BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

25 June 2015

Dear Sir/Madam

You are summonsed to attend an ORDINARY MEETING of BARTON-UPON-HUMBER TOWN COUNCIL to be held in the COUNCIL CHAMBER, BAYSGARTH HOUSE, BAYSGARTH PARK, BARTON-UPON-HUMBER on THURSDAY 2 JULY 2015, COMMENCING at 7.00 p.m.

The press and public are welcome to attend.

Yours faithfully

Shirley Richards

Shirley Richards Town Clerk

AGENDA

- 1. The Chairman to open the meeting, and seek resolution from members present for the meeting to be temporarily suspended whilst the town prayer is read ($Min\ Ref:\ 371/153-BTC\ 07/03/12\ refers$)
- 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
- 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 June 2015 (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) Planning Committee Meeting held on 22 June 2015 (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)
- 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. Report from the Environment Working Party meeting held on the 23 June 2015
- 14. **To consider and elect a Co-opted Town Councillor for Park Ward** (Min Ref: 31(4)(ii)/13 BTC 03/06/15
- 15. **To consider and elect a Co-opted Town Councillor for Bridge Ward** (Min Ref: 31(5)(iii) BTC 03/06/15)
- 16. To consider the Town Prayer.
- 17. **To consider proposed scheme for trees on Tofts Road** (Councillor J P Vickers)
- 18. **To consider the Nature of Advertising in the 'Bartonian'** (Councillor A Lamyman)
- 19. To consider reports from Barton Representatives serving on North Lincolnshire Council
- 20. 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.