

BARTON UPON HUMBER TOWN COUNCIL

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Our Ref: TAD/AGENDA

29th May 2024

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 5th June 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 Annual Town Council held on 1st May 2024 (copy attached)**
4. **To approve/note as a correct record minutes/notes of the following meetings of the Council: Planning Committee 13th May 2024, Environment Committee 13th May 2024, ARWG 20th May 2024, Environment Working Group 29th May 2024, Planning Committee 3rd June 2024 and Community Committee 3rd June 2024**

5. **To agree Terms of Reference 2024-2025 for Environment, Community and Finance & GP Committee**
6. **To consider Correspondence, Progress Report and Notices for information** (Appendix 1 attached)
7. **To consider reports from Barton Representatives serving on North Lincolnshire Council**
8. **To consider reports from outside bodies**
9. **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)
 - a) Lamp Post testing quote of £910 for the testing of 5 columns.
 - b) Champ re-charge for services 4 years ending 31 March 2022 £2481.84 and Recharge for services 2 years ending 31 March 2024 £2044.71 recommendation from F&GP
10. **To direct our Responsible Financial Officer to make all the necessary arrangements to facilitate a youth club for a trial period for the children of Barton. The Responsible Financial Officer shall use the successful grant of £10,000 from the PCC Fund, the £1014.76 from the Town Council and the £1000 of in kind support. Any over spend would need to be agreed by Full Council – Cllr P Vickers**
11. **Propose that the Town council write to North Lincs Council planning department to log a formal complaint following recent performance - Cllr B Troop**
12. **To note that the NLC Officer is unable to attend any FC meeting until later in the year to discuss the proposals for the new Relief Road due to the purdah period and availability.**
13. **Propose that a portable Screen is purchased that can be put up as a background for presentation photos to make them more professional - Cllr L Bennet**
14. **Propose that the Town Council purchase a pop-up banner designed with council logo and photos of events to take to markets and events to make it clear that the council has funded and or organised the event – Cllr L Bennet**
15. **Propose that we write to the creators of the 'Nine years' film to congratulate them on their award win – Cllr B Troop**
16. **To elect members onto vacancies within committees and groups as follows:**
 - a) **Community Committee – 2 Vacancies**
 - b) **Planning Committee – 2 Vacancies**
 - c) **Grievance Committee – 1 Vacancy**
 - d) **Discipline Committee – 1 Vacancy**
 - e) **Neighbourhood Action – 1 Vacancy**
 - f) **Regeneration Committee – 1 Vacancy**

