

BARTON - UPON - HUMBER TOWN COUNCIL
MINUTES of an ORDINARY MEETING HELD in the COUNCIL CHAMBER, BAYSGARTH
HOUSE, BARTON, on WEDNESDAY 3 OCTOBER 2012 COMMENCING at 7.30 p.m.

Present: Councillor J P Vickers (Chairman)

Councillors P Adams, J Austin, Mrs A Clark, F Coulsey, J Evison, Mrs J Mason, Ms A McCourt, M Osgerby, Mrs J Oxley, Mr J Oxley, Mrs D Pearson, A Rye, A Todd and Mrs W Witter.

Also Present: Councillor R Waltham (North Lincolnshire Council Cabinet Member – Adult and Children’s Services), Captain N Cotterill (Salvation Army), Press Officer, 5 members of the public and Ms S Richards (Town Clerk).

Prior to the meeting commencing, Councillor Rob Waltham (North Lincolnshire Council Cabinet Member - Adult and Children’s Services), gave an up-date on the Youth Service provision for the local area. He explained the service had remained static for a number of years, resulting in a decline in the youth service. The system is now being reviewed, to meet the needs of today’s service users. The consultation has included what young people require, whereby 2,000 of the young have been consulted locally. ‘Vox pop’ media has been used to gain public opinion. This has identified the evenings young people would like activities, and what type of activities they are interested in. He stated that funding for the youth service in Barton would not be removed, only modification of the system would be undertaken. Staff posts are being reviewed as part of the review process. However, the youth centre would remain open – with no financial cuts. Councillor Waltham then accepted questions from those in attendance. This included provision of junior football in the town, as a stand-alone group. Councillor Waltham praised the work of local groups and volunteers engaged in activities for young people locally, which he felt fulfilled very important needs.

The Mayor, Councillor J P Vickers thanked Councillor Waltham for his informative discussion. Councillor Waltham then left the meeting.

187. **Adjourned Meeting**

The Chairman, Councillor J P Vickers, welcomed everyone to the meeting. He then sought resolution from members present, for the meeting to be temporarily suspended whilst the town prayer is read. It was agreed and

Resolved that Captain N Cotterill read out the town prayer.

The Chairman, Councillor J P Vickers, re-opened the meeting.

188. **Notice of Meeting**

It was noted that Notice of this Meeting had been given in accordance with Schedule 12 Paragraph 10(2) of the Local Government Act 1972.

189. **Apologies for Absence**

Councillors T Chant (personal commitments), S Dear (holiday), Ms E Donaldson, M Martin, P Shearer (holiday) and K Vickers.

190. **Declarations of Interest**

Saxby Wold Windfarm – Councillor P Adams (Personal Interest)
Barton Senior Alliance – Councillor Mrs A Clark (Personal Interest)

Minutes of an Ordinary Meeting of the Council held on 3 October 2012, cont'd

The Corn Exchange – Councillor J Evison (Personal Interest)
Barton Senior Alliance – Councillor Mrs J Mason (Personal Interest)
Sgt Laura Porter (Barton Army Cadets) – Councillor Ms A McCourt (Personal Interest)
Barton Civic Society, Barton Lions, Barton Senior Alliance and The Knotted Note - Councillor Mr J Oxley (Personal Interest)
Barton Civic Society and Barton Lions - Councillor Mrs J Oxley (Personal Interest)
Barton Senior Alliance – Councillor Mrs D Pearson (Personal Interest)
CHAMP Ltd – Councillor J P Vickers (Personal Interest)

191. **Co-option of Councillor for Bridge Ward**

Members considered three candidates for co-option to the vacant position of town councillor for Bridge Ward in Barton-upon-Humber, namely Ms Annabel McCourt, Mr Alistair Lamyman and Mr Adam Rye, A vote was then taken. Annabel McCourt – no votes, Alistair Lamyman 5 votes and Adam Rye 7 votes. Members present agreed Adam Rye be co-opted.

Resolved:

- (i) Mr Adam Rye be co-opted for the vacant position of Town Councillor for Bridge Ward in Barton-upon-Humber;
- (ii) it be noted that Mr Adam Rye read and signed a Declaration of Acceptance of Office.

192. **Co-option of Councillor for Park Ward**

Members considered two candidates for co-option to the vacant position of town councillor for Park Ward in Barton-upon-Humber, namely Ms Annabel McCourt and Mr Alistair Lamyman. A vote was then taken. Annabel McCourt 9 votes and Alistair Lamyman 4 votes. Members present agreed Annabel McCourt be co-opted.

Resolved:

- (i) Ms Annabel McCourt be co-opted for the vacant position of Town Councillor for Park Ward in Barton-upon-Humber;
- (ii) it be noted that Ms Annabel McCourt read and signed a Declaration of Acceptance of Office.

