

# BARTON UPON HUMBER TOWN COUNCIL

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Our Ref: TAD/AGENDA

20<sup>th</sup> August 2025

Dear Councillor

You are summonsed to attend an **Ordinary Meeting of Barton upon Humber Town Council Town Council** to be held on **MONDAY 1st September 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 Council Meeting held on 21<sup>st</sup> July 2025 (copy attached)**
5. **To approve as a correct record minutes of the following meeting of the Council: Community Committee 2<sup>nd</sup> June 2025, Planning Committee 21<sup>st</sup> July 2025, Planning Committee 11<sup>th</sup> August 2025**
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) Grant Applications received (Community Committee only)
  - (b) Q1-2 Budget Reports
  - (c) Q1-2 I&E Reports
  - (d) Appointment of Internal Auditor

- 9. Action Planner 2025-2026 – Review of actions**
- 10. To consider reports from Barton Representatives serving on North Lincolnshire Council**
- 11. Update on Youth Club**
- 12. Election of Humber Bridge Board Representative**
- 13. To Consider repair and replace bench at Tofts road and the location**
- 14. 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:**
- 15. Assembly Rooms Updates**
- 16. Personnel Recommendations**