

**BARTON - UPON - HUMBER TOWN COUNCIL**  
**MINUTES of COMMUNITY REGENERATION COMMITTEE MEETING held on**  
**MONDAY 19 DECEMBER 2011 COMMENCING at 7.30 p.m.**

**Present**

Councillor A Todd (Chairman)

Councillors F Coulosey, M Martin (part of meeting), M Osgerby, Mr J Oxley, and JP Vickers. Co-opted Mrs J Tuplin

**Also present** Councillors Ms C Sansam, S. Dear (part of meeting), N. Turner (part of meeting) Mr P Dennie (Barton Chamber of Trade) (part of meeting), Mrs Clark (Deputy Town Clerk) and Ms S Richards (Town Clerk).

271. **Apologies**

None

272. **Declarations of Interest**

The Ropewalk – Mrs J Tuplin (Personal interest)

Barton Lions Club – Councillor A Todd (Personal interest)

Barton Lions Club – Councillor J Oxley (Personal interest)

Barton Tourism Group – Councillor JP Vickers (Personal interest)

Barton Arts (Prejudicial interest) HWRCC (Personal interest) – Councillor M Martin

273. **Minutes of Meeting held on 19 September 2011**

It was noted, that these minutes had been signed as a correct record, for action as necessary, at a Meeting of the Town Council held on the 5 October 2011.

274. **Matters Arising**

None.

275. **Post Mortem Christmas Festival 2011**

Members present agreed the event was successful and well attended, appeared to be more people than previous years; the support from Viking FM had gone well, they hoped to be able to attend next year. Four letters of thanks and congratulations received from local community groups and craft stall holder. Both Parades had been larger than in previous years, the Lantern Parade stunning. Only negative comment had been trader unhappy with stalls in front of their shop. It was pointed out they are consulted with in advance, and given the opportunity to join in. The Chamber of Trade representative advised they had not had an official meeting, but had not received any negative comments and was happy with the event. The town council want to work in conjunction with the Chamber for the event and thanked them for their support. Points raised were that the loud speakers at the Community Parade judging should be higher, as it was difficult to hear, the police car became stuck at the stage area when leading the Lantern Parade, stalls on George Street felt left out of the event. It was suggested bringing the light switch on closer to the parades and finishing the event earlier, also to extend stage events to make more use of it. The Scunthorpe Telegraph had given poor advertising coverage, it was pointed out detailed information had been sent, but not used.

**Resolved** that all items discussed in the post-mortem be noted for future Christmas Festivals.

276. **Funding Firework Display - Queen's Diamond Jubilee 2012** (Min Ref:- 173(a)/72 – BTC 05/10/11)

It was noted that Councillor Mr J Oxley would be attending the joint meeting with Hessle, North and South Ferriby town/parish councils on Wednesday 21 December 2011 to discuss events planned for the Jubilee, for further report to the town council. Members of the royal family will be travelling around the country for the celebrations, it was agreed to invite the Queen or Royals to visit Barton.

Members discussed funding for a firework display, including putting £2,000 in the budget for 2012/2013, earmarking unspent Christmas Festival budget from 2011/2012 in reserves for 2012/2013. It was pointed out that at the 5 October 2011 town council meeting a resolution had been passed to source outside funding (not the town council budget) to pay for this. As 6 months had not passed this resolution stood, members would need a rescission notice to change this and put money in the budget. No sourcing of outside funding had yet been looked at, it was agreed this should be pursued from businesses as soon as

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possible. Match funding is usually required to gain any outside funding. Members voted if a rescission notice should be pursued, with 5 votes for and 2 against, it was agreed a rescission notice should be pursued, if outside funding is not available. A quotation for a firework display was requested.

**Resolved that:-**

- (i) Outside funding from businesses to be sought, as soon as possible;
- (ii) with 5 votes for and 2 against, it was agreed a rescission notice should be pursued for minute reference 173(a)/72 – BTC 05/10/11, if outside funding is not available;
- (iii) the chairman to obtain a quotation for the firework display.

Councillor N Turner entered the meeting during the above discussion,

277. **Expansion of town centre cctv system** (Min Ref:- 145/59 – BTC 07/09/11)

Members were advised following the resignation of Councillor A Searle the current position with the cctv system was not clear, the police had been undertaking downloading of requests, when available. There was currently a problem with one of the cameras on George Street, which had only come to light when the police had gone to download. It was agreed for councillors to contact A Searle for continuity of the system, to assess the current position before pursuing any expansion. Involvement of a third party to download and/or maintain the system was discussed, along with the need for any third party to be fully compliant with data protection regulations. On going annual costs for broadband and George Street cameras not yet on broadband were mentioned. It was suggested a maintenance contract was the way forward.

