

# BARTON UPON HUMBER TOWN COUNCIL

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Our Ref: TAB/AGENDA

26 January 2022

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 2<sup>nd</sup> February 2022, at the Assembly Rooms, Queen Street, Barton commencing at 7pm.**

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, 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 or click the link below to enter the meeting electronically.**

## Microsoft Teams meeting

Join on your computer or mobile app

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Yours faithfully



Tracey Broughton  
Town Clerk/RFO

Andy Tate Principal Neighbourhoods Officer for North Lincolnshire Council presents Devolution options for Barton Upon Humber Town Council

## 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 Mayors Notices**

**4 To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 19 January 2022(copy attached)**

**5 To consider Correspondence, Progress Report and Notices for Information (Appendix I attached)**

**6 To consider Financial Items**

**a) Accounts for Payment (Appendix II attached).** (Any urgent accounts received after making up the agenda to be submitted on the meeting day)

**b) Internal Audit Report and Recommendations**

**c) Financial Regulations amendments to be approved to comply with Internal Audit Recommendations**

**d) New Reporting systems to be developed and agreed through Finance & General Purposes Committee**

**7) Town Mayor and Deputy Mayor Civic Year 2022/23**

**8) Annual Town Meeting Thursday 14<sup>th</sup> April – agenda setting**

**9) Consideration of additional devolved services from North Lincolnshire Council**

**10) Funding for installation of Tommy Town Entrance War memorials**

**11) Confirmation to accept quotation for installation of bunting for the Queens Jubilee in the town centre**

**12) To consider Town Council consultation response to proposed Relief Road – Cllr Troop**

**13) Street Market Quotations – options and ideas for discussion**

**14) East Midlands Railway Consultation response on Timetable for the Barton line**

**15) North Lincolnshire Council Bin Inventory – discussion point and recommendations – Cllr J P Vickers**

**16) Consideration of Parking issues in Barton Upon Humber – Cllr Troop**

**17) To consider reports from Barton Representatives serving on North Lincolnshire Council**

**18) To consider reports from Members appointed to outside bodies**