

BARTON – UPON – HUMBER TOWN COUNCIL
MINUTES of an ORDINARY MEETING HELD at the Assembly Rooms Queen Street Barton on
WEDNESDAY 1 DECEMBER 2021 at 19.00

Councillor B Troop (Chairman)

Councillors Mrs A Clark, A Chapman, Mrs S Evison, N Jacques, K Vickers, A Todd, J P Vickers, N Pinchbeck and Mrs C Patterson. Also in attendance Ms T Broughton (Town Clerk), and two representatives from WREN Kitchens.

Public Participation – Wren Kitchens Presentation

An overview of a proposal to create a hard standing Satellite Parking Yard was given. Currently there is not enough space and trailers are double parked and have a tight turning circle space. The proposed yard will have 24hrs CCTV and security. It will be well lit and be landscaped to reduce visual impact. Total cost will be approximately £5million and the site will reduce congestion and traffic through the Town Centre. Movements will not commence until 8am so there will be minimal impact on neighbouring businesses.

247. **Apologies for Absence**

Cllr J Evison (Work Commitments)
 Cllr C Thornton (Personal)

AGREED Cllr B Troop Proposed, Cllr N Jacques Seconded
 To accept the apologies given above.
Unanimous

248. **Declarations of Interest**

Cllr J P Vickers declared a personal interest in Champ
 Cllr A Clark declared a personal interest in the Senior Alliance Group
 Cllr B Troop declared a personal interest in Barton Carnival Item 20
 Cllr N Jacques declared a personal interest in Barton Community Rail Partnership
 Cllr A Chapman declared a personal interest in Barton Lions

249. **Mayor Notices**

Mayor thanked Barton Lions for a great Bonfire Night. It was a great event.
 Mayor thanked the Barton Upon Humber Town Council staff for organising the Remembrance Day Parade. It was suggested to re-visit the PA system for next year as it was hard to hear the service.

Mayor expressed his sadness on the cancellation of the Christmas Festival and reported the light switch on and carol service went ahead albeit finishing early again due to the weather.

Cllr K Vickers proposed without notice to move Item 9 prior to Item 8.

There was a discussion around the reasons for the request for change of order as the agenda had been ordered accordingly with the recommendation from the Assembly Rooms Working group for the amendments to the Management Review being agreed by face to face meeting as opposed to the new Terms of Reference tabled at Item 9 not receiving agreement by email. Cllr K Vickers explained that

he would like a vote on the order of the agenda changing and for Full Council to consider his further proposals prior to the Assembly Room Working Group.

Cllr N Jacques requested a recorded vote.

For the change of order of the agenda for Agenda Item no 9 to be moved to prior to Agenda Item no 8.

Cllr S Evison
Cllr A Chapman
Cllr K Vickers
Cllr P Vickers
Cllr C Patterson
Cllr A Clark
Cllr A Todd

Against
Cllr B Troop
Cllr N Pinchbeck
Cllr N Jacques

AGREED

Proposed Cllr K Vickers, Seconded Cllr S Evison
To move Agenda Item No 9 to prior to Agenda Item No 8
7 For and 3 Against.

250. **To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 3rd November 2021**

AGREED

Proposed Cllr A Clark, Seconded Cllr B Troop
That the previously circulated minutes of the Ordinary Meeting of the Council held on 3rd November 2021 be received, approved and confirmed as a correct record.
Unanimous

251. **To receive, approve and confirm as a correct record the Minutes of the Planning Committee Meeting and Environment Committee Meeting held on the 8th November 2021**

AGREED

Proposed Cllr N Pinchbeck, Seconded Cllr N Jacques
That the previously circulated minutes of the Planning Committee Meeting held on the 8th November 2021 be received, approved and confirmed as a correct record and signed by the Chairman.
Unanimous

AGREED

Proposed Cllr N Jacques, Seconded Cllr S Evison
That the previously circulated minutes of the Environment Committee Meeting held on 8th November 2021 be received, approved and confirmed as a correct record and signed by the Chairman.
Unanimous

