

BARTON - UPON - HUMBER TOWN COUNCIL
MINUTES of an ORDINARY MEETING HELD in the COUNCIL CHAMBER, BAYSGARTH
HOUSE, BARTON, on WEDNESDAY 7 JUNE 2017 COMMENCING at 7.00 p.m.

Present Councillor C Ulliott (Chairman)

Councillors Mrs A Clark, F Coulsey, Mrs S Evison, Mrs S Garrard-Hughes, N Jacques, Mrs J Mason, Mrs J Oxley, Mr J Oxley, N Pinchbeck, J Sanderson, Mrs P Sanderson, A Todd, B Troop, J P Vickers, K Vickers, Ms J Warton, Mrs W Witter and D Yellowley.

Also Present Mr M Osgerby and Ms S Richards (Town Clerk).

Prior to the meeting commencing, one minute's silence was observed in respect of the recent terrorist attacks across the country. Particularly for those who have been injured or who have lost their life.

31. **The Town Prayer**

It was agreed and

Resolved that Councillor N Pinchbeck read out the Town Prayer.

32. **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.

33. **Apologies for Absence**

Councillors J Evison (work commitments), Mrs D Pearson (unwell) and I Welch.

34. **Declarations of Interest**

Barton Senior Alliance – Councillor Mrs A Clark (Personal Interest)
Agenda item 15/St Peter's Church – Councillor N Jacques (Personal & Prejudicial Interest)
Accounts for Payment/Barton Lions Club – Councillor Mrs J Oxley (Personal Interest)
Accounts for Payment/Barton Lions Club – Councillor Mr J Oxley (Personal Interest)
Accounts (45) – Councillor A Todd (Personal Interest)
Accounts (48) – Councillor C Ulliott (Personal Interest)

35. **Co-option of a Town Councillor for Bridge Ward**

Members present agreed to bring this item forward on the agenda. Proposed by Councillor Mr J Oxley, seconded by Councillor J P Vickers and agreed by all members present.

Two candidates were considered for co-option for the vacant position of town councillor for Bridge Ward in Barton-upon-Humber, namely Sallyann Garrard-Hughes and Michael Osgerby. All members of the council had previously been issued with a resume of both candidates.

Each candidate gave a brief appraisal of themselves. Members present duly considered the candidates and a vote by a show of hands was taken - 15 votes Sallyann Garrard-Hughes and 1 vote Michael Osgerby. It was then agreed by all Members present that Sallyann Garrard-Hughes be co-opted.

Resolved

(i) Sallyann Garrard-Hughes be co-opted for the vacant position of Town Councillor for Bridge Ward in Barton-upon-Humber;

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- (ii) Sallyann Garrard-Hughes read and signed a Declaration of Acceptance of Office;
- (iii) the Clerk to notify North Lincolnshire Council Election & Democratic Services of the co-option.

36. **Police and Neighbourhood Action Team**

Councillor J P Vickers gave report. He read out a statement received from the local Police stating that an illegal business with 3 males selling fish from a transit van is touring the local area. Any sightings to be reported on 01724 296296 (North Lincolnshire Council Trading Standards). Nuisance drivers were being targeted, along with several vehicles being taken off the road for vehicle offences. Any nuisance drivers/vehicles observed by the public to be reported directly to the local Police.

37. **Minutes**

(a) **Ordinary Meeting of the Council – 3 May 2017**

Resolved that the previously circulated minutes of the Ordinary Meeting of the Council held on 3 May 2017, be received, approved and confirmed as a correct record and signed by the Chairman.

38. **Matters of Report Arising**

(a) **Picnic in the Park – Sunday 6 August 2017** (*Min Ref: 343(a)/143 – BTC 03/05/17*)

Cllr Ms J Warton gave an up-date regarding the event and was sourcing whiteboards for display purposes. Also, could members of the council please put their name down on the rota to assist at the event.

(b) **“The Town Council welcomes the proposal by the Leader of North Lincolnshire Council to withdraw the plans to build housing on the Top Field site, furthermore this council welcomes the opportunity in principle to take ownership of the 3.5 acres of land which will be maintained as an open space for now and future generations to enjoy”** (*Min Ref: 351/146 – BTC 03/05/17*)

Councillor N Jacques enquired if any further response had been received from North Lincolnshire Council. Councillor J P Vickers and the Clerk reported nothing had been received to date.

39. **Other Meeting Minutes**

(a) **Minutes of an Annual Meeting**

1) **Correct Record**

Resolved that the circulated Minutes of an Annual Meeting held on 10 May 2017 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 15 May 2017 be approved as a correct record.

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(c) **Minutes of an Environment Committee Meeting**

3) **Correct Record**

Resolved that the circulated Minutes of an Environment Committee Meeting held on 22 May 2017 be approved as a correct record.

