

BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

1 February 2018

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 FEBRUARY 2018, 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, Mr Keith Hunter, the Police and Crime Commissioner for Humberside will be in attendance to speak.

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 3 January 2018 (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 8 January 2018 (copy attached)**
 - (b) **Extra-Ordinary Meeting held on 22 January 2018 (copy attached)**
 - (c) **Planning Committee Meeting held on 29 January 2018 (copy attached)**
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 2018/2019, with the Mayor and Deputy Mayor being elected at the Annual Meeting to be held on 9 May 2018** (*nomination applications attached*)
14. **To consider Nominations for the Town Award 2018** (*copy available at the meeting*)
15. **To consider the Community Governance Review** (*Min Ref: 246(b)/99-BTC 03/01/18. Also Min Refs: 175(12)/70-BTC 04/11/15, 138(4)(i)/57-BTC 05/10/16, 198(3)/84-BTC 07/12/16, 321(12)/133-BTC 05/04/17, 346(9)/144-BTC 03/05/17, 69(10)/24-BTC 05/07/17, 151(4)/56-BTC 04/10/17 and 179(9)/69-BTC 01/11/17*)
16. **To consider having a Defibrillator in the Town Centre** (*Councillor Mrs A Clark*)
17. **The Town Council consider developing a Neighbourhood Plan for Barton and agrees to designate North Lincolnshire Council Electoral Ward as the Neighbourhood Area for the Plan** (*Councillor N Jacques*)
18. **To consider the Footway between Horkstow Road and Ferriby Road** (*Councillor Mrs W Witter*)
19. **To consider changing the March Community Meeting date** (*Councillor A Todd*)
20. **To consider the Spring Clean-up** (*Councillor J Sanderson*)
21. **To consider reports from Barton Representatives serving on North Lincolnshire Council.**
22. **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.