## **BARTON UPON HUMBER TOWN COUNCIL**

Tracey Broughton Town Clerk/RFO Council Office Assembly Rooms Queen Street BARTON UPON HUMBER North Lincolnshire DN18 5QP

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## Our Ref: TAB/AGENDA

31 March 2021

Dear Councillor

You are summonsed to attend an on-line MS Teams Ordinary Meeting of Barton upon Humber Town Council to be held on Wednesday 7 April 2021, commencing at 7.00 p.m.

The business of the meeting is detailed below and I trust you will be able to attend. If this is inconvenient please contact the Clerk prior to the meeting to offer your apologies. However, **if you are unable to attend the meeting via Teams, you are welcome to make comment via email/telephone on the agenda items to the town council office, before the meeting takes place.** 

This meeting is open to members of the public for public participation and there will be an opportunity for members of the public to address the council prior to the Council meeting commencing. Please contact the Town Council office for meeting access details.

Yours faithfully

Tracey Broughton Town Clerk/RFO

## 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. Mayor's Notices
- 5. To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 3 March 2021 (*copy attached*)
- 6. To consider matters of report arising from the above mentioned meeting of the Council

- 7. To approve as a correct record minutes of the following meeting of the Council:
- (a) Planning Committee Meeting held on 3 March 2021 and 22 March 20201 (copies attached)
- (b) Community Committee Meeting held on 29 March 2021 (*copy attached*) 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 reports from Barton Representatives serving on North Lincolnshire Council
- 12. To consider reports from Members appointed to outside bodies
- 13. To consider options for refurbishment and purchase of Civic regalia for Mayor and Deputy Mayor
- 14. Quotations for multi user licence and sales ledger as additional services attached to the OMEGA software to enable more than one member of staff access the council accounting software
- 15. Quotations for payroll software to enable more than one member staff run the payroll
- 16. Update on grass cutting around the town and additional areas.
- 17. Recommendations from Community Committee dated 29<sup>th</sup> March 2021 to consider the revised date of 29 August 2021 for Picnic in the Park dependant upon park availability.
- 18. War Memorial planning application for town entry points using the There But Not there Tommy memorial
- 19. Discussion on flag flying on Town Council owned property Cllr J Sanderson
- 20. Town Award Nominations and Winners to be announced
- 21. Face to Face Meetings and 2021/22 Meeting schedule discussion to prepare for new Civic Year.