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

4) **Correct Record**

Resolved that the circulated Minutes of a Planning Committee Meeting held on 5 June 2017 be approved as a correct record.

40. **Matters of Report Arising**

(a) **Meetings of the Council** (*Min Ref: 10/4 – AM 10/05/17*)

The Clerk reported that the leaseholder of the Assembly Rooms had already booked the Committee Room to a client, before the town council had agreed the next 12 months of town council meetings. As such, this affected the Community Committee meeting to be held on 18 September, and two Planning Committee meetings to be held on 25 September and 16 October of the town council. Discussion ensued regarding the options put forward for alternative venues. It was agreed and

Resolved that the Community Committee meeting to be held on 18 September, and two Planning Committee meetings to be held on 25 September and 16 October to be held in the town council office. If a larger seating area was required nearer to the meeting dates, then the Assembly Rooms Hall to be utilised if available.

(b) **Public Seats** (*Min Ref: 24(a)(b)/9 – EC 22/05/17*)

Councillor F Coulsey gave report. Three more public seats are due to be located onto the Humber Bank. He together with a representative of North Lincolnshire Council had undertaken a site visit in the town centre, to survey possible locations for other public seats. However, the sites identified proved either unsuitable or there had been objections received from local residents/businesses adjacent to the seat locations. Councillor Coulsey felt that at the current time the matter needs to be left as the survey had exhausted possible locations identified. Councillor Mrs W Witter disagreed with this and felt that other locations for public seats needs to be sought. She felt that perhaps a seat could be located surrounding the Baysgarth Park area. She also wished to thank Councillor J P Vickers for the recent “Baysgarth Park” signage that had been erected, enhancing the area. Councillor Vickers thanked Councillor Mrs Witter and stated that the credit was due to work by the Regeneration 2018 Group and the Friends of Baysgarth Park Group, continuing the enhancement programmes in both the town and the park. Councillor C Ulliott felt the signage was good too.

(c) **Bulb Planting Sites** (*Min Ref: 24(d)(ii)/9 – EC 22/05/17*)

Councillor F Coulsey stated that bulb planting sites had been identified, but if any further sites come to light, please inform the town council office.

Resolved to be noted.

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41. **Correspondence**

1. Receipt of further information from the Salvation Army as requested, regarding their donation. They advise what the £2,500 would be spent on. Railway sleepers to edge the soft play area at £750 and 200mm soft play matting for four play areas at £1,750. This would complement the £2,500 from the Rotary Club for play equipment and £5,000 from the Salvation Army for ground work and installation costs (*Min Ref: 331(d)/137 – F&GP 10/4/17*).
2. Receipt of latest copy of the Highway Programme of Works for the area from North Lincolnshire Council.
3. Request from North Lincolnshire Council Community Service for details of local activities to encourage more people to use the CallConnect service (*Barton Tourism Group have been sent the email and information will also be added to the July Bartonian*).
4. Notification from North Lincolnshire Council Community Service that the 260 Villager service that operates on a Saturday is due to end on 1 July 2017. A new contract for Monday to Friday starts on 3 July 2017. A survey will be carried out on the 260 service during May to ascertain if passengers would like a set route and time on the CallConnect service on Saturdays.
5. Receipt of agenda and minutes from the Barton Tourism Group meeting on 16 May 2017. Receipt of grass cutting schedules for the area from North Lincolnshire Council.
6. Notification that the next Barton NAT meeting will be held on 8 August 2017 at the Assembly Rooms following cancellation of the May meeting.
7. Notification from 'Churches Together in All Lincolnshire' of Conference to be held on 17 June 2017 at Bishop Grosseteste University, Lincoln entitled 'Together – Building Stronger Communities in Lincolnshire'. Details at <http://www.ctal.org.uk/events.html>.
8. Notification from North Lincolnshire Tour of Britain Team enquiring if anyone would like to collect free bikes to paint/decorate for the North Lincs Tour of Britain Stage 3 which passes through the town on 5 September 2017. A form would need to be completed at www.nltour.co.uk/bicycles. A 'Best Decorated Village' and 'Best Decorated Business' competitions will also be taking place.
9. Notification for information purposes only, of letter received by North Lincolnshire Council Property Information regarding the new street name for Keigar's site off Queen Street, as Longs Gardens.
10. Receipt of Service Level Agreement from North Lincolnshire Council regarding opening of the Barton Market Place public conveniences on a Sunday from 21/5/17 – 1/10/17 inclusive (*the SLA has been signed and returned*).
11. Notification via NALC of an event 'Battles Over – A Nation's Tribute' for a chain of beacons to be lit at 7pm on 11 November 2018, a century after the guns fell silent from WW1.
12. Information from ERNLLCA of a programme 'Active Spaces' to get more people active. Details available from postmaster@fieldsintrust.org.
13. Request for support, either financial or a letter, to a proposal for a 'Time Trail' throughout North Lincolnshire which has been put together by a local volunteer conservation group in partnership with North Lincolnshire Council Environment Team, archaeologist and the loALP. The Project proposes a series of trails that visitors can follow to learn more about the areas historical past.
14. Notification of North Lincolnshire Council's forthcoming Town and Parish Liaison meetings for 2017/18. Details available from the council office.
15. Notification from North Lincolnshire Council that Applegate House has applied for an exemption to the normal planning process to allow for a Walnut tree in their grounds to be felled urgently. Their tree officer has visited the site and agrees the tree presented a danger to highway users. The owners of Applegate House have agreed to replace the tree when it has been removed.
16. Receipt of ERNLLCA newsletter for May. Copy available from the council office.
17. Notification the afternoon session of North Lincolnshire Council's Winter Service review day has been cancelled due to poor response (*Min Ref: 347(7)(i)/145 – BTC 3/5/17*).
18. Request from Seafarers UK to fly the Red Ensign for Merchant Navy Day on 3 September 2017.