**Resolved that:-**

- (i) Councillors P Vickers, Mr J Oxley and M Martin be authorised to liaise with A Searle to assess the current position with the cctv system for further report;
- (ii) Repair of the George street camera to be undertaken at the earliest opportunity;
- (iii) Guidance for involvement of a third party in the cctv system to be sought for further report.

During the above discussion Councillor S Dear and Mr P Dennie (Barton Chamber of Trade) left the meeting.

278. **Proposed Budget for 2012/2013**

A statement showing Income and Expenditure 2011/2012 up to 10 December 2011 was presented in the meeting for items of expenditure to be considered by the committee for submission to the Finance and General Purposes Committee Meeting to be held on Monday 16 January 2012. Copies of funding information received from Barton Arts, HWRCC and Senior Alliance were also presented. During the budget discussion, the amount for street entertainers from the Christmas Festival entertainment budget was queried, which was around £1,200.00, it was also pointed out £2,000.00 of this budget was towards the Lantern Parade. It was agreed to delete the Christmas Festival coach for park and ride budget of £150.00 and increase North Lincolnshire Council Street trading licence to £110.00, increase the town clock to £180.00. A request was made to increase the Tourism budget to £3,500.00, Barton Arts budget to £1,500.00. Budget for cctv was suggested as £10,000.00 and Nitesafe £15,000.00. It was pointed out that costing's for both these budget lines was required, to have a more accurate budget figure, which should be discussed further at the Finance and General Purposes Committee Meeting to be held on Monday 16 January 2012. Spending £385.00 from the festive light budget 2011/2012 for outlet sockets on 2 power supply boxes for additional power without using generators was agreed.

**Resolved that:-**

(i) the items of expenditure as listed below for 2012/2013 in the total sum of £70,255.00 be submitted to the Finance and General Purposes Committee meeting to be held on the 16 January 2012 for consideration-

Bartonian printing	£ 5,000.00
Bartonian distribution	£ 500.00
Christmas Festival:	
Entertainment	£ 5,000.00
Radios	£ 150.00

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Signing – Park n Ride	£ 900.00
Lettering	£
Toilets	£ 260.00
Coach for Park n Ride	delete budget
Barriers	£ 100.00
Donation St John Ambulance	£ 250.00
Donation Salvation Army	£ 150.00
Christmas tree	£ 300.00
Publicity leaflets	£ 1,500.00
Mayoral invites	£ 100.00
PA system	£
Risk Assessment	£
Parade/Prizes	£ 200.00
Protective Clothing	
Sweets for Father Christmas	£ 35.00
Parade attraction	£ 1,550.00
Manning Barriers/Additional hours	£ 1,800.00
Transport – stall labour	£ 700.00
Misc/contingency	£ 500.00
NLC street trading licences	£ 110.00
Xmas lights competition	
NLC Street Cleaning	£ 750.00
Premises Licence	£ 300.00
Stage	£ 2,500.00
Christmas Decorative Lighting:	
Electricity Christmas lights	£ 500.00
Christmas lights contract	£ 9,500.00
Miscellaneous Community Regeneration:	
Town Clock	£ 180.00
Picnic in the Park	£ 1,500.00
Tourism Events	
Tourism	£ 3,500.00
Donation – Lions Fireworks	£ 2,000.00
Donation – Barton Carnival	
Donation – Senior Alliance	£ 250.00
Donation – Bike Night	£ 1,500.00
Donation – Barton Arts	£ 1,500.00
Trophies	
Wreaths	
Repairs & Renewals	
Contrib Public Conveniences	£ 600.00
Twin Town	£
Annual Award	£ 70.00
Donation–Rural Car Scheme	£ 500.00
Donation/Grants (s137)	£ 400.00
Donations/Grants (empowered)	£ 600.00
Nitesafe Initiative	£15,000.00
CCTV	£10,000.00

- (ii) £385.00 from the festive light budget 2011/2012 to be used to add outlet sockets on 2 power supply boxes for additional power without using generators.

Councillor M Martin left the meeting during the above item for discussion of Barton Arts donation.

The Chairman, Councillor A. Todd, closed the Meeting at 9.10pm

..... Chairman 4 January 2012