

BARTON UPON HUMBER TOWN COUNCIL

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Our Ref: TAD/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.

31 August 2022

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 7th September 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.

Yours faithfully

Tracey Davis
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 6 July 2022 (copy attached)**
5. **To approve as a correct record minutes of the following meeting of the Council:**

**Planning Committee Meeting 25th July 2022 and Finance & General Purposes
Committee Meeting 25th July 2022 (copy attached), Planning Committee Meeting 15th
August 2022 and Environment 15th August 2022**

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. **Update on banking arrangements in Barton Upon Humber**
11. **Warm Spaces Barton. To consider working with other interested parties and organisations to provide a network of warm spaces in the Town over the winter for those who face the "heat or eat" dilemma. Further to provide funding from reserves for heating and refreshments, up to an initial maximum of £10,000 – Cllr N Jacques**
12. **Update on Market provision**
13. **Update on Public Toilet provision**
14. **Update on Future of Baysgarth House Museum**
15. **Update on Assembly Rooms – investigations for further renovation and repair**
16. **Quotations received for new flooring in the Town Council Offices – budget Assembly Rooms Repairs**