BARTON UPON HUMBER TOWN COUNCIL

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

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Our Ref: TAB/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. Major Alan Norton of the Salvation Army will be in attendance

22 June 2022

Dear Councillor

You are summonsed to attend an Ordinary Meeting of Barton upon Humber Town Council to be held on Wednesday 6th July 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. However, **if you are unable to attend the meeting via Teams, and a link will be available for online entry. 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. Please contact the Town Council office for meeting access details.

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

Yours faithfully

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Tracey Broughton Town Clerk/RFO

AGENDA

- 1. Apologies for Absence
- 2. Mayors Notices

3. 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

- 4. To receive, approve and confirm as a correct record the Minutes of the Ordinary Town Council Meeting of the Council held on 1 June 2022 (*copy attached*)
- To approve as a correct record minutes of the following meeting of the Council: Planning Committee Meeting 13 June 2022 and Community Committee Meeting 13 June 2022 (copy attached)
- 6. **To consider Correspondence, Progress Report and Notices for Information** (Appendix I attached)
- 7. To consider reports from Barton Representatives serving on North Lincolnshire Council
- 8. To consider reports from Members appointed to outside bodies
- 9. To note Accounts for Payment (*Appendix II attached*). (Any urgent accounts received after making up the agenda to be submitted on the meeting day)
- 10. To elect Chairman and Vice Chairman Community Committee (Elected Committee members only eligible to vote)
- 11. Recommendation from Community Committee for Town Council to take over management of the Market from North Lincolnshire Council from August/September 2022 onwards
- 12. To consider the Bag For Life Logo and approval of final selection following external consultation
- 13. To consider the future of 51 Fleetgate Cllr N Jacques
- 14. To consider undertaking a review of the staffing of the Town Council, to determine if the council has sufficient resources to meet current and future plans and ambitions Cllr N Jacques
- 15. Wildlife and Countryside Act 1981, Schedule 15, Paragraph 1 draft order for consultation on relates to a footpath that is alleged to exist between Far Ings Road at Ness End Farm and the Viking Way along the Humber bank
- 16. To agree to an extension of the Transfer of Responsibility for Grass Cutting Contract with NLC to 2026
- 17. 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 contractual
- 18. To consider recommendations from the Tender Committee on contractual matters