

BARTON - UPON - HUMBER TOWN COUNCIL
MINUTES of an ORDINARY MEETING HELD in the COUNCIL CHAMBER, BAYSGARTH
HOUSE, BARTON, on WEDNESDAY 7 OCTOBER 2015 COMMENCING at 7.00 p.m.

Present: Councillor Mr J Oxley (Chairman)

Councillors Mrs S Evison, N Jacques, Mrs J Mason, Mrs J Oxley, N Pinchbeck, J Sanderson, Mrs C Thornton, C Ulliott, J P Vickers, K Vickers, Mrs W Witter.

Also Present: Mr N Dickinson and Mr D Etteridge (representing Soutergate Properties Ltd), Captain Alan Bawden (Salvation Army), Simon Leonard (Scunthorpe Telegraph) and Ms S Richards (Town Clerk).

Prior to the meeting commencing, Mr Neal Dickinson (Developer) and Mr David Etteridge (Architect) of Soutergate Properties Ltd, discussed a proposal for a new scheme at the Old Elswick Hopper Site, Marsh Lane, Barton.

Mr Dickinson gave background and appraisal of the history of the site. It was built in 1906 and for the last 30 years had been used as office accommodation. He stated that the new proposal had heritage value and was in keeping with the Anchor Village complex type of design, located on Pasture Road. The scheme proposals are to be located from an access road directly onto Marsh Lane and be adjacent to St Peter's School. Currently, 20 old buildings have been demolished on the site, in readiness for development. Although the current proposals are for part of the development site only, it was anticipated that the remainder of the site would be developed piecemeal in due course. Mr Dickinson explained this approach had been discussed between himself and the Head of Development Management at North Lincolnshire Council. The site is included in the North Lincolnshire Council Development Plan for the site to be developed.

Mr Etteridge further explained that the development proposals are to be mixed housing, with the possibility to purchase and rent the properties, depending upon market forces. It would be a landscaped development and the vehicular parking spaces for the properties had not been finalised yet, as the planning was in its' early stages for this. However, once the planning application is submitted to North Lincolnshire Council, it was anticipated that site development would start as soon as planning approval could be granted.

Members of the town council put forward questions, including access road safety concerns onto Marsh Lane, adjacent to St Peter's School, the type of properties to be built, the number of car parking spaces available to each property and development of the remainder of the site.

The Mayor, Councillor Mr J Oxley thanked Mr Dickinson and Mr Etteridge for their informative discussion. Both then left the meeting.

138. **The Town Prayer**

It was agreed and

Resolved that Captain Alan Bawden read out the Town Prayer. He then left the meeting.

139. **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.

140. **Apologies for Absence**

Councillors' T Chant (in hospital), Mrs A Clark (personal commitments), F Coulsey (personal commitments), J Evison (work commitments), A Lamyman (personal commitments), P Thornton (attending training course), Ms J Warton (unwell) and I Welch (unwell).

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141. **Declarations of Interest**

Account No. 124 and Barton Lions Club - Councillor Mrs J Oxley (Personal Interest)
Account No. 124 and Barton Lions Club - Councillor Mr J Oxley (Personal Interest)
Planning Application PA/2015/1204 – Councillor N Pinchbeck (Personal Interest)
Voluntary Action North Lincolnshire – Councillor Mrs C Thornton (Personal Interest)
Barton Rotary Club and Barton Senior Alliance – Councillor Mrs W Witter (Personal Interest)

142. **Police and Neighbourhood Action Team**

Councillor J P Vickers reported that partnership working between the various groups was working well, using combined intelligence and resource. Nuisance drivers in the town continued to be a problem. Reports of a Ford KA driving between the bollards adjacent to Baysgarth House Museum car park was received, together with nuisance drivers migrating to Horkstow Road. It was also requested if better signage and speed restriction could be implemented upon the approach into the town, from Brigg Road. It was felt that the 30mph speed limit required enhancement, to notify drivers to slow down when entering the town.

Resolved that this be noted.

143. **Minutes**

(a) **Ordinary Meeting of the Council – 2 September 2015**

Resolved that the previously circulated minutes of the Ordinary Meeting of the Council held on 2 September 2015, to be received, approved and confirmed as a correct record, signed by the Chairman,

144. **Matters of Report Arising**

(a) **Environment Presentation Evening** (*Min Ref:121(iv)/46 – BTC 02/09/15*)

Councillor Mr J Oxley reported that a small trophy had been purchased and presented to the George Hotel for winning the business section of the competition for the last 3 years. The award was now proudly displayed in the public bar area, should anyone wish to view the trophy.

