

BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

25 February 2016

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 2 MARCH 2016, 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 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 February 2016 (copy attached).**
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 February 2016 (copy attached).**
 - (b) **Personnel Committee Meeting held on 24 February 2016 (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 8 February 2016** (*copy attached*).
14. **Report from the Strategic Plan Working Party meeting held on the 29 February 2016** (*copy available at the meeting*).
15. **To consider the April 2016 edition of the 'Bartonian'**
16. **To consider reports from Barton Representatives serving on North Lincolnshire Council.**
17. **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.