## **BARTON UPON HUMBER TOWN COUNCIL**

Tracey Broughton 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: TAB/AGENDA

24 November 2021

Dear Councillor

You are summonsed to attend an Ordinary Meeting of Barton upon Humber Town Council to be held on Wednesday 1 December 2021, at the Assembly Rooms, Queen Street, Barton commencing at 7pm.

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. However, **if you are unable to attend the meeting, you are 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. Please contact the Town Council office for meeting access details or click the link below to enter the meeting electronically.

Yours faithfully

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Tracey Broughton Town Clerk/RFO

> Microsoft Teams meeting Join on your computer or mobile app <u>Click here to join the meeting</u> Learn More | Meeting options

> Wren Kitchens Presentation at 7pm

## **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 Mayors Notices
- 4 To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 3 November 2021 (*copy attached*)
- 5 To approve as a correct record minutes of the following meeting of the Council: Planning Committee Meeting held 8 November 2021 (copies attached) Environment Committee Meeting held on the 8 November 2021 (copies attached)
- 6 **To consider Correspondence, Progress Report and Notices for Information** (Appendix I attached)
- 7 **To consider Financial Items** 
  - a) Accounts for Payment (*Appendix II attached*). (Any urgent accounts received after making up the agenda to be submitted on the meeting day)
- 8 Assembly Rooms Working Group
  - a) recommendation to accept amended Terms of Reference for the Management Review
  - b) Consideration to appoint additional member of the Assembly Rooms Working Group
- 9) To consider further amended Assembly Room Working Group Terms of Reference for the Management Review – Cllr K Vickers
- 10) To consider the purchase and installation of two speed indicator devices Cllr J P Vickers
- 11) To consider applying for grants from North Lincolnshire Council Spring in Bloom and Platinum Jubilee grant
- 12) Election of Town Council member to the Neighbourhood Plan Steering Group
- 13) To consider to purchase new Mayor Chain
- 14) To consider contracting a Handy Person 20-30 hours per week Cllr J P Vickers
- 15) Update on the Bag For Life project Cllr J P Vickers
- 16) To consider jointly hosting a reception in the New Year to thank the Volunteers who have offered their time for their community over the last two years
- 17) Town Council Office opening hours between Christmas and New Year
- 18) Memorial Bench on Dam Road consideration to repair or replace Cllr B Troop
- 19) To consider reports from Barton Representatives serving on North Lincolnshire Council
- 20) To consider reports from Members appointed to outside bodies