

# BARTON-UPON-HUMBER TOWN COUNCIL

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**Our Ref:** SAR/CMC/AGENDA

30 June 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 **THURSDAY 7 JULY 2016, COMMENCING at 7.00 p.m.**

The press and public are welcome to attend.

In view of potentially libellous comments in the report accompanying agenda item 15, advice has been sought from the Local Councils Association. At this stage, the town council can only note the comments made. In order for the town council to move this matter forward, it would have to be in full receipt of all of the comments made not a selected few. As the Strategic Working Party were disbanded by the town council (*Min Ref: 341(c)/145-BTC04/05/16 refers*), there is no current remit to take this matter further. There are also possible Code of Conduct issues regarding Members of the Town Council.

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 1 June 2016 (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 6 June 2016** (*copy enclosed*)
  - (b) **Community Committee Meeting held on 20 June 2016** (*copy enclosed*)
  - (c) **Planning Committee Meeting held on 27 June 2016** (*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** (*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 Summer Meetings of the Town Council** (Councillor A Todd)
14. **To consider Funding for the Castledyke School Bus** (Councillor J P Vickers)
15. **To consider how to deal with the comments about Barton Town Council arising from the research undertaken by the former Strategic Plan Working Party** (Councillor N Jacques) – (*copy attached*).
16. **To consider CCTV at The Town Council Office** (*Min Ref: 28(3)(ii)/12-BTC 01/06/16 refers*)
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.