252. **Correspondence**

1. Copy of Street Works W/E 29th October 2021
2. NALC Chief Executive Bulletin 29th October 2021
3. NALC Chief Executive Bulletin 5th November 2021
4. Damaged Memorial Bench
5. NALC Newsletter 10th November 2021
6. NALC Chief Executive Bulletin 12th November 2021
7. NALC Newsletter 17th November 2021
8. Letter from Mrs Ursula Mary Vickerton 18th November 2021
9. NALC Chief Executive Bulletin 19th November 2021
10. Email from Richard Culpin 21st November 2021
11. NALC Events 23rd November 2021
12. Police & Crime Plan 2021-2025

253. **Finance Matters**

- a) To consider and approve Accounts for payment (Appendix II attached)

AGREED Cllr P Vickers Proposed, Cllr A Todd seconded

(i) the Clerk be authorised to pay the accounts for November 2021 as listed in Appendix II in the sum of £39383.80 (A/cs 195 to 246) which is a grand total of £39383.80.

1(i) the balanced bank reconciliation sheets for November 2021 were signed by the Mayor and Town Clerk/RFO.

254. **To consider further amended Assembly Rooms Working Group Terms of Reference for the Management Review – Cllr K Vickers**

Cllr K Vickers explained the changes that he proposed to be inserted which includes numbers on the group dependant on Full Council vote, ensuring that present working arrangements and agreement are specified in 2.2 and the need to assess the cost and changes in 2.3. Time line dates have also been amended to extend the time for the research.

There was debate on the need to remove consultation from the Terms of Reference and Cllr Pinchbeck reiterated that he objected to consultation being removed from the Terms of Reference. He went on to ask why the Terms of Reference that had been agreed and voted upon after 90 minutes of meeting and now been altered again and brought back to Full Council without proper consultation within the Working Group.

Cllr Jacques felt that consultation was vital and should be within the Terms of Reference. After attending the AGM of the Humber Wolds and Rural Community Council and that they would be a good example of a group to consult with for advice on the management of Community Halls. He went on to say that include in 2.3 should be costs and savings.

Cllr K Vickers explained that the Working Group should look at the costs and the savings and he agreed that it is important to receive expert advice. He went on to say that the Working Group should carry out this review as a Task and Finish project.

Cllr B Troop reminded members that the initial Terms of Reference did have consultation included within it. He agreed that savings should be included in the Terms of Reference document. He disagreed that the Working Group is a Task and Finish Group as there will always be a need for the Assembly Rooms to be managed by the Town Council.

Cllr Pinchbeck reminded members of the total cost this year of additional capital costs and repairs.

19.38 At this point Cllr J P Vickers left the room following reminding members that there should be understanding of the benefits of an external organisation and the current financial and management benefits.

Cllr Todd reminded members that full consultation with the public will be at approval of Full Council.

Cllr Troop stated that members have already approved to remove review and public consultation.

There was further discussion over the necessity for numbers on the group as the group has been increased from 3 voted on at the ATCM with one member resigning and then a further two being voted on making the group to 5.

Cllr Pinchbeck questioned why these proposals had not been brought to the Working group. Cllr Troop rejected the proposal for Cllr K Vickers amended Terms of Reference.

AGREED **Proposed Cllr K Vickers, Seconded Cllr A Todd**
 Insert consultation with relevant experts to 2.2 as Assembly Rooms Working Group require. Include current arrangement contract. Add savings into 2.3.
6 For 3 Against

255. **Assembly Rooms Working Group – request for a replacement member on the Assembly Rooms Working Group – Cllr K Vickers**

a) Recommendation to accept amended Terms of Reference for the Management Review

No discussion.

b) Consideration to appoint additional member of the Assembly Room Working Group

AGREED **Proposed Cllr C Patterson, Seconded Cllr A Clark**
 Number of the group to remain at 5
6 For 3 Against

Cllr N Jacques agreed to continue with advise and expertise as and when the group require.

Cllr J P Vickers re-entered the meeting at 20.10.

