728;
- (ii) the town council precept leaflet be submitted to North Lincolnshire Council for insertion onto their website. Also, placed on the town council website pages and inserted into the April 2017 edition of 'The Bartonian';
- (iii) the budget and earmarked reserves for 2017/2018 be accepted;

The Acting Chairman, Councillor K Vickers, closed the meeting at 7.08 p.m.

..... Acting Chairman 1 February 2017