

BARTON UPON HUMBER TOWN COUNCIL

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Our Ref: TAD/AGENDA

There will be a religious observance in the form of the Town Prayer at 7pm prior to the formal meeting of the council to which all members and members of the public are invited. This in accordance with the Local Government Act 2015.

Presentation of the 2022 Hanging Basket Competition

28th September 2022

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 5th October 2022, commencing at 7pm immediately following the Town Prayer in the Main Hall, 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. However, **if you are unable to attend the meeting via Teams, and a link will be available for online entry. 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

AGENDA

1. **Apologies for Absence**
2. **Mayors Notices**
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. **To receive, approve and confirm as a correct record the Minutes of the Ordinary Town Council Meeting of the Council held on 7 September 2022 (copy attached)**
5. **To approve as a correct record minutes of the following meeting of the Council:**

Planning Committee Meeting 7th September 2022, Planning Committee Meeting 26th September 2022 and Community Committee Meeting 26th September 2022. (Copies attached)

6. **To consider Correspondence, Progress Report and Notices for Information** (*Appendix I attached*)
7. **To consider reports from Barton Representatives serving on North Lincolnshire Council**
8. **To consider reports from Members appointed to outside bodies**
9. **Police Report**
10. **To note Accounts for Payment** (*Appendix II attached*). (Any urgent accounts received after making up the agenda to be submitted on the meeting day)
11. **To consider a memorial to Queen Elizabeth II – Cllr B Troop**
12. **Shared Banking Hub Update and consideration for letter to be sent to the CEO of Lloyds Bank for extension to the impending closure date– Cllr N Pinchbeck**
13. **To consider the towns traffic issues particularly Ferriby road/ Holydyke roundabout on the A1077 – Cllr B Troop**
14. **Consideration of Traffic Management in the Town – Cllr N Jacques**
15. **Proposed Traffic Regulation Order 20mph speed limit Various Roads – Barton upon Humber Town Centre**
16. **To consider the condition of the road surfaces in town – Cllr B Troop**
17. **To Consider a consultation event focusing on precept 2023/24**
18. **Update on Staffing Review and outstanding tasks – Cllr B Troop & Cllr N Jacques**
19. **To consider the purchase of a mobile card terminal to take payments on behalf of BTC – Cllr N Pinchbeck**
20. **Consideration of virement of £1500 from the Assembly Rooms Repair Budget to Environment Community Planting Budget for structural survey of the Town Centre Lamp Posts – number to be finalised with North Lincolnshire Highways Officer**
21. **Approval of Tender Documents – Terms and Conditions and Specification within Invitation to Tender for the Grass Cutting Contract 2023-2026 – Tender Committee Chairman Cllr A Chapman**