

BARTON-UPON-HUMBER TOWN COUNCIL

Shirley Richards,
Town Clerk,
Council Office,
Assembly Rooms,
BARTON-UPON-HUMBER,
North Lincolnshire,
DN18 5PQ

Telephone 01652 633598
email bartontownclerk@btconnect.com
www.barton-upon-humber.org.uk/bartontowncouncil

Our Ref: SAR/CMC

15 May 2017

Dear Sir/Madam

Notice is given that an **Environment Committee Meeting** is to be held on **Monday 22 May 2017 at 7.00 p.m.** in the **Committee Room, Assembly Rooms, Queen Street, Barton-upon-Humber.**

The press and public are welcome to attend.

Yours faithfully,

Shirley Richards

Shirley Richards
Town Clerk

AGENDA

1. **To elect a Chairman for the ensuing year.**
2. **To consider electing a Vice-Chairman for the ensuing year.**
3. **Apologies for absence, if any.**
4. **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.
5. **Emergency Planning Sub-Committee** (*Sub-Committee of the Environment Committee*)
At the Annual Meeting held 11 May 2016, it was agreed to select members at the first available Environment Committee meeting held each mayoral year (*Min Ref: 12(f)/6 – AM 11/01/16 refers*). It should be noted that in the event of a town emergency, all members and officers of the town council would be required to assist.
6. **To receive 5 minute report to up-date the town council of each respective outside organisation.**
7. **Minutes of meeting held on 13 February 2017, approved and confirmed as a correct record at a meeting of the town council held on 1 March 2017.**
8. **Matters arising.**

Environment Committee Members:

Councillors Mrs A Clark, F Coulsey, Mrs S Evison, N Jacques, Mr J Oxley, Mrs P Sanderson and Ms J Warton.