

BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

27 November 2014

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 3 DECEMBER 2014, COMMENCING** at **7.00 p.m.**

The press and public are welcome to attend.

Yours faithfully

Shirley Richards

Shirley Richards
Town Clerk

Prior to the meeting commencing, the newly formed Carnival Committee will do a short presentation regarding their future plans. Also, Chris Thompson (Galliford Try) and Jan Swan and Paul Clegg (Education Funding Agency), will speak about the planning proposals for Baysgarth School New Build.

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 November 2014** (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) **Personnel Committee Meeting held on 19 November 2014** (copy enclosed)
(b) **Planning Committee Meeting held on 24 November 2014** (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. **Report from the Environment Working Party meeting held on 2 December 2014**
 14. **To consider Grants to Voluntary Organisations and Projects** (Councillor J Evison)
 15. **Update of the Town Centre CCTV System** (Councillor J P Vickers)
 16. **To consider closure of the Town Council Office during Christmas and the New Year Period**
 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.