(b) **Stagecoach Bus Service and Hull City of Culture 2017** (*Min Ref:125/48- BTC 02/09/15*)

Councillor Mr J Oxley reported that he had spoken to the Chairman of the Hull City of Culture, live on Radio Humberside, regarding the bus service. To date, progress looked to be favourable.

145. **Other Meeting Minutes**

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

1) **Correct Record**

Resolved that the circulated Minutes of a Planning Committee Meeting held on 14 September 2015 be approved as a correct record.

Minutes of an Ordinary Meeting of the Council held on 7 October 2015, cont'd

2) **Correct Record**

Resolved that the circulated Minutes of a Personnel Committee Meeting held on 15 September 2015 be approved as a correct record.

3) **Correct Record**

Resolved that the circulated Minutes of a Planning Committee Meeting held on 5 October 2015 be approved as a correct record.

146. **Matters of Report Arising**

(a) **PA/2015/1204 – 6 Lower Meadows, Barton** (*Min Ref: 135(4)/53 – PC 05/10/15*)

The contracting timescales of work to be undertaken for this application (should it be granted), was queried by Councillor N Pinchbeck. However, Councillor N Jacques outlined the permitted contractual working arrangements, in response. It was then agreed that no further comment be made to North Lincolnshire Council Planning Department from the town council regarding this matter.

(b) **Planning Committee Meeting – 5 October 2015**

Councillor Mrs W Witter gave appraisal of the meeting. Several members of the public had attended to express concern and objection to PA/2015/1156, regarding changed proposals for delivery vehicles to the Lidl Store in the town. Also in attendance were two North Lincolnshire Council Officers to provide guidance regarding car parking arrangements in the town centre, recently discussed by the town council. They stated that if the town council drew up a plan, they would be happy to look at the proposals and offer comment and guidance. A review of the North Lincolnshire Local Development Plan will be undertaken at the Planning Committee meeting to be held on Monday 7 December 2015, in lieu of 26 October. All members of the town council to be invited.

147. **Correspondence**

1. Notification from Smart Wind Ltd of Hornsea (Round 3, Zone 4) Offshore Wind Farm: Project Two (Planning Inspectorate Reference EN010053) – Change in Ownership of the Applicant notice.
2. Thanks received from Councillor L Redfern for the town council's best wishes for her appointment to the House of Lords (*Min Ref:-127(c)/49 – BTC 02/09/15*).
3. Thanks from Barton Arts for the town council support to their 2015 Festival.
4. Notification from North Lincolnshire Council Highways of recent service improvements to Highway and Neighbourhood Services. Further details will be given at the next Town and Parish Liaison Group meeting to be held on 14 October 2015, 7pm at the Civic Centre in Scunthorpe.
5. Receipt of Barton Tourism Partnership Group minutes from their September meeting.
6. Notification that North Lincolnshire Council/Clugston and Brianplant will be carrying out works on behalf of Barton Civic Society to regenerate Barton Beck from 21 September to 16 October 2015.
7. Letter of support from Barton Civic Society to the town council's request for a late night bus service from Hull to Barton (*Min Ref: 125/48 - BTC 02/09/15*).
8. Copy of petition from residents of Meadow Drive about the volume of traffic and the speed of vehicles through the estate since the through road to Meadow Drive was opened (original of petition sent to North Lincolnshire Council Highways).
9. Copy of invoice for the new public seat installed on Westfield Road (*Min Ref: 27(b)/11 – BTC 03/06/15*).
10. Price from Fattorini Ltd for the Mayoress chain of office (*copy enclosed*) (*Min Ref: 124/48 – BTC 02/09/15*).

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11. Notification from North Lincolnshire Council that the play area next to the car park at Waters' Edge has been repaired.
12. Receipt of Environment Agency South Humber Bank Newsletter for September (*copy available from the council office*).
13. Receipt of Barton Allotment Society Newsletter from the 2015 Annual Open Horticultural Show. Also thanks for the town councils recent donation.
14. Notification from North Lincolnshire Council Tourism Team of Speciality Market Consent application from Miss Laura McNair for 5 & 6 December 2015 at The Ropewalk.
15. Receipt of VANL AGM agenda for Tuesday 10 November 2015 (please note change of date) to be held at Heslam Park Rugby Club, Scunthorpe at 10.30am.
16. Receipt from North Lincolnshire Council Democratic Services agenda for the Town and Parish Liaison meeting at 7pm on 14 October in the Civic Centre in Scunthorpe.
17. Receipt of ERNLLCA consultation questionnaire about the future governance of the organisation. The questionnaire is to be returned by 30 November 2015.
18. Receipt of Barton NAT Group meeting minutes from their September meeting along with the crime figures for Barton Ward from September 2104 – August 2015.
19. Request from North Lincolnshire Council for the town council's winter salt requirements (*copy enclosed*).

