BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

28 May 2015

Dear Councillor

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 WEDNESDAY 3 JUNE 2015, COMMENCING at 7.00 p.m. The press and public are welcome to attend.

The business of the meeting is detailed below and I trust you will be able to attend. If this is inconvenient <u>please</u> contact the Clerk prior to the meeting to offer your apologies.

Yours faithfully

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 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 6 May 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) Annual Meeting held on 20 May 2015 (copy enclosed)
 - (b) Planning Committee Meeting held on 1 June 2015 (copy at 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)

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- 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 Community Working Party meeting held on the 2 June 2015
- 14. To consider the July edition of "The Bartonian"
- 15. **To consider Closure of the Nat West Bank in Barton-upon-Humber** (Councillor Mrs W Witter)
- 16. **To consider Parish Footpaths** (Councillor Mrs W Witter)
- 17. To consider reports from Barton Representatives serving on North Lincolnshire Council
- 18. 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.