

BARTON UPON HUMBER TOWN COUNCIL

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Our Ref: TAD/AGENDA

25th September 2024

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 2nd October 2024**, commencing at **7pm** in the **Main Hall or Committee Room, 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 Town Council held on 4th September 2024 (copy attached)**
4. **To approve/note as a correct record minutes/notes of the following meetings of the Council: Planning Committee 4th September & 23rd September 2024 & Environment Working Group 11th September 2024**
5. **To consider Correspondence, Progress Report and Notices for information (Appendix 1 attached)**

6. **To consider reports from Barton Representatives serving on North Lincolnshire Council**
7. **To consider reports from outside bodies**
8. **Finance Items**
 - a) **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)
 - b) **First Quarter Budget Report**
 - c) **Second Quarter Budget Report**
 - d) **Income & Expenditure Report – 6 months**
 - e) **Internal Audit Quote**
 - f) **Rialtus Asset Register Addition quote**
 - g) **Notice of Conclusion of External Audit 2023-2024**
9. **Update on Progression of Youth Hub**
10. **Tommy Silhouette – replacement costs for damaged ones are £175 each plus an installation cost.**
11. **Storage Unit - £1700 approval to purchase from Market Income.**
12. **To proceed with the works to the offices as recommended by the Feasibility Study, and to employ an architect to draw up the plans - Cllr N Jacques**
13. **To write to the Leader of North Lincolnshire Council asking that the full Regeneration Meetings and Dilapidated Buildings Meetings are started again this year – Cllr N Jacques**
14. **To write to the Leader of North Lincolnshire Council requesting discussions about devolution of services and associated budgets to the Town Council – Cllr N Jacques**