BARTON UPON HUMBER TOWN COUNCIL

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

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Our Ref: TAD/AGENDA

27 March 2024

Dear Councillor

You are summonsed to attend an Ordinary Meeting of Barton upon Humber Town Council to be held on Wednesday 3rd April 2024, commencing at 7pm in the Main Hall or Committee Room, 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 6th March 2024 (*copy attached*)
- 4. To approve/note as a correct record minutes/notes of the following meetings of the Council: Planning Committee 11th March 2024, Community Working Group Meeting

18th March 2024, Environment Working Group Meeting 20th March 2024 and F&GP Working Group Meeting 25th March 2024

- 5. To consider Correspondence, Progress Report and Notices for information (Appendix 1 attached)
- 6. To consider reports from Barton Representatives serving on North Lincolnshire Council
- 7. To consider reports from outside bodies
- 8. Finance Items

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)

- b) Approval of list of regular contractual payments and service payments 2024/25
- 9. Town Award to consider and agree on the Town Award Winner 2024
- 10. Update on effectiveness of Dog Wardens Patrolling Barton consideration for the council to purchase a 'Poover' to help keep the pavements and pathways clear of dog poo Cllr Bennet
- 11. Grass cutting Devolution Cllr P Vickers
- 12. ATM Information 11th April 2024
- 13. To ask North Lincolnshire Council to undertake comprehensive monitoring of the air quality on the Town's roads, particularly on the A1077, outside schools and in the Town Centre Cllr N Jacques
- 14. The Town Council should apply to the Police and Crime Commissioner's grant fund for Speed Indicator Devices Cllr N Jacques
- 15. To consider the use of a simple monthly update by the officers for Cllrs as per the example circulated. The purpose would be to keep all Cllrs apprised of ongoing projects Cllr Bennet
- 16. To Consider naming the Town Award after Mrs Wendy Witter in memory Cllr P Vickers
- 17. Assembly Rooms Update