

BARTON - UPON - HUMBER TOWN COUNCIL
MINUTES of an ORDINARY MEETING HELD in the COUNCIL CHAMBER, BAYSGARTH
HOUSE, BARTON, on WEDNESDAY 1 MAY 2019 COMMENCING at 7.00 p.m.

Present Councillor N Pinchbeck (Chairman)

Councillors Mrs A Clark, F Coulsey, J Evison, Mrs S Evison, N Jacques, Mrs J Mason, Mrs J Oxley, Mr J Oxley, Mr J Sanderson, Mrs P Sanderson, Mrs C Thornton, B Troop, J P Vickers, K Vickers, Ms J Warton and Mrs W Witter.

Also present Ms S Richards (Town Clerk).

346. **The Town Prayer**

It was agreed and

Resolved that Councillor J Sanderson read out the Town Prayer.

347. **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.

348. **Apologies for Absence**

Councillor C Ulliott (Personal Commitments). The Clerk read out Cllr Ulliott's thanks and best wishes to his fellow councillors, for the last 4 years of his service to the town council and the town.

349. **Declarations of Interest**

Barton Senior Alliance – Councillor Mrs A Clark (Personal Interest)

Barton Bike Night – Councillor J Evison (Personal Interest)

St Mary's Bellringers – Councillor N Jacques (Personal Interest)

Account (39) Mayoral Expenses – Councillor N Pinchbeck (Personal Interest)

Barton Carnival Committee – Councillor B Troop (Personal Interest)

350. **Police and Neighbourhood Action Team**

Councillor J P Vickers gave no report. Councillor Mrs W Witter enquired of the progress of the community led speed camera scheme. Councillor J P Vickers replied this was still positive to trial in the town for the future. It is also anticipated that the new cctv cameras will be erected on Cottage Lane this week as previously discussed.

Resolved that this be noted.

351. **Minutes**

(a) **Ordinary Meeting of the Council – 3 April 2019**

Resolved that the previously circulated minutes of the Ordinary Meeting of the Council held on 3 April 2019, be received, approved and confirmed as a correct record and signed by the Chairman.

352. **Matters of Report Arising**

Minutes of an Ordinary Meeting of the Council held on 1 May 2019, cont'd

(a) **Barton Civic Society** (*Min Ref: 335 (b)/144 – BTC 03/04/19*)

Councillor Mrs A Clark enquired about any progress made regarding the underpass and historical fence maintenance issues along the Western Drive area and embankment. Councillor J P Vickers reported that the underpass issue had been passed to North Lincolnshire Council for the best solution. This may involve the Community Payback Team, who has undertaken several projects and tasks in the town. The system works well with good results, saving on manpower costs of the authority. With regard to the embankment and fencing issues, this is being investigated. This will take some time, due to the legalities of historical issues and the various agencies involved in the passage of time.

Resolved that this be noted.

353. **Other Meeting Minutes**

(a) **Minutes of the Annual Town Meeting**

1) **Correct Record**

Resolved that the circulated minutes of the Annual Town Meeting held on 11 April 2019 be approved as a correct record.

(b) **Minutes of a Finance & General Purposes Committee Meeting**

2) **Correct Record**

Resolved that the circulated minutes of a Finance & General Purposes Committee Meeting held on 15 April 2019 be approved as a correct record.

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

3) **Correct Record**

Resolved that the circulated minutes of a Planning Committee Meeting held on 29 April 2019 be approved as a correct record.

354. **Matters of Report Arising**

(a) **Review of Town Council Meetings** (*Min Ref: 341(f)(ix)/148 – F&GP 15/04/19*)

Councillor Mrs W Witter wished for clarification to be made regarding “the number of Members on outside bodies to be no more than 2 Members”. This refers to each outside body having a maximum of 2 town council Members for each group. Councillor K Vickers gave appraisal of the review undertaken, explaining that the system to be reviewed again in twelve months’ time.

(b) **The Town Council’s Banking Arrangements** (*Min Ref: 339(a)/145 –F&GP 15/04/19*)

Councillor K Vickers reported that after discussion with the Town Clerk, this matter has progressed and is gradually being resolved. The problem had been between both of the banks concerned.

Minutes of an Ordinary Meeting of the Council held on 1 May 2019, cont'd

(c) **Planning Application PA/2019/609** (*Min Ref: 344(a)(9)/150 – PC 29/04/19*)

Councillor J P Vickers reported that representation to North Lincolnshire Council and Euro Garages has resulted in an amendment of the site plan. It now shows the correct boundary lines, which does not encroach onto the village green area, as previously suggested.

