

BARTON UPON HUMBER TOWN COUNCIL

Tracey Broughton
Town Clerk/RFO
Council Office
Assembly Rooms
Queen Street
BARTON UPON HUMBER
North Lincolnshire
DN18 5QP

Telephone: 01652 633598
email: info@bartonuponhumbertowncouncil.gov.uk
www.bartontowncouncil.org.uk

Our Ref: TAB/AGENDA

30 March 2022

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 6th April 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

[Click here to join the meeting](#)

[Learn More](#) | [Meeting options](#)

Yours faithfully



Tracey Broughton
Town Clerk/RFO

Cllr R Waltham Leader North Lincolnshire Council – Portfolio Place Shaping and Connectivity

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 2nd March 2022(copy attached)

5 To receive, approve and confirm as a correct record the Minutes of the following Committee meetings, Planning Committee Monday 14th March 2022, Environment Committee Monday 14th March 2022 and Community Committee Monday 14th March 2022 – Neighbourhood Steering Group Minutes Thursday 17th March 2022 for noting only.

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

7 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) Realignment of budgets within Environment Stocking and Watering and Community Planting to fund a contracted Handyperson

c) List of regular payments to contractors and personnel and utilities 2022/2023

d) Realignment of underspend on Christmas Festival and Picnic in the Park 2022 – amendment to Min 366 (d) 2nd March 2022 to include further ex-hire Christmas lights as agreed at Community Committee 13th December 2022 Min 277 where it was agreed that £6k be ringfenced for further Christmas lights. Leaving a total of £3596 for the Jubilee Events 2022.

8) Town Award – to consider and agree on the Town Award Winner 2022

9) Markets update – Cllr J P Vickers

10) Update on Devolution progress

11) Update from Assembly Rooms Working Group – Cllr K Vickers

12) Consideration of the Assembly Rooms Working Group – Cllr B Troop

13) Town Council Offices – Cllr B Troop

14) To formally request North Lincolnshire Council complete a Governance Review – Cllr B Troop

15) Annual Report – draft copy for approval

16) Jubilee Event – approval for the purchase of 500 medals for the Fun Run on Saturday 4th June and delegated authority for the Town Clerk, Mayor and Deputy Mayor in agreement with the Events Working group for any further expenditure within budget