

BARTON-UPON-HUMBER TOWN COUNCIL

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Our Ref: SAR/CMC/AGENDA

30 July 2015

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 5 AUGUST 2015, 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, Maureen Moore and Liz Notman to speak about the Proposed Sports Village for Baysgarth School, including the Consultation Process for Community Use.

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 2 July 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) **Planning Committee Meeting held on 13 July 2015 (copy attached)**
 - (b) **Finance & General Purposes Committee Meeting held on 20 July 2015 (copy attached)**
 - (c) **Planning Committee Meeting held on 3 August 2015 (copy available 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)
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. **To consider Barton Schools' Forum and the Environment Working Party Members** (*Min Ref: 29(b)/12 – BTC 03/06/15*)
14. **To consider Proposed Scheme for Trees on Tofts Road** (*Min Ref: 62/24-BTC 02/07/15*)
15. **To consider the Environment Working Party** (*Min Ref: 60(v)/23-BTC 02/07/15*)
16. **To consider the Barton to Cleethorpes Train Service** (*supporting the increase to an hourly service and all year round Sunday service for the 2017 tender process and advising North Lincolnshire Council and the Community Rail Partnership of our support*) (Councillor Mrs C Thornton)
17. **To consider Castledyke School Bus Funding 2015-16** (Councillor J P Vickers)
18. **To consider reports from Barton Representatives serving on North Lincolnshire Council**
19. **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.