

BARTON UPON HUMBER TOWN COUNCIL

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Our Ref: TAD/AGENDA

2nd January 2025

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 8th January 2025, 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

- 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. Mayors Notices**
- 4. To receive, approve and confirm as a correct record the Minutes of the Ordinary Town Council Meeting of the Town Council held on 4th December 2024 (copy attached)**
- 5. To approve/note as a correct record minutes/notes of the following meetings of the Council: Planning Committee 6th November 2024 and 16th December 2024**
- 6. To consider Correspondence, Progress Report and Notices for information (Appendix 1 attached)**

- 7. To consider reports from Barton Representatives serving on North Lincolnshire Council**
- 8. To consider reports from outside bodies**
- 9. 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) Income & Expenditure Report – 9 months**
 - c) Budget Report – 9 months**
- 10. Consideration of 2025-2026 budget and agreement for 2025-2026 precept as recommended by F&GP 25th November 2025 following re-modelling £294341 Band D £78.30**
 - a) To reduce the £34k on line Assembly Rooms Projects to 17K with a detailed program of work with priorities and quotations and details of work that can be done in-house. To request a precept of £277341 Band D £72.81 – Cllr N Pinchbeck**
 - b) To reduce the General Reserves by £20K and request a precept of £274341 Band D £72.03– leaving General Reserves at £61904 and any remaining budget from the Grants Budget 2023-2024 to be placed into General Reserves – Cllr P Vickers**
- 11. Speed Indicator Devices Grant – update Town Clerk/Cllr P Vickers**
- 12. Update on progression of Youth Club**
- 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. Update from Personnel Committee**