

BARTON UPON HUMBER TOWN COUNCIL

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Our Ref: TAD/AGENDA

There will be a religious observance in the form of the Town Prayer at 7pm prior to the formal meeting of the council to which all members and members of the public are invited. This in accordance with the Local Government Act 2015.

24th January 2023

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 1 February 2023, commencing at 7pm immediately following the Town Prayer in the Main Hall, Assembly Rooms, Queen Street, Barton Upon Humber.**

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, **You are also 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.

Yours faithfully

Tracey Davis
Town Clerk/RFO

AGENDA

1. **Apologies for Absence**
2. **Mayors Notices**
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 Town Council Meeting of the Council held on 18 January 2023 (copy attached)**
5. **To note the following Working Group meeting notes and Neighbourhood Steering Group notes:**

Events/Market Working Group 10th January 2023, Neighbourhood Planning Steering Group 16th January 2023, Environment Working Group 27th January 2023 and Market Working Group 27th January 2023. (Copies attached)

6. **To consider Correspondence, Progress Report and Notices for Information** (*Appendix I attached*)
7. **To consider reports from Barton Representatives serving on North Lincolnshire Council**
8. **To consider reports from Members appointed to outside bodies**
9. **To note Accounts for Payment and up to date Bank Reconciliation** (*Appendix II attached*).
(Any urgent accounts received after making up the agenda to be submitted on the meeting day)
10. **To consider nominations of Mayor and Deputy Mayor for 2023/2024, with the Mayor and Deputy Mayor being elected at the Annual Town Council Meeting to be held on Wednesday 17 May 2023 after the election**
11. **To elect new member to the Planning committee**
12. **Update on the successful levelling up bid for £19.7 million for Barton Upon Humber.**
13. **Recommendations from Environment Working Group on priority devolved services to request from North Lincolnshire Council**
14. **Personnel Recommendation of Schedule of Meetings 2023/24 to be approved.**
15. **Hungate One Way System – discussion and recommendations to Highways on the best direction.**
16. **To update on the progress of the Late Queen Elizabeth II Memorial Bench**
17. **To consider improvements to Traffic Management on A1077 through Barton Upon Humber – Cllr Jacques**
18. **To consider tabled document with wording to be publicised for awarding of grant funding towards events to celebrate King Charles III coronation**
19. **This consider Purchase Order module for the Omega software – to upgrade the Internal Control of the council accounts system – quotation attached – funding to be taken from underspend in the training budget 2022-23**
20. **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:**
21. **Personnel Update**
22. **Assembly Rooms Update**