

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.

20th October 2022

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 2nd November 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, **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. **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 5 October 2022 (copy attached)**
5. **To approve as a correct record minutes of the following meeting of the Council:**

**Planning Committee Meeting 17th October 2022, Finance & General Purposes
Committee Meeting 17th October 2022 and Environment Meeting 17th October 2022.**
(Copies 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 approve adoption of the Civility and Respect Pledge** – NALC and SLCC recommendation.
11. **Update on the Barton Upon Humber Relief Road proposal** – Cllr B Troop
12. **Update on Memorial Bench design for the Late HM Queen Elizabeth II** – Cllr B Troop
13. **Banking Hub Update** – Cllr N Pinchbeck
14. **Update on Assembly Rooms**
15. **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:**
16. **Recommendation from Tender Committee of Grass Cutting and PROW Award 2023-2026** – Tender Committee Chairman Cllr A Chapman