

BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

26 September 2019

Dear Sir/Madam

Notice is given that an **ORDINARY MEETING** of **BARTON-UPON-HUMBER TOWN COUNCIL** to be held in the **COUNCIL CHAMBER, BAYSGARTH HOUSE, BAYSGARTH PARK, BARTON-UPON-HUMBER** on **WEDNESDAY 2 OCTOBER 2019, COMMENCING** at **7.00 p.m.**

The press and public are welcome to attend.

Yours faithfully

Shirley Richards

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Town Clerk

Prior to the meeting commencing, Liz Bennet, Chair of the newly formed Neighbourhood Planning Sub-Group of Barton Civic Society to outline the process of starting a Neighbourhood Plan, together with Dave Lofts (Senior Planning Specialist – North Lincolnshire Council)

AGENDA

1. **The Town Prayer.**
2. **To note that Notice of Meeting has been given in accordance with Schedule 12 Paragraph 10(2) of the Local Government Act 1972.**
3. **Apologies for absence, if any.**
4. **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.
5. **Police and Neighbourhood Action Team.**
6. **To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 4 September 2019 (copy enclosed).**
7. **To consider matters of report arising from the above mentioned meeting of the Council.**
8. **To approve as a correct record minutes of the following meeting of the Council:**
 - (a) **Community Committee Meeting held on 16 September 2019 (copy attached)**
 - (b) **Planning Committee Meeting held on 23 September 2019 (copy attached)**

9. **To consider matters of report arising from the above mentioned meeting minutes.**
10. **To consider Correspondence, Progress Report and Notices for Information** (Appendix I attached).
11. **To consider any Correspondence, Progress Report and Notices for Information received after making up agenda** (*copy available at the meeting via an additional appendix*).
12. **To consider Accounts for Payment** (Appendix II attached). (*accounts received after making up the agenda to be submitted at the meeting via an additional appendix*).
13. **To consider “the Town Council resolves to ask North Lincolnshire Council to designate the Barton electoral ward as the neighbourhood area for the Barton Neighbourhood Plan. The Town Council welcomes the establishment of the Steering Group to coordinate the development of the Neighbourhood Plan. Funding for the Plan will be secured from Government grants and other sources. The Town Council will act as the accountable body on behalf of the Steering Group. The Town Council agrees to consider appointing representatives to the Steering Group at the appropriate time”** (*Councillor N Jacques & Councillor J P Vickers*).
14. **To consider reports from Barton Representatives serving on North Lincolnshire Council.**
15. **To consider reports from Members appointed to outside bodies.**

N.B. The Chairman, with permission of the council, may adjourn the meeting to allow members of the public to make comment or ask questions.