

BARTON UPON HUMBER TOWN COUNCIL

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Our Ref: TAD/AGENDA

Presentation to the Winners of the Hanging Basket Competition

1st November 2024

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 6th November 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 Town Council held on 2nd October 2024 (copy attached)**
4. **To approve/note as a correct record minutes/notes of the following meetings of the Council: Environment Committee 2nd October, Finance & General Purposes 7th October, Community Committee 7th October 2024, Planning Committee 14th October 2024 & Assembly Room Working Group 23rd October 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**
 - a) **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) **Income & Expenditure Report – 7 months**
 - c) **Internal Audit Update**
9. **Update on Assembly Rooms Projects and updates on costs to include amendments to the window specification and costs associated and update on Planning Application to replace the main Georgian windows.**
10. **To consider approaching North Lincolnshire Council to set up a Barton Public Transport Forum, consisting of NLC, BTC, rail and bus companies and user groups in the area, with a view to improving effectiveness and connectivity of services."** Cllr C Thornton
11. **Grant Applications – Community Committee Members**
12. **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:**
13. **Update on Progression of Youth Hub and sustainability of the Youth Hub**
14. **Update from Personnel Committee**