BARTON - UPON - HUMBER TOWN COUNCIL MINUTES of an ORDINARY MEETING HELD in the COUNCIL CHAMBER, BAYSGARTH HOUSE, BARTON, on MONDAY 2 JULY 2012 COMMENCING at 7.30 p.m.

Present: Councillor J P Vickers (Chairman)

Councillors Mrs D Adlard, T Chant, F Coulsey, J Evison, M Martin, Mrs J Mason, M Osgerby, Mrs J Oxley, Mr J Oxley, Mrs D Pearson, K Vickers and Mrs W Witter.

<u>Also Present:</u> Captain N Cotterill (Salvation Army), Mr R Sellars (Barton People) and Ms S Richards (Town Clerk).

76. **Adjourned Meeting**

The Chairman, Councillor J P Vickers, welcomed everyone to the meeting. He then sought resolution from members present, for the meeting to be temporarily suspended whilst the town prayer is read. It was agreed and

Resolved that Captain N Cotterill read out the town prayer.

The Chairman, Councillor J P Vickers, re-opened the meeting.

77. 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.

78. **Apologies for Absence**

Councillors P Adams, J Austin, Mrs A Clark (holiday), S Dear (unwell), Ms E Donaldson (holiday) and N Turner.

79. **Declarations of Interest**

Barton Senior Alliance - Councillor T Chant (Personal interest)

Barton Civic Society, Barton Lions, Barton Senior Alliance and The Knotted Note - Councillor Mr J Oxley (Personal interest)

Barton Lions and Barton Senior Alliance - Councillor Mrs J Oxley (Personal interest)

Barton Senior Alliance - Councillor Mrs D Pearson (Personal interest)

Wessex Lift Co. Ltd and David Lee Photography Ltd – Councillor J P Vickers (Personal and Prejudicial interest)

80. Police and Neighbourhood Action Team

Councillor J P Vickers stated that a review was to be undertaken of the usage of dog waste bins in the town. There were also several reports of anti-social behaviour and drinking, in the field area at the top of Ferriby Road, adjacent to the A15, causing disturbance to local residents. Members were advised to get local residents making these reports to telephone the Police non-emergency number.

Resolved that this be noted and reported to the local Policing team.

81. Minutes

(a) Ordinary Meeting of the Council – 6 June 2012

Resolved that the previously circulated Minutes of the Ordinary Meeting of the Council held on 6 June 2012, to be received, approved and confirmed as a correct record, signed by the Chairman.

82. Matters of Report Arising

No matters arising were reported at this meeting.

83. Other Meeting Minutes

a) Minutes of a Planning Committee Meeting

1) Correct Record

Resolved that the circulated Minutes of a Planning Committee Meeting held on 11 June 2012, be approved as a correct record.

(b) Minutes of a Community Regeneration Committee Meeting

2) Correct Record

Resolved that the circulated Minutes of a Community Regeneration Committee Meeting held on 18 June 2012, 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 25 June 2012, be approved as a correct record.

84. Matters of Report Arising

No matters arising were reported at this meeting.

85. **Correspondence**

- 1. Letter of thanks received from Buckingham Palace following the town council's message of congratulations to Her Majesty, sent on the occasion of the 60th Anniversary of The Queen's Accession to the Throne (Min Ref: 402(5)(iv)/164 BTC 04/04/12).
- 2. Update regarding Blythe's Tilery advising the development is now likely to be completed in Spring 2013 rather than his year.
- 3. Receipt of Humberside Police Authority newsletter for May 2012.
- 4. Code of Conduct update information Prejudicial Interests from ERNLLCA (2 copies enclosed).
- 5. Code of Conduct and Register of Members Interests update information including Prejudicial Interest from North Lincolnshire Council Democratic & Legal Services (4 copies enclosed).
- 6. Letter from North Lincolnshire Council regarding off street public car parks, requesting any objections by 31 July 2012. The town council's view is required regarding this (*copy enclosed*).
- 7. Notification from GSMG that after delivery of the July Bartonian, all future issues will require transportation to their warehouse in Market Rasen. Newton Printers have agreed to arrange this following printing the magazine, for an additional fee of £20.00.
- 8. Receipt of proforma from North Lincolnshire Council for proposals relating to Community Transport following their attendance at the 6 June town council meeting.