Resolved

- (i) the petition has been taken to the Neighbourhood Action Team and North Lincolnshire Council Safer Neighbourhoods for consideration and investigation (*item 8*);
- (ii) the cost of the new public seat and plaque (in the sum of £506) to be added to the town council's inventory list (*item 9*);
- (iii) it was agreed to remove the chain from the existing velvet backing and re-gild the chain and attach the chain to a new black velvet backing. The contractor to be notified that the pendant is not to be re-gilded as it is feared that to do so would damage the pendant due to the delicate nature of the enamelling work upon it – a further price to be obtained for this. If it is within the quoted price of £474.10 then the work to go ahead. The cost to be taken from the town council's reserves (*item 10*);
- (iv) it was agreed the current level of winter salt was adequate in storage, therefore, no further supplies are required from North Lincolnshire Council at the present time. North Lincolnshire Council to be notified accordingly (*item 19*);
- (v) that the remaining correspondence be received and the contents noted.

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

1. Request from an Architect for the town council's permission to include an extract from The Bartonian magazine (issue 38, July 2006, page 18, text by Betty Griffiths), for a Design Statement he is producing about 19 Queen Street, Barton. The Bartonian article describes the builder of 19 Queen Street as Pickard Brothers.
2. Receipt of the latest copy of the Highway Programme of Works for the area from North Lincolnshire Council.
3. Notification from Councillor Paul Vickers, as snow warden, that we currently have 2-3 tonne of salt in storage, with no room for more at present (*follow up from the request by North Lincolnshire Council in previous correspondence list*).
4. Receipt of HSBC 'Branch Closure Impact Analysis – Barton Branch' following their meeting with Councillor (*Min Ref: 96(21)(ix)/38 – BTC 05/08/15*).
5. Receipt of Barton Tourism Partnership's 20 October 2015 meeting agenda and September meeting minutes.
6. Copy of quotation for up graded CCTV cameras at Barton Interchange (*copy enclosed*).

Minutes of an Ordinary Meeting of the Council held on 7 October 2015, cont'd

Resolved

- (i) it was agreed that permission be granted by the town council, for the applicant to use an extract from The Bartonian magazine (issue 38, July 2206, page 18, text by Betty Griffiths), to be included in a Design Statement regarding 19 Queen Street, Barton. The applicant to be notified (*item 1*);
- (ii) this item was discussed under *min ref: 147/19(iv)/59* above. Also, due to the resignation of Councillor P Shearer (the Deputy Snow Warden), it was agreed this position be filled by Councillor C Ulliott (*item 3*);
- (iii) following appraisal of the new town centre cctv system by Councillor J P Vickers, which is owned and operated by North Lincolnshire Council, a quotation had been sought from the same North Lincolnshire Council contractor who supplied and fitted the system, to replace the existing town council owned and operated cctv camera system at the Interchange in the town. If the town council purchased the system, North Lincolnshire Council would monitor it, along with their other cctv cameras in the town centre. It was agreed to accept the quotation to purchase the equipment in the sum of £2,914+vat. The cost to be taken from the cctv earmarked reserves provision for 2015/2016. On this occasion, no further quotations have been sought, as the equipment needs to be the same as the system purchased by North Lincolnshire Council and fitted by the same contractor as part of the entire new cctv network in the town. The new cctv camera equipment to be added to the town council's inventory list (*item 5*);
- (iv) that the remaining correspondence be received and the contents noted.

149. **Accounts for Payment**

Resolved

- (i) that the Clerk be authorised to pay the accounts as listed in Appendix II in the sum of £3,796.49 (A/cs 115 to 124), and those presented at the meeting in the sum of £5,982.37 (A/cs 125 to 132) - a grand total of £9,778.86. Also, petty cash expenses for September 2015 in the sum of £190.99.

150. **Report from the Environment Working Party Meeting held on the 21 September 2015**

Councillor Mrs J Oxley gave report of the meeting. She stated that unfortunately two items had been omitted from the meeting notes. The date of the next meeting will be held on Monday 26 October, 7.30 pm at The Assembly Rooms, immediately after the Planning Committee meeting at 7.00 pm. Also, 1,000 crocus bulbs will go to the Rotary Club for planting. The meeting notes of the working party are appended to these meeting minutes, for information. Councillor Mrs W Witter stated that maintenance work will be undertaken tomorrow (8 October), to remove some of the overgrown shrubbery adjacent to The Assembly Rooms, where the emergency access crosses. The work to be undertaken by volunteers.

