

BARTON UPON HUMBER TOWN COUNCIL

Tracey Davis PSLCC
Town Clerk/RFO
Council Office
Assembly Rooms
Queen Street
BARTON UPON HUMBER
North Lincolnshire
DN18 5QP

Telephone: 01652 633598
email: info@bartonuponhumbertowncouncil.gov.uk
www.bartontowncouncil.org.uk

Our Ref: TAD/AGENDA

27th May 2025

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council Town Council** to be held on **MONDAY 2ND JUNE 2025, commencing at 19:00**. 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. **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.** Please contact the Town Council office for meeting access details.

Yours faithfully



Tracey Davis
Town Clerk/RFO

AGENDA

1. **Mayors Notices**
2. **Apologies for Absence**
3. **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
4. **To receive, approve and confirm as a correct record the Minutes of the Annual Town Council Meeting held on 7th May 2025 (copy attached)**
5. **To approve as a correct record minutes of the following meeting of the Council: Planning Committee Meeting held on 7th May 2025, Planning Committee 19th May 2025 & Environment Committee 19th May 2025 (copy attached)**
6. **To consider Correspondence, Progress Report and Notices for Information (Appendix I attached)**
7. **To note approved Accounts for payment and approve any other payments (Appendix II attached).**
8. **Finance & General Purposes recommendations and additional items**
 - (a) Approval of 2024/25 Final Accounts and to note Internal Audit Report 2024/25
 - (b) Consideration and Approval of Annual Governance Statement (Section 1 of the AGAR page 5) 2024/25
 - (c) Presentation, consideration and Approval of Accounting Statements (Section 2 of the AGAR Page 6) 2024/25

- (d) Notice of formal public inspection of End of Year Accounts 2024/25 Tuesday 3rd June to Monday 14th July 2024
- (e) Grant Applications received (Community Committee only)
9. **To elect Members to the following committees where vacancies occur**
- (a) **Environment Committee and to elect a Chairman and Vice Chairman**
(1 member required)
 - (b) **Finance & General Purposes Committee to elect a Chairman and Vice Chairman**
(1 member required)
 - (c) **Planning Committee and to elect a Chairman and Vice-Chairman**
(1 members required)
 - (d) **Disciplinary Committee** *(2 Members required)*
 - (e) **Grievance Committee** *(1 Member required)*
 - (f) **Complaints Committee** *(2 Members required)*
10. **That the council write to the owners of The Wheatsheaf Public House (Stonegate Group Pub Partners) to request they improve the external appearance of the building, which is awaiting a new tenant - particularly the signage (which now has letters missing) – Cllr Pinchbeck**
11. **To consider inviting the recently elected Mayor for Greater Lincolnshire to attend the September meeting of Barton Upon Humber Town Council to explain what they intend to do for Barton – Cllr N Jacques**
12. **Assembly Rooms – Commercial Waste Collection at the Assembly Rooms to consider the current arrangements for commercial waste collection which falls short of waste management good practice – Cllr L Bennet**
13. **Action Planner 2025-2026 – Review and update**
14. **To consider reports from Barton Representatives serving on North Lincolnshire Council and outside bodies**
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. **Assembly Rooms**