- 9. Reply from North Lincolnshire Council regarding street lighting, advising their street lighting policy is they do not want to see any lights switched off. They are making moves to install low energy solutions across the whole of their lighting stock and this will address the carbon agenda requirements and escalating supply costs. To this end they are trialling new low energy light sources, to inform their decision on what type of technology to follow, giving residents the best service standards possible. The current developers guide for street lighting installations insists that a low energy solution is provided on all new estate roads. To date, most of the developers have used an LED solution (Min Ref: 33/12 ERC 21/05/12).
- 10. Acknowledgement from Barton Direct that updates for the Barton Town Council entry into the Barton Directory 2013, will be amended (Min Ref: 50(2)(ii)/19 BTC 06/06/12).
- 11. Letter of thanks from St John Ambulance following our recent donation for their attendance at Jubilee in the Park (Min Ref: 51/19 BTC 06/06/12).
- 12. Notification from North Lincolnshire Council Building Control of street numbering for Bayleaf Lane, Plumleaf Way, Canberra View, Pearleaf Drive and Appleleaf Lane all off Falkland Way, Barton.
- 13. Update information from North Lincolnshire Council regarding Dog Control Orders, advising they do not propose to adopt any further DCO's until the Home Office White Paper on anti-social behaviour which is proposed to replace DCO's has been sorted.
- 14. Notification of LEADER Funding Workshop to be held on Tuesday 17 July, 5.30-8.30 pm at The Ropewalk.
- 15. Invite to attend a Foodbank Social on Saturday 14 July, 2-4pm at Barton Trinity Methodist Church Hall, anyone wishing to represent the town council should advise the council office by Monday 2 July 2012.
- 16. Letter of thanks from Barton Town Band following their recent donations (Min Ref: 51/19 BTC 06/06/12).
- 17. Notification from North Lincolnshire Council of an application for a market consent to be granted in respect of King Street, Barton, for Farmers' & Speciality Market, to be held monthly from 14 July for 15-24 stalls. Applicant: John Fullerton.

Resolved that:

- (i) Members agreed not to adopt the North Lincolnshire Council Code of Conduct pending further legal advice via ERNLLCA from the NALC Legal Department. Until further advice has been received, North Lincolnshire Council to be notified members would not be submitting their "Localism Act 2011 Notification by Member of a Local Authority of a Change to Interests" forms. An agenda item to be placed at the 1 August 2012 Ordinary Meeting of the town council, to further discuss this matter (All Members to retain and bring with them their information papers for discussion at the 1 August meeting) (item 5);
- (ii) Following extensive discussion, it was agreed that a public consultation meeting should be convened, to allowed local residents to fully discuss this matter. In the meantime, the Clerk to write to North Lincolnshire Council, stating that the town council wish to retain the status quo in this matter, until consultation has taken place. To also express concern that the town has no long stay public parking facilities and planning permission for developments in the town are being granted, without provision for vehicular parking thus promoting on-street parking and in the public car parks (item 6); (iii) The contractor to continue printing the magazine and providing delivery to Market Rasen. This matter to be reviewed in the future, for comparable options and prices (item 7);
- (iv) that the remaining correspondence be received and the contents noted.

86. Correspondence Received Since issue of the Agenda

1. Notification from Lincolnshire Life magazine that the August issue will include a feature on Barton and enquiring if the town council wish to support this with an advertisement – cost 1/8 page £120; to ½ page £325.

- 2. Update from Councillor P Adams regarding siting of town council noticeboards at the Post Office and the Tesco store. The Post Office board is in the council office for councillors inspection before it is put up, with regard to Tesco they have agreed to provide a secure area at no cost (Min Ref: 346(i)/144 ERC 20/02/12).
- 3. Comment form in July Bartonian completed by resident, requesting the debris including nails, is cleared following the bonfire in Baysgarth Park each November as it causes problems for dogs in the park.

Resolved that:

- (i) an advertisement to be placed in the Barton feature of the magazine, advertising the Barton Christmas Festival 2012 for a 1/8 page size. The cost to be taken from the Community Regeneration Christmas Festival budget "Publicity" (item 1);
- (ii) An agenda item to be placed at the next meeting of the Environmental Regeneration Committee meeting to be held on 20 August to further discuss this on-going matter. In the meantime, written permission to be sought from the Post Office and the Tesco Store, seeking formal approval of notice board location siting in their premises and any costs that may be incurred by them (item 2);
- (iii) the comment form to be forwarded to Barton Lions for their attention (item 3);
- (iv) that the remaining correspondence be received and the contents noted.