355. **Correspondence**

1. Letter of thanks from Barton Arts for donation towards their 2019 Arts programme (*Min Ref: 219(vi)/95 – CC 10/12/18 refers*).
2. Receipt of latest Highway Programme of Works for the area from North Lincolnshire Council.
3. Letter of thanks from local resident Mr M Martin, offering “congratulations to Friends of Baysgarth Park and supportive Town Councillors on the continuing work on the Chad Varah Gardens which are being well appreciated by residents and visitors”.
4. Receipt of donation of £250 from Bakkavor bread towards the flowers around Barton (*a letter of thanks has been sent from the town council office*).
5. Notification from the Association of Community Rail Partnerships of the ACoRP Community Rail Awards 2019. Entries are now open and sponsorship by West Midlands Railway and London Northwestern Railway.
6. Quotation received from a local contractor to manufacture 1 No. new mayoral board, varnish, attach logo and fix to the Assembly Hall wall for £165. Also, attend site and remove existing board on the right to the left hand side above the existing, and install new board to the right hand side for £49.50, plus VAT (*Min Ref: 247(b)(iii)/107-F&GP 14/01/19 refers*).
7. A thank you received from ‘Littleheros’ at Keep Britain Tidy for the town council joining the Great British Spring Clean 2019 between 22 March and 23 April.

Resolved

- (i) it was agreed that the quotation sums be accepted and the work to be undertaken. The cost to be taken from the Assembly Rooms budget ‘Repairs and Decorations’ 2019/2020 (*item 6*);
- (ii) the correspondence be received and the contents noted.

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

1. Notification that Sunday 19 May 2019 is ‘National Sports’ Sunday’. A special service is to be held at St Mary’s Church, Burgate, Barton, at 9.30am. The service to last approximately one hour with refreshments afterwards.
2. Resolutions to the 2019 Annual General Meeting of ERNLLCA. Member councils are invited to submit resolutions for consideration, subject to the compliance of guidelines, as submitted. Resolutions to be received by ERNLLCA no later than noon on Monday 22 July 2019. The date of the next North Lincolnshire District Committee is yet to be confirmed.
3. ERNLLCA Newsletter April 2019 (*copy available in the town council office*).
4. HWRCC invitation to a Volunteer Showcase Event – Brigg & Wolds, to be held on Thursday 6 June 2019, 9am to 12.30pm in the Ancholme Leisure Centre, Brigg. Anyone wishing to attend please notify the town council office no later than 10 May 2019.
5. Receipt of North Lincolnshire Council’s newsletter ‘Invest in North Lincolnshire’ (*copy available in the town council office*).

Resolved the correspondence be received and the contents noted.

Minutes of an Ordinary Meeting of the Council held on 1 May 2019, cont'd

357. **Accounts for Payment**

Resolved

(i) that the Clerk be authorised to pay the accounts as listed in Appendix II in the sum of £13,403.93 (A/cs 22 to 35) and those presented at the meeting in the sum of £1,235.31 (A/cs 36 to 41) - a grand total of £14,639.24;

(ii) petty cash expenses for April 2019 are £107.56;

(iii) the balanced bank reconciliation sheets for March 2019 were signed by the Mayor and Town Clerk.

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

(a) **Councillor J P Vickers**

Discrepancies to the bus timetables for Stagecoach are currently being corrected. There has been some differences between the actual bus times and the timetables shown at the bus stops. The town bus has now been confirmed that it will go up to the new library, as previously discussed. Councillor Mrs W Witter stated there has been an increase in traffic to the Leisure Centre on Brigg Road. She highlighted the need for a pedestrian crossing there and also speed restricting measures. She enquired about the progress of a pedestrian crossing at the top of Ferriby Road, near to Feyzin Drive. It had become a road safety concern, particularly for school children crossing the road. Councillor J P Vickers replied that it was currently in this year's budget for North Lincolnshire Council to put this crossing in. Regarding the issue of Brigg Road, traffic figures and monitoring will be followed up.

(b) **Councillor K Vickers**

Councillor K Vickers reported that improvement works to the footpaths on Birchdale and Parkdale have been completed.

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

(a) **The Ted Lewis Group**

Councillor Ms J Warton reported she had been in contact with the group, regarding her role as a volunteer member until after their 50th Anniversary of Get Carter 2020 (*Min Ref:305(1)((i)/135 – BTC 06/03/19 refers*).

The Mayor, Councillor N Pinchbeck, gave thanks to the current Members of the town council, thanking them for their service over the past 4 years to the town council and the town. He wished everyone well in the forthcoming elections and gave best wishes to those who are not standing for the election. One person not standing is Councillor Mrs W Witter M.B.E. It had not gone un-noticed that she has given 50+ years to the local community and to public service for a variety of roles in and outside of the town council. He felt that she was a very wise person, always gave good advice and was extremely honest. The service she has given over the years has been nothing but outstanding. As such, light refreshments are to be served in the Mayoral Parlour immediately after this meeting and an award made in honour of Councillor Witter. It is also the last time the current town council would convene as 22 Members, whereby following the election this is to be reduced to 12 Members.

Minutes of an Ordinary Meeting of the Council held on 1 May 2019, cont'd

Councillor Mrs W Witter stated that Barton-upon-Humber was a wonderful place to live and work. She has worked all over the world, including New Zealand and America and has represented both the U.K. and Barton-upon-Humber for senior residents and the disabled throughout the country. She requested that her fellow councillors and the new town council look after the town to make it thrive as it develops. She concluded that it is a superb place for everyone.

The Chairman, Councillor N Pinchbeck closed the meeting at 7.24 p.m.

..... Chairman 5 June 2019