

# BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

30 January 2020

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 5 FEBRUARY 2020, COMMENCING** at **7.00 p.m.**

The press and public are welcome to attend.

Yours faithfully

*S Richards*

Shirley Richards  
Town Clerk

Prior to the meeting commencing, Mr James Emerson, representing the Queen Street Preservation Trust to speak about the Joseph Wright Hall £1.5m Project

## 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**
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 Report**
6. **To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 8 January 2020 (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 meetings of the Council:**
  - (a) **Personnel Committee Meeting held on 13 January 2020 (copy enclosed)**
  - (b) **Extra-Ordinary Meeting held on 20 January 2020 (copy enclosed)**
  - (c) **Planning Committee Meeting held on 27 January 2020 (copy enclosed)**
  - (d) **Personnel Committee Meeting held on 3 February 2020 (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 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 nominations of Mayor and Deputy Mayor for 2020/2021, with the Mayor and Deputy Mayor being elected at the Annual Meeting to be held on 13 May 2020 after the election** (*nomination applications enclosed*)
14. **To consider Nominations for the Town Award 2020** (*copy available at the meeting*)
15. **To consider the April 2020 edition of the ‘Bartonian’**
16. **To consider VE Day Celebrations** (*Councillor B Troop*)
17. **To consider Car Parking in the Town Centre** (*Councillor J P Vickers*)
18. **To consider supporting the Proposal to Up-Grade the Direct Link from the Barton Line to Barnetby for Passenger Services and to Encourage North Lincolnshire Council to Apply to the Government’s New Stations Fund Initiative for the Funds to Build the New Passenger Facilities at Barton Interchange** (*Councillor N Jacques*)
19. **To consider reports from Barton Representatives serving on North Lincolnshire Council**
20. **To consider reports from Members appointed to outside bodies**

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