

# 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.

28 June 2023

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 5<sup>th</sup> July 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. **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. **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
3. **To receive, approve and confirm as a correct record the Minutes of the Ordinary Town Council Meeting of the Council held on 7<sup>th</sup> June 2023 (copy attached)**
4. **To approve as a correct record minutes of the following meeting of the Council: F&GP Committee Meeting 5<sup>th</sup> June 2023, Community Committee Meeting 5<sup>th</sup> June 2023,**

**Planning Committee Meeting 12<sup>th</sup> June 2023, Environment Working Group notes 9<sup>th</sup> June 2023 and Assembly Room Working Group notes 22<sup>nd</sup> June 2023.**

5. **To consider Correspondence, Progress Report and Notices for Information** (*Appendix I attached*)
6. **To consider reports from Barton Representatives serving on North Lincolnshire Council**
7. **To consider reports from Members appointed to outside bodies**
8. **To note Accounts for Payment already approved by Finance & General Purposes Committee** (*Appendix II attached*). (Any urgent accounts received after making up the agenda to be submitted on the meeting day)
9. **Mayoral engraving update**
10. **Election of Members to Bartonian Working Group**
11. **To Consider the set up of hybrid working group meetings** – Cllr B Troop
12. **Handy Person Discussion and updates on the Staffing Review and forward planning**
13. **Request update on future plans and timelines for improvements at the transport interchange on Butts Road**
14. **Consideration and update on Barton Upon Humber Relief Road**
15. **To discuss contacting the local MP for plans with local NHS provision in Dentistry and GP services** – Cllr N Pinchbeck
16. **Town Bus** – Cllr N Pinchbeck
17. **To consider delays on North Lincolnshire Council Services** – Cllr B Troop
18. **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:**
19. **Personnel Committee update**
20. **Tender Committee recommendations**