

BARTON UPON HUMBER TOWN COUNCIL

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Our Ref: TAD/AGENDA

29th November 2023


Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 6th December 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

Anglian Water Regional Engagement Manager and Treatment Manager will be attending via Teams Link. Access to teams is below

Microsoft Teams meeting
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Meeting ID: 330 323 061 90

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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 1st November 2023 (*copy attached*)**
4. **To approve/note as a correct record minutes/notes of the following meetings of the Council: Planning Committee 1st November 2023, Finance & General Purposes Committee 6th November 2023, Assembly Room Working Group 14th November 2023, Planning Committee 20th November 2023, Neighbourhood Planning Steering Group 27th November 2023.**
5. **To consider Correspondence, Progress Report and Notices for information (Appendix 1 attached)**
6. **To consider reports from Barton Representatives serving on North Lincolnshire Council**
7. **To consider reports from outside bodies**
8. **Finance Items**
 - A) **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)**
 - B) **Precept 2024-2025 Request to North Lincolnshire Council – Recommendation from Finance & General Purposes Committee - Precept of £228187 and Band D of £60.34 – dependent on the new Tax Base Rating with £27K to remain in Ear Marked Reserves with an addition of £1000 in Elections leaving a General Reserve of £73598.**
9. **Westfield Underpass – Cllr P Vickers**
10. **Consideration to writing to Cash Access UK and Amanda Bell to thank them for all their support with the Banking Hub – Cllr B Troop**
11. **Consideration of the best way to facilitate the Schools Council – Cllr B Troop**
12. **Waste Bin and Capacity for Waste in the Town Centre – Cllr B Troop**
13. **Emergency Sub Committee – confirm meeting on the 3rd January at 6pm and invitation to more Councillors to join the committee**
14. **To Consider Town Council Office opening hours between Christmas and New Year**
15. **To Consider Street Lighting on Barrow Road – Cllr B Troop**