

BARTON - UPON - HUMBER TOWN COUNCIL
MINUTES of an ORDINARY MEETING HELD via a ZOOM VIRTUAL MEETING on
WEDNESDAY 3 FEBRUARY 2021 at 19.00

Councillor B Troop (Chairman)

Councillors A Clark, A Chapman, N Jacques, N Pinchbeck, J Sanderson, Mrs C Thornton, J P Vickers, A Todd, J Evison and K Vickers. Also in attendance Mrs C Bramley (Deputy Clerk) and Ms T Broughton (Town Clerk) and one member of the public.

Public Participation

None

236. **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.

237. **Apologies for Absence**

None received.

238. **Declarations of Interest**

Cllr A Clark declared a personal interest in Senior Alliance

Cllr N Jacques declared a personal interest in Barton Tourism Partnership and Barton Civic Society

Cllr A Chapman declared a personal interest in Barton Lions

Cllr J P Vickers declared a personal interest in Barton Tourism Partnership, Friends of Baysgarth Park and Champ.

Cllr B Troop declared a personal interest in Barton Tourism Partnership Friends of Baysgarth Park and Barton Carnival.

239. **Mayor's Notices**

Mayor confirmed receipt of Cllr J Sanderson resignation from the Town Council on the 26th February 2021 and wished him well for the future and he will be a great loss to the Council and to the Town of Barton Upon Humber.

Mayor confirmed receipt of Cllr J Oxley resignation from the Town Council with immediate effect. Mayor stated that she was a sad loss and wished a thank you letter from the council to be given to her. She has given over 28 years' service to the Council. Clerk suggested a piece in the Bartonian with permissions.

Mayor announced the cancellation of Barton Carnival as there is no time to plan this event in current uncertain times.

There are complaints about the verges and paths and these complaints have been forwarded to North Lincolnshire Council.

Minutes of an Ordinary Meeting of the Council held on 3 February 2021, cont'd

240. **Minutes To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 6th January 2021 and 25th January 2021**

AGREED Proposed Cllr B Troop, Seconded Cllr A Clark

Resolved that the previously circulated minutes of the Ordinary Meeting of the Council held on 6 January 2020 be received, approved and confirmed as a correct record and signed by the Chairman.

AGREED Proposed Cllr B Troop, Seconded Cllr J Evison

Resolved that the previously circulated minutes of the Ordinary Meeting of the Council held on 25 January 2020 be received, approved and confirmed as a correct record and signed by the Chairman.

241. **Matters of Report Arising from the above mentioned meeting of the Council**

Cllr N Jacques

Min 202 – have costs of speed devices been obtained. Clerk explained that research is still ongoing.
Min 218 – any feedback from schools offering additional help. Clerk explained that after contact with schools it is devices and laptops that they require more than financial help with food. It was suggested to promote the Community Kitchen with the schools and families.
Community Orchard on Lapwing way survey has been a great success and a positive reaction has been received. To be taken forward at the Environment Committee Meeting. Thanks to Cllr Thornton with help on the survey of Butts Road which has also received positive results.

Cllr P Vickers

Min 211 – feedback has been given to residents with regards to the proposed Community Orchard.

242. **To approve as a correct record minutes of the following meeting of the Council**

(a) **Minutes of the Planning Committee meeting held on 18th January 2021**

Resolved that the circulated minutes of the Planning Committee Meeting held on 18th January 2021 be approved as a correct record with the amendment that Cllr N Jacques attending the meeting inserted.

243. **Matters of Report Arising**

None

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

244. **Correspondence**

1. North Lincolnshire Council – COVID-19 Business update
2. NALC – Chief Executives Bulletin's, newsletters and Coronavirus updates. Additionally an open letter to all councillors regarding the impact of Covid-19 and moving forward.
3. Office of the Police and Crime Commissioner newsletter, COVID-19 protection advice, useful links and vaccine scam information.
4. North Lincolnshire Council – discretionary grant scheme update.
5. BCCRP – waiver of membership fee due to COVID-19
6. North Lincolnshire Council Network Management – update on roadworks and temporary traffic lights. There will be delays on the A15 from 1 February to 31 March 2021 with speed restrictions between 50 - 30 MPH during this period. Additionally work will be carried out on Dam Road between 1 March – 10 March 2021 which will result in road closure.
7. North Lincolnshire Council Tourism Group – updates on COVID-19 business support and business grants and updates on tourism and visitor economy policy.
8. Councillor J Sanderson – resignation from position as councillor.
9. LIVES – Newsletter
10. Local Councils Update

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

1. CPRE January 2021 newsletter (*attached*)
2. NALC – LCR Magazine, Coronavirus updates, event information and the Chief Executives Bulletin
3. Humber Rail – notification of East Midland Rail launching an annual build back £5,000 competition

246. **Accounts for Payment**

Resolved

(i) the Clerk be authorised to pay the accounts as listed in Appendix II in the sum of £1778.60 (A/cs 185 to 200) and those presented at the meeting (A/cs 201 to 207) – in the sum of £6291.50 and a grand total of £8070.10

(ii) petty cash expenses for January 2021 is £14.41

iii) the balanced bank reconciliation sheets for January 2020 were signed by the Mayor and Town Clerk/RFO.