256. **To consider the purchase and installation of two speed indicator devices – Cllr J P Vickers**

Positive feedback has been received following the start of the Community Speed Watch initiative and following contact with the Road Safety Partnership three locations have been identified on Brigg Road, Caistor Road and Barrow Road. The total cost would be £7308.00 and these are solar powered devices. It was agreed to refer to Finance & General Purposes Committee for further discussion and identification of budget if agreed.

257. **To consider applying for grants from North Lincolnshire Council – Spring In Bloom and Platinum Jubilee Grant – Cllr J P Vickers**

Members noted that applications for these grants would free up funds for other projects. Specific projects to be identified and confirmation through Finance & General Purposes Committee on 10th January 2022.

258. **Election of Town Council member to the Neighbourhood Plan Steering Group**

Proposed Cllr B Troop, Seconded Cllr Mrs A Clark

To elect Cllr A Chapman to the Neighbourhood Plan Steering Group as Town Council Representative.

Unanimous

259. **To consider to purchase new Mayor Chain**

Proposed Cllr B Troop, Seconded Cllr N Pinchbeck

To purchase new Mayoral chain at a cost of £3562.59

Unanimous

260. **To consider contracting a Handy Person 20-30 hours per week – Cllr J P Vickers**

Cllr P Vickers explained that there would be much speedier reactions to work that is required with a contractor for a specific number of hours. A contractor would have all their own equipment and it was suggested to look into the service that Brigg Town Council receive. Town Clerk will look into options and bring to Finance & General Purposes Committee for costings and options.

261. **Update on Bag for Life project – Cllr J P Vickers**

More work is being carried out on logo design and it was agreed to defer back to Community Committee for final designs and next stage of the project.

262. **To consider jointly hosting a reception in the New Year to thank volunteers who have offered their time for their community over the last two years**

Proposed Cllr N Jacques, Seconded Cllr Todd

To host a reception in the New Year to thank the volunteers who have offered their time for the community over the last two years and refer to Community Committee for organisation.

Unanimous

263. **Town Council opening hours between Christmas and New Year**

Proposed Cllr B Troop, Seconded Cllr A Chapman

Office to be closed from December 24th and to reopen on Tuesday 4th January 2022

Unanimous

264. **Memorial Bench on Dam Road – consideration to repair or replace – Cllr B Troop**

It was agreed to defer to Environment committee once information has been received as to whether the bench requires a repair or replacement and the family who have supplied it have been spoken to.

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

(a) **Cllr K Vickers**

Questions on funding for projects and the Welcome Back fund will be taken back to North Lincolnshire Council following questions relating to what percentage Barton Upon Humber will receive. Funding for Market Stalls as a possibility for request from the Welcome Back Fund to go to the Community Committee.

Potholes are being repaired although there are still more to do.

Grit bins receiving a different kind of salt where not as much is required for spreading.

(b) **Cllr P Vickers**

There have been 50,000 Booster vaccinations in the North Lincolnshire Area.

New Litter bins will be provided in the town.

Funding for the Green Gym is in place for Baysgarth Park and there are further projects developing for the park.

Local Plan consultation has been extended by one week.

Proposed Relief Road Consultation will be in January 2022.

Request for the Town Council to contact ONGO and make a case for partnership working to tidy River View area on Meadow Drive – Community Agenda for further investigation.

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

(a) **Barton Lions**

Very successful Bonfire Event and thank you to the Town Council and Wren Kitchens for the funding support. Barton Upon Humber Station has been tidied. There is a defibrillator now in the Corn Exchange Club. Santa Sleigh will be going around the town week beginning 6th December 2021.

(b) **Community Rail Partnership**

There is a meeting in two weeks and the reduction in service has still not been resolved. It was agreed that the Town Council remain supportive of the commitment to return the full Cleethorpes to Barton Service.

(c) **Carnival Committee**

The Carnival Date is 18-19 June 2022 and the committee thank the Town Council for continued support.

Meeting closed at 20.50

..... Chairman 1 December 2021