

# BARTON UPON HUMBER TOWN COUNCIL

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Our Ref: TAD/AGENDA

28<sup>th</sup> August 2024

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 4th September 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 Town Council held on 10<sup>th</sup> July 2024 (copy attached)**
4. **To approve/note as a correct record minutes/notes of the following meetings of the Council: Planning Committee 15<sup>th</sup> July & 7<sup>th</sup> August 2024, Environment Working Group 31<sup>st</sup> July 2024 & Emergency Sub-Committee 7<sup>th</sup> August 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) Payments**
9. **Update on Progression of Youth Hub**
10. **Town Bus Service – Update on North Lincolnshire Council Bus Stop Infrastructure Consultation**
11. **To re-introduce Warm Spaces Grant 2024-2025 due to the Governments removal of the Winter Fuel Allowance and to take into consideration the predicted 9% rise in the energy price cap – Cllr P Vickers**
12. **To add CCTV to Dam Road Park using UKSPF funding received by Friends of Barton Parks and to agree to fund ongoing expenses in the same way as the Interchange CCTV – Cllr P Vickers**
13. **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:**
14. **Personnel Committee update**