BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

30 August 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 5 SEPTEMBER 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 Geoff Beecroft to speak about the Barton Park Bowls Club and Ms Liz Bennet to speak about the Heritage Open Days.

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 July 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) Personnel Committee Meeting held on 4 July 2018 (copy attached)
 - (b) Planning Committee Meeting held on 23 July 2018 (copy attached)
 - (c) Finance & General Purposes Committee Meeting held on 30 July 2018 (copy attached)
 - (d) Planning Committee Meeting held on 13 August 2018 (copy attached)

- (e) Environment Committee Meeting held on 20 August 2018 (copy attached)
- (f) Planning Committee Meeting held on 3 September 2018 (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 the New Proposed Location for the Bin Store in the Market Place (Councillor J P Vickers)
- 14. **To consider The Local Link Service** (Councillor Mrs A Clark)
- 15. **To consider Barton-upon-Humber's Open Spaces** (Councillor Mrs W Witter)
- 16. **To consider the Town Bus Service** (Councillor Ms J Warton)
- 17. To consider reports from Barton Representatives serving on North Lincolnshire Council.
- 18. 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.