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.

29th March 2023

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 5 April 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 1 March 2023 (Copy attached)
- 5. To note the following Committee meeting minutes Neighbourhood Planning Steering Group Minutes 6th March 2023 (noting only) Planning Committee 13th March 2023, Community Committee 13th March 2023. (Copies attached)

- 6. To consider Bartonian financial recommendations from Community Committee 13th March 2023
 - (a) To recommend to Full Council virement of £3372 deficit from Events, Assembly Rooms and Clerks Training budgets.
 - (b) To recommend to Full Council to continue with the Bartonian in the current format of six issues and to take any deficit 2023/24 from reserves
 - (c) To recommend to Full Council the creation of a Bartonian Working Group to including members who are happy with proof reading. This must be with at least 48hrs notice.
- 7. To consider Correspondence, Progress Report and Notices for Information (Appendix I attached)
- 8. To consider reports from Barton Representatives serving on North Lincolnshire Council
- 9. To consider reports from Members appointed to outside bodies
- 10. Accounts and Financial Items
 - (a) **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)
 - (b) Approval of list of regular contractual payments and service payments 2023/24
- 11. Town Award to consider and agree on the Town Award Winner 2023
- 12. Following complaints from nearby residents, the Town Council to write to Wren Kitchens to ask that they reduce noise from their '6 Acre Lorry Park' site, particularly at night and be a more considerate neighbour Cllr N Pinchbeck
- 13. To consider asking Wren Kitchens if their HGVs would use the Barrow Rd entrance to their site overnight, to reduce the noise pollution for residents fronting Falklands Way Cllr N Jacques
- 14. To consider writing to Environmental Health at North Lincolnshire Council to express number of concerns and complaints received from residents regarding the high level of noise associated with the new Wren lorry park Cllr P Vickers
- 15. To consider traffic issues on Brigg Road and road surfaces across the town Cllr B Troop
- 16. To consider supporting South Ferriby Parish Council application to North Lincolnshire Council for a reduction in the speed limit on the A1077 from Barton Upon Humber to South Ferriby to 50mph
- 17. Consultation from North Lincolnshire Council:
 - a) Licensing Act 2003 Application for a Premises Licence Grant Re: Premier, 9 George Street, Barton Upon Humber DN18 5ES.
 - b) Occasional Market Consent 9th July 2023 Baysgarth School.
- 18. Proposal to develop a forward plan of aims and aspirations for Barton Town Council so that a funding plan can be produced to move projects forward when funding streams become available Cllr L Bennet
- 19. To consider the formation of a funding working group that can react quickly to funds when they are available for pre agreed items in the forward plan Cllr L Bennet
- 20. To consider supporting the bid by The Ropewalk to the Community Ownership Fund to take Baysgarth House Museum into community ownership to reopen the museum to the public, as it is clear NLC will not be able to achieve this. "—Cllr N Jacques
- 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. Assembly Rooms Update