

# BARTON-UPON-HUMBER TOWN COUNCIL

Shirley Richards  
Town Clerk  
Council Office  
Assembly Rooms  
Queen Street  
BARTON-UPON-HUMBER  
North Lincolnshire  
DN18 5QP

Telephone: 01652 633598  
Fax: 01652 637763  
email: bartontownclerk@btconnect.com

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Our Ref: SAR/CMC/AGENDA

31 October 2013

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 6 NOVEMBER 2013, 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, Councillor Mrs J Oxley 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 2 October 2013** (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 7 October 2013** (copy enclosed).
  - (b) **Personnel Committee Meeting held on 17 October 2013** (copy enclosed).
  - (c) **Finance & General Purposes Committee Meeting held on 21 October 2013** (copy enclosed).
  - (d) **Personnel Committee Meeting held on 24 October 2013** (copy enclosed).
  - (e) **Planning Committee Meeting held on 28 October 2013** (copy enclosed).

- (f) **Extra-Ordinary Finance & General Purposes Committee Meeting held on 30 October 2013** (copy enclosed).
- (g) **Personnel Committee Meeting held on 30 October 2013** (copy enclosed).
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.**
  12. **To consider Accounts for Payment** (Appendix II attached). (Any urgent accounts received after making up the agenda to be submitted in the meeting).
  13. **Planning Committee Report.**
  14. **Barton Farmers' Market** (Councillor J P Vickers)
  15. **To consider Mayoral Event** (Councillor Mrs J Oxley)
  16. **To consider Location of Salt Bin** (Councillor J P Vickers)
  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.