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Resolved

- (i) to be discussed at the next Finance & General Purposes Committee meeting to be held on 24 July 2017 (*item 1*);
- (ii) Councillor N Jacques made comment upon the incorrect grammar used for “Longs Gardens” as opposed to Long’s Gardens. The Clerk reported the town council office had copied it verbatim as received from North Lincolnshire Council, without correction. Councillor Jacques felt it was prudent that North Lincolnshire Council should be notified of this error (*item 9*);
- (iii) it was agreed the town council take part with the event ‘Battles Over – A Nation’s Tribute’ for a chain of beacons to be lit at 7pm on 11 November 2018, a century after the guns fell silent from WW1. The town council to light the beacon on the Humber Bank (*item 11*);
- (iv) a letter to be sent from the town council, supporting the project (*item 13*);
- (v) that the correspondence be received and the contents noted.

42. **Correspondence Received Since Issue of the Agenda**

None Received.

43. **Accounts for Payment**

Resolved

- (i) that the Clerk be authorised to pay the accounts as listed in Appendix II in the sum of £7,433.16 (A/cs 44 to 53) and those presented at the meeting in the sum of £6,512.07 (A/cs 54 to 63) - a grand total of £13,945.23;
- (ii) petty cash expenses for May 2017 are £114.23.
- (iii) the balanced bank reconciliation sheets for April 2017 were signed by the Mayor and Town Clerk.

44. **The July 2017 Edition of The Bartonian**

Resolved that following proof reading undertaken by Councillors Mrs J Oxley, Mr J Oxley and D Yellowley together with Mrs J Tuplin, that the draft copy be accepted, printed, and distributed to local residents. Thanks were given to the Councillors who have undertaken this task.

45. **St Peter’s Church Bell Ringing**

Councillors J P Vickers and N Jacques gave outline appraisal of this project, whereby funding avenues were explained and aims of the project identified to refurbish the church bells. It was agreed and

Resolved a letter to be sent from the town council in full support of the project.

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

(a) **Councillor J P Vickers**

Councillor J P Vickers gave report on the ‘Green Flag’ status judging held last week. The outcome is awaited shortly, but comments to date had been encouraging. The enhancement programme of work was going well with positive results.

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

(a) **Barton Civic Society**

Councillor N Jacques gave report. The latest meeting had been held last Friday. He encouraged anyone interested to get involved with the “Friends of the Beck” group, who had so far been successful in the enhancement programme of works to improve the Beck and surrounding area. As previously discussed, a leaflet is being produced regarding information of the town’s Conservation Area and listed buildings. It was felt to be very useful regarding assisting those submitting planning applications for the same.

(b) **Barton Cleethorpes Community Rail Partnership**

Councillor N Jacques recently attended the latest meeting of the group and gave report. The notice board at the station is due to be replaced shortly and the rail franchise changeover was now stated as March 2019. There are timetable inconsistencies of the bus/rail transportation systems, proving unhelpful for commuters. A meeting is due to be held shortly for the rail/bus operators regarding review of the timetables. In light of this, he suggested that the town council write to Northern/Stagecoach, stating the town council support and welcome an improved and more synchronised transport system between transport providers to enhance the rail/bus systems for local commuters.

Resolved the Clerk write to the transport providers (contact addresses to be sought by Councillor Jacques) stating the town council support and welcome an improved and more synchronised transport system between transport providers to enhance the rail/bus systems for local commuters.

The Chairman, Councillor C Ulliott closed the meeting at 7.36 p.m.

..... Chairman 5 July 2017