

BARTON UPON HUMBER TOWN COUNCIL

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Our Ref: TAB/AGENDA

30 June 2021

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 7 July 2021**, commencing at **6pm** in the Wilderspin Museum Room at the Wilderspin National School Museum on Queen Street, Barton Upon Humber, DN18 5QP

The business of the meeting is detailed below. If this is inconvenient, please contact the Clerk prior to the meeting to offer your apologies.

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. **Apologies for Absence**
2. **Declaration of office for newly elected councillor**
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. **Mayors Notices**
- 5 **To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 2 June 2021 (copy attached)**
- 6 **To consider Correspondence, Progress Report and Notices for Information (Appendix I attached)**

7 Finance Matters

- a) To consider and approve Accounts for Payment** (*Appendix II attached*).

(Any urgent accounts received after making up the agenda to be submitted on the meeting day)

- b) To consider Grant Applications received**

Barton Tourism Partnership

Barton Arts

- 8 To approve as a correct record minutes of the following meeting of the Council:**
Planning Committee Meeting held on 14 June 2021 (*copy attached*)
Planning Committee Meeting held on 5 July 2021 (*copy attached*)
Community Committee held on 14 June 2021 (*copy attached*)
- 9 Membership of Committees for new Councillors – election to committees**
- 10 Barton Town Council Committee Review – proposal for Chairman of each Committee and Town Clerk to review future committee requirements with full input from all council members and recommendations back to Full Council in October 2021**
- 11 To approve Terms of Reference for the Planning Committee and Community Committee**
- 12 Grass Cutting – proposals for a working group consisting of two Councillors and the Town Clerk and continued communication with the town and the contractor**
- 13 Update from Assembly Rooms Working Group**
- 14 To discuss the consultation on Ward Boundaries for local councils North Lincolnshire**
- 15 To consider delegation of the purchase of new hanging basket equipment and the project as a whole to the Environment Committee with the final recommendations to be brought back to Full council in time for the 2022 planting season.**
- 16 Evening bus service and timetable – review of reduction in service and reasons why**
- 17 To include an article in the September edition of the Bartonian asking residents to nominate areas where, wildflower verges could be developed and where wildflower verges would not be suitable for consideration in next year's 2022 planting schemes. This will give time for full consultation with relevant NLC departments and the other residents of the nominated areas in time for sowing by next spring – proposed Cllr Jacques**
- 18 Update on correspondence with Heron regarding ongoing parking issues addressed to the Town Council on the 3 March 2021**
- 19 To consider reports from Barton Representatives serving on North Lincolnshire Council**
- 20 To consider reports from Members appointed to outside bodies**
- 21 To resolve on whether the Council will move into closed session in accordance with the Public Bodies (admission to meetings) Act 1960 as amended by Section 100 of the Local Government Act 1972 for the following confidential items:**
- 22 Personnel changes to staffing structure – confidential report to be tabled**