193. **Police and Neighbourhood Action Team**

It was reported that a NAT meeting had been held 2 October, with positive progress to a number of issues with good liaison with the local Police. Funding had been identified to employ a new PCSO, a mobile CCTV unit was to be made available for use and anti-social behavioural issues regarding Baysgarth Park were being addressed. The Police were to utilise powers for under-age drinking and North Lincolnshire Council were currently looking into funding for the parks fencing. The travellers making settlement in the town had been served notice to move from their encampment.

Resolved that this be noted.

194. **Minutes**

(a) **Ordinary Meeting of the Council – 5 September 2012**

Resolved that the previously circulated Minutes of the Ordinary Meeting of the Council held on 5 September 2012, to be received, approved and confirmed as a correct record, signed by the Chairman. Subject to amendment – Councillor A Todd had been omitted from those present listing.

Minutes of an Ordinary Meeting of the Council held on 3 October 2012, cont'd

195. **Matters of Report Arising**

(a) **Remembrance Sunday Parade** (Min Ref: 175(ix)(xi)/66 – BTC 05/09/12)

Councillor Mr J Oxley reported he had made contact with Sgt Laura Porter of the local Army Cadets, whereby it had been agreed that all members of the Army Cadets will be attending the parade. Also, after the parade and service at the church, the Army Cadets extend an invitation for members of the town council to visit their headquarters for refreshments. Councillor Oxley concluded that arrangements had been made to tidy the Cenotaph on Friday 9 November.

Resolved that this be noted.

196. **Other Meeting Minutes**

a) **Minutes of a Community Regeneration Committee Meeting**

1) **Correct Record**

Resolved that the circulated Minutes of a Community Regeneration Committee Meeting held on 17 September 2012, be approved as a correct record.

(b) **Minutes of a Planning Committee Meeting**

2) **Correct Record**

Resolved that the circulated Minutes of a Planning Committee Meeting held on 1 October 2012, be approved as a correct record.

197. **Matters of Report Arising**

(a) **Barton Christmas Festival** (Min Ref: 182/69 – CRC 17/09/12)

Councillor A Todd reported that licensing and planning of the festival was being progressed. Participation and assistance is required from any member of the council to help at the festival, even if this is only for a couple of hours. Councillor Mrs W Witter stated she had been contacted by the local athletics club regarding a forthcoming event, whereby they were offering the town council to put something into their 'goody bags'. It was agreed to put a Christmas festival leaflet in these to promote the event and the town. Councillor J P Vickers commented that he had discussed the promotion of local events with the Barton Tourism Group, confirming that the town council would be allowed to advertise the Christmas Festival on the fence at the top of Ferriby Road, upon entering the town from the Humber Bridge area. Following discussion, it was agreed to utilise the existing Christmas festival boards for this purpose by updating them, as opposed to purchasing new banners, to save money. Councillor Mrs D Pearson queried the extent of Christmas lighting on Fleetgate. Councillor Todd replied that the lighting would be extended and modified within budget available.

Resolved:

(i) Christmas festival leaflets to be supplied to the athletics club when available, for insertion into their 'goody bags';

(ii) the town council Christmas festival advertising boards to be up-dated and erected on the Ferriby Road fencing at the appropriate time.

Minutes of an Ordinary Meeting of the Council held on 3 October 2012, cont'd

198. **Correspondence**

1. Notification from North Lincolnshire Council Public Rights of Way officer of definitive map modification for public footpaths or snickets in Barton, (1) from Summerdale to Bowmandale, (2) from Eider Close to Riverbank Rise, (3) from Riverbank Rise to Heron Way, (4) from Eastfield Road to Prince Charles Drive, (5) from Queen Elizabeth Way to Millbrook Way, (6) from Victoria Drive to the south-west corner of Kellion House and (7) and (8) both from Victoria Drive to Dam Road.
2. Notice of VANL AGM on Thursday 11 October 2012, 11.00 a.m. at Westcliffe Community Centre, Scunthorpe.
3. Update from Centrica Brigg Ltd regarding formal community consultation for proposal to develop a new biomass power station at Scawby Brook, Brigg. The project can be viewed at www.centrica.com/briggbiomass comments are requested by 21 October 2012.
4. Notice from North Lincolnshire Council of Premises Licence variation at The Corn Exchange, +8-10 Market Place, Barton. Monday to Saturday 09:30 hrs until 02:00 hrs & Sunday 09:30 hrs until 24:00, alcohol consumption in the rear car park to cease at 23:00 hrs.
5. Reply from Department for Communities and Local Government regarding Councils and Pecuniary Interests (*copy enclosed*) (Min Ref: 130(ii)/47 – BTC 01/08/12).
6. Receipt of copy letter sent from North Lincolnshire Council Barton Ward Councillors to residents on Eastfield Road and East Acridge regarding improvements to pavements in Barton.
7. Receipt of article/advert from Barton WEA for the November Bartonian.
8. Notification of East Riding of Yorkshire Statement of Community Involvement, which can be viewed at: <http://eastriding.limehouse.co.uk/portal/> The consultation period will close on 5 November 2012.
9. Notification from North Lincolnshire Council of decision record of the hearing of the Standards Sub-Committee regarding complaint 2009/02.
10. Reply from Barton Police regarding anti-social behaviour at Baysgarth Park advising they have been in touch with Mr Kneeshaw. They will continue to patrol the park and work closely with Councillor P Vickers as chairman of Barton NAT Group, who will update the town council. (Min Ref:164/62 – BTC 05/09/12)
11. Receipt of Barton NAT Group minutes from their August meeting and notification of their next meeting on Tuesday 2 October 2012.
12. Receipt of September newsletter from ERNLLCA.

