BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

1 October 2020

Dear Sir/Madam

Notice is given that an on-line Zoom **ORDINARY MEETING of BARTON-UPON-HUMBER TOWN COUNCIL** to be held on **WEDNESDAY 7 OCTOBER 2020, COMMENCING** at **7.00 p.m.** The public are welcome to comment.

If you are unable to attend the meeting via Zoom, you are welcome to make comment via email/telephone on the agenda items to the town council office, before the meeting takes place.

Yours faithfully

5 Richards

Shirley Richards Town Clerk

Prior to the meeting commencing, Mr A Tate (Principal Neighbourhoods Officer – Partnerships & Service Transformation) at North Lincolnshire Council to provide an up-date regarding the Interchange.

AGENDA

- 1. To note that Notice of Meeting has been given in accordance with Schedule 12 Paragraph 10(2) of the Local Government Act 1972
- 2. **Apologies for absence**
- 3. **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
- 4. To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 2 September 2020 (copy enclosed)
- 5. To consider matters of report arising from the above mentioned meeting of the Council
- 6. To approve as a correct record minutes of the following meeting of the Council:
 - (a) Environment Committee Meeting held on 7 September 2020 (copy attached)
 - (b) Planning Committee Meeting held on 7 September 2020 (copy attached)
 - (c) Personnel Committee Meeting held on 16 September 2020 (copy attached)
 - (d) Community Committee Meeting held on 21 September 2020 (copy attached)
 - (e) Planning Committee Meeting held on 21 September 2020 (copy attached)

- (f) **Personnel Committee Meeting held on 5 October 2020** (copy available at the meeting)
- 7. To consider matters of report arising from the above mentioned meeting minutes
- 8. **To consider Correspondence, Progress Report and Notices for Information** (Appendix I attached).
- 9. To consider any Correspondence, Progress Report and Notices for Information received after making up agenda (copy available on the meeting day).
- 10. **To consider Accounts for Payment** (Appendix II attached). (Any urgent accounts received after making up the agenda to be submitted on the meeting day).
- 11. To consider the Barton-upon-Humber Neighbourhood Plan Update (Councillor J P Vickers)
- 12. To consider reports from Barton Representatives serving on North Lincolnshire Council
- 13. 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 comment or ask questions. To speak for no more than five minutes, in accordance with the town council's standing orders. Please contact the Clerk prior to the meeting, if you wish to make a comment or speak before the meeting commences.