Resolved that this be noted.

151. **The November 2015 Edition of The Bartonian**

Resolved that following proof reading - undertaken by Councillor's N Jacques, Mr J Oxley and J Sanderson together with Mrs J Tuplin, that the draft copy be accepted, printed, and distributed to local residents.

Minutes of an Ordinary Meeting of the Council held on 7 October 2015, cont'd

152. **Outstanding Gas Bill for The Assembly Rooms** (*Min Refs: 46/16-EOF&GP 25/06/14 and 88(d)/31 – F&GP 28/07/14*)

Councillor K Vickers gave further report regarding this historical issue. He stated he had looked into the matter and had numerous conversations with the supplier, British Gas. In light of this, he felt the town council were responsible for payment of the bill for 1 February – 1 June 2011 and not CHAMP Ltd, the building leaseholder. Following debate, 10 members present voted to pay the bill, 2 voted against payment. By a majority vote, it was agreed and

Resolved that payment of the outstanding invoice, in favour of British Gas, in the sum of £1,056.10 be paid by the town council. The budget to be taken from the Assembly Rooms Running Costs 'Gas' budget for 2015/2016.

153. **The Town Centre CCTV System**

Councillor J P Vickers gave report that the new North Lincolnshire Council town centre cctv system was now fully operational and the clarity of the images were very good following a site visit to the cctv control centre in Scunthorpe. In light of this, it was agreed the town council's old town centre cctv was now obsolete. It was agreed and

Resolved

- (i) the town council's owned cctv cameras and equipment to be removed from all premises. The Christmas lighting contractor to be asked if he can remove the cctv cameras, whilst erecting the Christmas lighting in the town;
- (ii) the town council's owned cctv cameras and equipment to be removed from the town council's inventory list;
- (iii) due to the old cctv cameras not working and being obsolete, there was no value in the equipment. It was deemed therefore that the equipment be disposed of appropriately;
- (iv) a letter of thanks to be sent to all owners of premises that the town council's cctv cameras are located upon.

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

(a) **Tofts Road – Garden Village**

Councillor J P Vickers reported that work to the trees in Garden Village, Tofts Road had commenced.

(b) **Baysgarth School – New Build**

Councillor J P Vickers stated that the latest planning application PA/2015/1241 was now available to view on-line, on the North Lincolnshire Council's website. The plan was for a new-build changing room facility, provision of a skate park and 2 no. netball courts within the school grounds.

(c) **Regeneration Project**

Councillor J P Vickers reported the Ward Members, together with Rob Waltham and Mrs Liz Redfern had sanctioned a regeneration scheme for presentation to cabinet.

(d) **Dropped Kerbs**

Councillor K Vickers reported funding for dropped kerbs was available. Locations to be identified.

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

(a) **Barton Senior Alliance Annual Service and Tea**

Councillor Mrs W Witter reported this year's event had gone exceptionally well with 62 residents present. Thanks were given to all helpers, volunteers, carers and town councillors who kindly assisted. Special thanks to Bill Shakespeare, John Clark and David Witter for their help and assistance. The service and tea was the best to date this year, thanks were then given to the Trinity Caterers, Reverend Susan, organist Ruth and the Town Mayor John Oxley. Some of the town council's donation money towards the event had not been spent, therefore would be returned to the town council in due course.

(b) **Barton Senior Alliance Meeting**

Councillor Mrs W Witter stated at the latest meeting of the group, the new Salvation Army Citadel is to be built upon the old Carnival Public House site on Tofts Road. An open air harvest festival was due to take place at this location, 3pm on Sunday 11 October. All welcome to attend.

(c) **Graham Abbott – Neighbourhood Services**

Councillor Mrs W Witter reported that Graham Abbott was due to retire on Friday 9 October 2015. Graham has worked for the local authority for 47 years and had undertaken a lot of work in the town and offered advice regarding many environment projects and issues. It was agreed and

Resolved a letter of thanks be sent to Graham Abbott, wishing him well for the future.

(d) **Diary Dates**

The Mayor, Councillor Mr J Oxley, reminded all members present of forthcoming town council events and functions, whereby all members of the town council are invited to attend and assist:

Sunday 11 October 2015 – The Mayor's Civic Service – 3pm at St Mary's Church, Barton;
Saturday 17 October 2015 – Bulb Planting Day – 9.30 am at Baysgarth Museum House car park;
Sunday 8 November 2015 – Remembrance Day – 10.15 am at the Citadel, Queen Street.

The Chairman, Councillor Mr J Oxley, closed the meeting at 8.05 p.m.

..... Chairman 4 November 2015