

BARTON UPON HUMBER TOWN COUNCIL

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Our Ref: TAB/AGENDA

27 January 2021

Dear Councillor

You are summonsed to attend an on-line Zoom **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 3 February 2021, commencing at 7.00 p.m.**

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. However, **if you are unable to attend the meeting via Zoom, you are 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. Please contact the Town Council office for meeting access details.

Yours faithfully

Tracey Broughton
Town Clerk/RFO

AGENDA

1. **To note that Notice of Meeting has been given in accordance with Schedule 12 Paragraph 10(2) of the Local Government Act 1972**
2. **Apologies for Absence**
3. **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
4. **Mayor's Notices**
5. **To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 6 January 2021 (copy attached)**
6. **To consider matters of report arising from the above mentioned meeting of the Council**
7. **To approve as a correct record minutes of the following meeting of the Council:**
 - (a) **Planning Committee Meeting held on 18 January 2021 (copy attached)**
 - (b) **Extra-Ordinary Meeting held on 25 January 2021 (copy attached)**
8. **To consider matters of report arising from the above mentioned meeting minutes**

9. **To consider Correspondence, Progress Report and Notices for Information** (*Appendix I attached*)
10. **To consider any Correspondence, Progress Report and Notices for Information received after making up agenda** (*copy available on the meeting day*)
11. **To consider Accounts for Payment** (*Appendix II attached*). (Any urgent accounts received after making up the agenda to be submitted on the meeting day)
12. **To consider reports from Barton Representatives serving on North Lincolnshire Council**
13. **To consider reports from Members appointed to outside bodies**
14. **Membership of BTC Committees** (*Cllr Mrs Oxley*)
15. **Mayoral Chain improvements** (*Cllr B Troop*)
16. **Mayor and Deputy Mayor Civic Year 2021/22**
17. **A1077 Sluice Road closure** – South Ferriby Road Flood Alleviation Scheme - Environment Agency Leaflet attached
18. IT upgrade – update and opportunity for questions
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. **Recommendation from Tender Committee for the appointment of a grass cutting contractor for the period of 2021 and 2022.**