

BARTON UPON HUMBER TOWN COUNCIL

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

Telephone: 01652 633598
email: info@bartonuponhumbertowncouncil.gov.uk
www.bartontowncouncil.org.uk

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.

31 May 2023


Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 7th June 2022**, 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 Annual Town Council Meeting of the Council held on 17th May 2023 (copy attached)**
4. **To approve as a correct record minutes of the following meeting of the Council: Planning Committee Meeting 22nd May 2023 and Environment Committee Meeting 22nd May 2023 (copy attached)**

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** – Cllr P Vickers
10. **Approval of Committee recommendations to adopt Terms Of Reference**
 - a) **Planning Committee**
 - b) **Environment Committee**
 - c) **Finance & General Purposes Committee**
 - d) **Community Committee**
 - e) **Personnel Committee**
11. **Election of Members to the Assembly Rooms Liaison/Working Group and agreement to increase to 5 members.**
12. **Election of additional member to Planning Committee**
13. **Repeat election of members to Friends of Barton Parks as Barton Upon Humber Town Council Reps numbers were not known at the Annual Town Council meeting held on Wednesday 17th May 2023**
14. **To accept recommendations made from recent Community, Finance & General Purposes and Personnel Committee as detailed in their individual minutes**
15. **To instruct the Personnel Committee to look at employing a Handyperson as part of the ongoing staffing review** – Cllr N Jacques
16. **To consider a grant application to the Police Crime Commissioner Community Pot on behalf of Baysgarth School** – Cllr P Vickers
17. **Request update on future plans and timelines for improvements at the transport interchange on Butts Road** – Cllr N Pinchbeck
18. **Consideration to upgrade the High Street CCTV system** – Cllr P Vickers
19. **Consideration and update on Barton Upon Humber Relief Road** – Cllr B Troop