Minutes of an Ordinary Meeting of the Council held on 3 February 2021, cont'd

247. **To consider reports from Barton Representatives serving on North Lincolnshire Council**

(a) **Cllr J P Vickers**

Follow up meeting for the Relief Road next week will take place.

Baysgarth Park has been nominated as Best Park on Viking FM.

(b) **Cllr J Evison**

Have met with Highways Officers regarding winter weather and all is well with supplies and resources. Are planning for repair of the potholes. Looking at new equipment that will avoid road closures.

Have received an excellent SEND report and Children's Services are going from strength to Strength. Is working with the schools on the initiative to keep young people in school rather than them being expelled.

North Lincolnshire Council are in the process of planting 172,000 trees one for every person living in North Lincolnshire.

Have had virtual Mayoral meetings. Dilapidated Buildings Meetings – 51 Fleetgate has been discussed and is being made a ward priority. It has a new roof and windows are being fitted. Still issues Butts Road House.

Have met with Men In Sheds. Had a building highlighted but this is not possible so putting out a plea for a new building in the Bartonian.

(c) **Cllr K Vickers**

All reports covered above.

248. **To consider reports from Members appointed to outside bodies**

(a) **The Health Care Forum**

Cllr Pinchbeck. Vaccinations for COVID-19 have been ongoing by both surgeries. This program is going really well. Next target age group is 65-69 for West Town Surgery. Central Surgery program is also going well and most of the over 75's have been vaccinated. Currently vaccinating the 70—74 and clinically extremely vulnerable. Supply of vaccine is now less due to re-deployment across the county.

Thanks have been asked to be passed onto the Council and to the Volunteers for the fantastic support they have given.

One member asked for letters of thanks to be sent out to all the people who have helped with the delivery of the vaccinations.

Minutes of an Ordinary Meeting of the Council held on 3 February 2021, cont'd

(b) **Barton Tourism Partnership**

Have had prices to refurbish and replace some of the finger posts within the town.

(c) **Barton Lions**

Are responding to health and welfare needs. Barton Lions Beer Festival is unlikely to go ahead. Supplies will be short even though there is time to plan.

249. **Membership of BTC Committees**

This item was not discussed as the councillor requesting it was not present at the meeting.

250. **Mayoral Chain Improvements**

Mayor suggested that the council consider a new chain for the Mayor as it is about full and a new Deputy Mayor chain.

AGREED Cllr J Evison proposed and Cllr A Clark seconded

Additional Mayoral chain and new Deputy Mayor chain to be purchased – Town Clerk to bring costs and designs to the next Full Council Meeting.

Unanimous

Town Clerk to find the old chain and Barton Urban chains located in the council buildings and report back to Full Council.

251. **Mayor and Deputy Mayor Civic Year 2021/22**

Mayor explained that the current Mayor and Deputy Mayor would like to continue a full civic year 2020/21.

AGREED Proposed Cllr K Vickers, Seconded Cllr N Pinchbeck

Cllr B Troop to continue for a further whole civic year 2021/22 as Mayor and Cllr J P Vickers as Deputy Mayor

Unanimous

Minutes of an Ordinary Meeting of the Council held on 6 January 2021, cont'd

252. **A1077 Sluice Road Closure** – South Ferriby Road Flood Alleviation Scheme –

Members noted.

253. **IT Upgrade**

Mayor reported that the Council staff have had extensive training on the new systems.

Town Clerk stated that training has gone well and there are useful Microsoft Office 365 apps that will assist the council organisation and planning of projects and events and will involve members once they have signed up to the new system.

One member asked about access to the new email. Clerk will forward instructions again to members.

Mayor reiterated that the council does receive IT support from Cloudy IT. It was stated that the council will be using Microsoft Teams from the beginning of March.

254. **To Resolve on whether the Council will move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100 of the Local Government Act 1972 for the following confidential items.**

AGREED Cllr B Troop proposed and Cllr A Clark seconded
To enter closed session.
Unanimous

255. **Recommendation from Tender Committee for the appointment of a grass cutting contractor for the period of 2021 and 2022.**

Chairman of the Tender Committee Cllr N Pinchbeck talked through the committee procedures.

AGREED Cllr J Sanderson proposed, Cllr N Pinchbeck seconded
To award the Grass Cutting contract to JB Rural Services 2021 and 2022.
6 For 3 Against 2 Abstain Cllr K Vickers requested his vote against is recorded

The Chairman, Councillor B Troop closed the meeting at 19.59