

# BARTON UPON HUMBER TOWN COUNCIL

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Our Ref: TAD/AGENDA

23<sup>rd</sup> October 2023

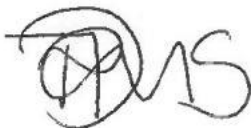
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Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 1<sup>st</sup> November 2023, 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 Council held on 4<sup>th</sup> October 2023 (copy attached)**
4. **To approve/note as a correct record minutes/notes of the following meetings of the Council: Environment Committee 9<sup>th</sup> October 2023, Community Committee 9<sup>th</sup> October 2023, Planning Committee Meeting 16<sup>th</sup> October.**

5. **To consider Correspondence, Progress Report and Notices for Information** (*Appendix I attached*)
6. **To consider reports from Barton Representatives serving on North Lincolnshire Council**
7. **To consider reports from Members appointed to outside bodies**
8. **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)
  - a) Confirmation of Community Committee Approval to grant the Barton Lions £2000 for the Firework Event.
9. **NHS Changes to Scunthorpe Hospital consultation – Cllr N Pinchbeck**  
<https://humberandnorthyorkshire.org.uk/proposed-changes-to-some-hospital-services-in-northern-lincolnshire-public-consultation-launched/>
10. **Barton Regeneration – update**
11. **Grant funding opportunities – Lift in Assembly Rooms – Town Clerk**
12. **PA/SCR/2023/5 – EIA Screening request for the Barton Principal Town Regeneration Project** - [PA/SCR/2023/5 | North Lincolnshire Planning Portal \(northlincs.gov.uk\)](#)
13. **Creation of small WG to review Financial Regulations and make recommendations to Full Council which will reflect the new Committee structure and Working Groups expenditure process - Town Clerk**
14. **Local Town Business Group – email correspondence requesting the Town Council involvement in the creation of a new one**
15. **To consider replacing the Deputy Mayor Consort chain of office – Cllr L Bennet**
16. **Update on Assembly Rooms projects – to include addition of three windows to the project at a cost of £4694.47 – funds to be taken from bank interest and reserves.**
17. **Recommendation from Assembly Rooms Working Group for Consultancy Company to carry out the Feasibility Study funded part from UK Shared Prosperity Funding and part Town Council**