

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.

29th November 2022

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 7th December 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, **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.

The Mayor would like to invite you all to stay after the meeting for Christmas refreshments.

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 2 November 2022 (copy attached)**
5. **To approve as a correct record minutes of the following meeting of the Council: Planning Committee Meeting 7th November 2022 and 28th November 2022, Finance & General Purposes Committee Meeting 7th November 2022 and Environment Meeting 7th**

November 2022 and to note Neighbourhood Planning Steering Group Minutes 14th November 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. **To note Accounts for Payment and up to date Bank Reconciliation** (*Appendix II attached*).
(Any urgent accounts received after making up the agenda to be submitted on the meeting day)
10. **To approve the recommendation from Finance & General Purposes Committee Budget for 2023/24 was agreed at a 0% increase. This amount being £166,750 precept request to North Lincolnshire Council. This equates to £44.09 for a Band D property and the use of up to £33,000 of Council General Reserves**
11. **To consider adoption of the Civility and Respect Pledge – NALC and SLCC recommendation.**
12. **To consider Co-option of member to the council due to the vacant seat following the death of Cllr Mrs A Clark at the January 2023 Full Council meeting.**
13. **That Barton on Humber Town Council requests Anglian Water to carry out a survey of water and sewage services in the north of the town, to ascertain whether the rapidly increasing numbers of new houses are impinging on the efficiency of those systems in existing areas, before serious problems occur. Both water and sewage systems are basically Victorian, and are very likely to be approaching the end of their usable life – Cllr Mrs C Thornton**
14. **To set aside up to £5000 for grants between £500 and £1500 for organisations providing Warm Spaces for Barton residents to contribute to the organisations heating and refreshment costs – Cllr N Jacques**
15. **To consider how best to fund future initiatives including employment of the Handy Person, the outcome of the Staffing Review and WC cleaning at the Interchange – Cllr N Jacques**
16. **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:**
17. **Personnel Update**
18. **Assembly Rooms Update**