

# BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

29 August 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 4 SEPTEMBER 2019, COMMENCING at 7.00 p.m.**

The press and public are welcome to attend.

Yours faithfully

*Shirley Richards*

Shirley Richards  
Town Clerk

Prior to the meeting commencing, Dawn Barley will speak about proposals to utilise the unoccupied building opposite The Ropewalk for a soft play area, café, youth support and clubs, employment trials etc.

## 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 3 July 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) **Planning Committee Meeting held on 22 July 2019 (copy attached)**
  - (b) **Finance & General Purposes Committee Meeting held on 29 July 2019 (copy attached)**

- (c) **Planning Committee Meeting held on 12 August 2019** *(copy attached)*
- (d) **Planning Committee Conference held on 15 August 2019** *(notes attached)*
- (e) **Planning Committee Meeting held on 2 September 2019** *(copy available at the meeting)*
- 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)*.
- 12. **To consider Accounts for Payment** (Appendix II attached). (Any urgent accounts received after making up the agenda to be submitted at the meeting).
- 13. **To consider August Committee Meetings of the Town Council** *(Councillor K Vickers)*
- 14. **To consider and discuss the Proposed Sale of Providence House by North Lincolnshire Council** *(Councillor J Sanderson)*
- 15. **To consider Grass Cutting at Beretun Green & Bowmandale** *(Councillor J P Vickers)*
- 16. **To consider Increasing the Town Bus Service to 5 days a Week** *(Councillor N Jacques)*
- 17. **To consider that in light of the Intergovernmental Panel on Climate Change's recommendation that urgent action is needed to reduce substantially carbon emissions by 2030, the Town Council agrees to declare a Climate Emergency and to establish a Committee to develop ways to make the Town Council's operations carbon neutral by 2030, in line with Standing Order 4. The Committee is to report back with proposed Terms of Reference for consideration at the December 2019 Council Meeting before starting work** *(Councillor N Jacques)*
- 18. **To consider reports from Barton Representatives serving on North Lincolnshire Council.**
- 19. **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.