Resolved that:

- (i) it was agreed that the article submitted did fall into the category of a chargeable advertisement, as it advertised fee paying classes and room hire. In accordance with the town council's policy (item 7);
- (ii) that the remaining correspondence be received and the contents noted.

199. **Correspondence Received Since issue of the Agenda**

1. Update from SELRAP (Skipton-East Lancashire Rail Action Partnership) regarding progress in their campaign to re-open this rail line.
2. Receipt of copy of the accounts and trustees report presented at the recent Barton Arts AGM from their out-going treasurer.

Resolved:

- (i) that the correspondence be received and the contents noted.

200. **Accounts for Payment**

Resolved:

Minutes of an Ordinary Meeting of the Council held on 3 October 2012, cont'd

(i) that the Clerk be authorised to pay the accounts as listed in the sum of £3,654.85 (A/cs 123 to 129), and those presented at the meeting in the sum of £6,399.09 (A/cs 130 to 136) a grand total of £10,053.94.

201. **Planning Committee Report**

Councillor Mrs W Witter reported that the town plan would be reviewed at a Planning Committee meeting to be held on the 29 October, at The Assembly Rooms. All are welcome to attend. This important document will become the future framework of the town. Councillor P Adams, gave report that the Saxby Wold Windfarm planning application will host the appeal hearing at Elsham Hall, on the 19 February 2013. The outcome of this will then be sent to the Secretary of State. Councillor Adams felt this information should be included in the next edition of 'The Bartonian', for local residents information purposes. The proposal was seconded by Councillor's Mrs W Witter and Mrs A Clark.

Resolved that a brief note be included in the next edition of 'The Bartonian' to inform local residents of the appeal hearing to be held on the 19 February 2013, for information purposes only.

202. **The Bartonian – November 2012 Edition**

Members agreed, following proof reading undertaken by Councillor's J Austin and Mr J Oxley, together with Mrs J Tuplin, that the draft copy be accepted and printed, then distributed accordingly.

Resolved that this be noted.

203. **Indemnity Insurance for the Barton Community Garden**

Due to the absence of Councillor Mrs D Adlard and no further information received by the town council, this agenda item be withdrawn from the meeting.

204. **Reports from North Lincolnshire Council Representatives**

(a) **General Issues**

Councillor J Evison reported that parking issues in the town were currently being looked into regarding the forward plan and work to improve Baysgarth Park had been met favourably with Councillor N Sherwood, who had been particularly supportive to progress these matters.

(b) **Ambulance Provision**

Councillor J Evison stated due to the local ambulance service undergoing review and re-organising, the nearest ambulance provision would be sited at Elsham Top. This would mean Barton will lose its' satellite ambulance. It is understood that a petition against this, is being progressed locally, as it appears to be generally felt the town should retain the satellite ambulance currently in operation. Councillor Mrs Clark gave report of transport problems from Hull hospitals into Barton. It was commented that the Voluntary Car Scheme in the town may be of assistance in these instances.

(c) **Footpath Improvements**

Councillor J P Vickers reported that funding had been secured to undertake improvements works to the footpath areas on Eastfield Road and East Acridge areas of the town.

Minutes of an Ordinary Meeting of the Council held on 3 October 2012, cont'd

205. **Reports from Members on Outside Organisations**

(a) **Barton Arts AGM**

Councillor Mrs W Witter reported she had attended this meeting held on the 1 October 2012, on behalf of the town council. A new Chairman and Treasurer were appointed, following resignation of two members. However, two new members were appointed to the group, and a proposed programme of events for 2013 was discussed.

(b) **Baysgarth School**

Councillor Mrs W Witter stated the school had recently undertaken an Ofsted inspection and received a Grade 2 report. Due to this excellent rating, it was agreed to send a letter from the town council to congratulate the school.

Resolved a letter of congratulations be sent to Baysgarth School, following their Ofsted inspection.

(c) **Barton Area Food Bank**

The Clerk gave report that the first AGM of the group to be held on Tuesday 23 October, 7.30 pm in St.Mary's Church Hall. Everyone is welcome to attend.

(d) **Barton Lions Annual Bonfire**

Councillor Mr J Oxley stated the annual bonfire would be held on 5 November in the town. A comprehensive firework display will be enjoyed by all and guys are to be included from local schools. Everyone is welcome to attend.

(e) **Annual Civic Service**

Councillor J P Vickers reminded everyone his civic service would take place on 21 October, whereby he would be pleased to see everyone there.

The Chairman, Councillor J P Vickers, closed the meeting at 8.45 p.m.

..... Chairman

7 November 2012