

# BARTON UPON HUMBER TOWN COUNCIL

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Our Ref: TAD/AGENDA

30<sup>th</sup> August 2023

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 6<sup>th</sup> September 2023, commencing at 7pm 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. **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. **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. **To receive, approve and confirm as a correct record the Minutes of the Ordinary Town Council Meeting of the Council held on 5<sup>th</sup> July 2023 (copy attached)**
4. **To approve/note as a correct record minutes/notes of the following meetings of the Council: Assembly Room Working Group 20<sup>th</sup> July 2023, Environment Working Group 24<sup>th</sup> July 2023, F&GP Working Group 24<sup>th</sup> July 2023, Planning Committee Meeting 24<sup>th</sup> July 2023, Assembly Room Working Group update with CHAMP 11<sup>th</sup> August 2023 and Planning Committee Minutes 14<sup>th</sup> August 2023.**

5. **To consider Correspondence, Progress Report and Notices for Information** (*Appendix I attached*)
6. **To consider reports from Barton Representatives serving on North Lincolnshire Council**
7. **To consider reports from Members appointed to outside bodies**
8. **To note Accounts for Payment already approved by Finance & General Purposes Committee** (*Appendix II attached*). (Any urgent accounts received after making up the agenda to be submitted on the meeting day)
9. **Mayoral engraving update**
10. **To create and set up School Council Forum** – Cllr B Troop
11. **Barton Upon Humber Regeneration** – Cllrs P Vickers, K Vickers & C Patterson
12. **Approval to agree to match fund £5k to the UK Shared Prosperity Grant Funding offer of £5k to total £10k for a Feasibility Study to the Assembly Room - £3000.00 from Assembly Room Maintenance Budget leaving £1788.00 for the remainder of the year and £2000.00 from reserves**
13. **To Consider the Council's August recess** – Cllr B Troop
14. **Correspondence received from Martin Vickers MP Office in relation to FC Minutes dated 5<sup>th</sup> July 2023 Min 110 – NHS item**
15. **To consider requesting North Lincolnshire Council that Barton residents and the Town Council should be involved in developing the Active Travel Plan for the Town at the design stage, rather than when the proposals have been completed** – Cllr N Jacques
16. **To consider a proposal that Anglian Water be invited come to speak to the Town Council to explain when and why untreated sewage is being discharged into Barton Haven, and what they plan to do to stop the practice, since Barton Haven and the Humber Banks are protected sites for wildlife** – Cllr C Thornton
17. **To consider asking North Lincs Council to install an additional water bottle refill station in the Town and opportunity for me to write or speak to local cafes and pubs asking them to offer a water bottle refill service. This would be to support the Town Council's single use plastic free ambition** - Cllr A Watson
18. **The council contact Anglian Water and request they trim and tidy the hedges at their site on Waterside Road known as "Anglian Water Fleetgate TPS** – Cllr N Pinchbeck
19. **To consider correspondence from Kirton In Lindsey Town Council in reference to the low councillor numbers following the last Community Governance Review and decision on whether to continue with follow up from the Town Council last discussion at Full Council on 6<sup>th</sup> April 2022**
20. **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:**
21. **Personnel Committee update**