

BARTON UPON HUMBER TOWN COUNCIL

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Town Clerk/RFO
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Assembly Rooms
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Our Ref: TAD/AGENDA

Anglian Water Regional Engagement Manager and Treatment Manager will be attending via Teams Link at 6pm. Access to teams is below

Microsoft Teams meeting

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31 January 2024

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 7th February 2024, 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 3rd January 2024 (*copy attached*)**
4. **To approve/note as a correct record minutes/notes of the following meetings of the Council: Planning Committee 8th January 2024, Community Committee 8th January 2024, Planning Committee 29th January 2024 and Emergency Sub-Committee 29th January 2024.**
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**

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)
9. **Bank Signatories – to elect two new members to the Council Bank Accounts**
10. **To consider nominations of Mayor and Deputy Mayor for 2024/2025 – Annual Town Council Meeting Wednesday 8th May 2024**
11. **Approval of schedule of meetings 2024-2025**
12. **Barton-upon-Humber Town Council agrees to elect a member on the local Plastic Free Barton steering group – Cllr A Watson**
13. **Barton-upon-Humber town council agrees to support all Plastic Free Communities initiatives in its area – Cllr A Watson**
14. **Barton-upon-Humber town council pledges to act by example and remove single-use plastic items from its premises and operations – Cllr A Watson**
15. **School Council update – Cllr B Troop**
16. **Road Surfaces in Barton Upon Humber – Cllr B Troop**
17. **Policy Approval**
 - a) **Health and Safety**
 - b) **Equality, Diversity and Inclusion**
 - c) **Flag Flying**
18. **Update on Assembly Rooms**
19. **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:**
20. **Personnel Committee Update**
21. **Handyperson Recruitment**