

# BARTON UPON HUMBER TOWN COUNCIL

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Our Ref: TAD/AGENDA

31<sup>st</sup> January 2025

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council** to be held on **Wednesday 5<sup>th</sup> February 2025, 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

- 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 Town Council Meeting of the Town Council held on 8<sup>th</sup> January 2025 (copy attached)**
- 5. To approve/note as a correct record minutes/notes of the following meetings of the Council: Planning Committee 27<sup>th</sup> January 2025, Community Committee 27<sup>th</sup> January 2025 & Assembly Room Working Group 27<sup>th</sup> January 2025**

- 6. To consider Correspondence, Progress Report and Notices for information (Appendix 1 attached)**
- 7. To consider reports from Barton Representatives serving on North Lincolnshire Council**
- 8. To consider reports from outside bodies**
- 9. 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) Income & Expenditure Report – 10 months**
  - c) Budget Report – 10 months**
- 10. That Barton Town Council offer to North Lincolnshire Council to unlock and lock the public toilets in the Market Place when operationally possible, when NLC have staff leave or sickness and are unable to open the toilets – Cllr N Pinchbeck**
- 11. That we request North Lincolnshire Council take enforcement action on the owner of the former Reeds Hotel to clean up the site and secure it, as it is currently an eyesore from the Humber Bank walk and surrounded by the nature reserve – Cllr N Pinchbeck**
- 12. To consider nominations of Mayor and Deputy Mayor for 2025/2026 – Annual Town Council Meeting Wednesday 7<sup>th</sup> May 2025**
- 13. To elect one Member to the Personnel Committee and fill an vacancies on F&GP, Community & Environment Committee**
- 14. Town Council to adopt the General Power of Competence.**
- 15. 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:**
- 16. Update from Personnel Committee**
- 17. Update from Assembly Room Working Group and Recommendations**