The Chairman, Councillor J P Vickers, having declared a personal and prejudicial interest in two accounts for payment, temporarily left the meeting. Councillor Mrs W Witter, Chairman of the Finance and General Purposes Committee, chaired the next agenda item.

87. **Accounts for Payment**

Resolved:

(i) it was agreed that account 73, in favour of the Wessex Lift Co Ltd, for repairs to the Assembly Rooms lift in the sum of £1,153.36, to be paid by the town council. As no budget provision had been made for this, it was agreed to meet the cost from the town council reserves. An agenda item to be placed at the Finance and General Purposes Committee meeting to be held on 16 July, to undertake an investigation regarding the finances between North Lincolnshire Council and CHAMP Ltd; (ii) that the Clerk be authorised to pay the accounts as listed in the sum of £8,058.99 (A/cs 66 to 76), and those presented at the meeting in the sum of £6,366.74 (A/cs 77 to 83) - a grand total of £14,425.73.

Councillor J P Vickers re-joined the meeting and chaired the remainder of the meeting.

88. Planning Committee Report

Councillor Mrs W Witter reported that the planning application for "Seaforth", on Barrow Road was currently pending an archaeology report to progress.

Resolved that this be noted.

89. **Dropped Kerbs in the Town**

Councillor Mrs D Pearson reported the dropped kerbs located on George Street were being blocked by parked cars on the highway, deeming them useless as this was difficult when using trolleys and invalid carriages. She stated that due to this, she had recently fallen, suffering minor injury. She also requested further dropped kerbs in the town, with additional signage.

It was advised that vehicular parking adjacent to dropped kerbs was in the Highway Code not to park there, and was therefore, a highway offence. Anyone finding difficulty with this should take the vehicle registration number and report it. As such, Enforcement Officers will issue penalty notices. Councillor T Chant reported inappropriate parking of commercial vehicles in Market Lane, causing problems for the local bus service to pick up passengers at the appropriate bus stop.

Resolved that Councillor Mrs D Pearson obtain and mark up a town street plan, showing the areas she felt dropped kerbs should be installed, for consideration by North Lincolnshire Council, the highway authority.

90. Reports from North Lincolnshire Council Representatives

(a) Reports from Councillor J Evison

Waterside Road Car Park - the poor surface condition was now on the North Lincolnshire Council list, for repair. Dam Road Play Area - the confusing dog signage in the play area was being looked into and consideration was being taken whether or not to make this a dog exclusion zone. For further report. The anti-social behaviour issues were being sorted and the area cleaned up on the Brigg Road, Leisure Centre entrance car park. Also, budget would become available for the "jubilee tree", to be replaced in the autumn. A list of suitable trees was to be investigated.

(b) Missing Street Signage

Councillor K Vickers stated that the signage for Brigg Road and Horkstow Road had recently gone missing. Should any other signage be missing in the town, please report this to him or North Lincolnshire Council.

Resolved that this be noted.

(c) Missing Fence – Brigg Road

Councillor Mr J Oxley reported missing fencing along Brigg Road, following complaint by a local farmer. It was agreed and

Resolved that the town council office write to North Lincolnshire Council regarding this matter.

(d) Market Lane Car Park

Following recent problems with egress/access to the car park, informative signage had now been erected. It was hoped this would alleviate some of the road safety issues.

(e) Brigg Road - Standing Water

Councillor Mrs W Witter reported frequent standing water on the park side of the road.

Resolved Councillor K Vickers to report this issue with North Lincolnshire Council.

91. Reports from Members on Outside Organisations

(a) Barton Arts

Councillor Mrs W Witter reported she had attended the Lindsey Chamber Orchestra Concert, held on Sunday 1 July in St. Mary's Church, in place of the Mayor, who was unable to attend due to holidays. She commented the concert had been super and that the town council need to thank the Barton Arts Group, for their interesting and varied summer programme of events. It was agreed and

Resolved that a letter be sent to Barton Arts, thanking them for their hard work, in presenting a varied and interesting programme of events, celebrating the Queen's Diamond Jubilee and Cultural Olympiad.

(b) **Barton Bike Night**

Resolved that this be noted.

Councillor Mr J Oxley reminded everyone of this important event, to be held on Wednesday 4 July. It was the biggest of its type in Europe with people coming from far and wide to attend. Anyone wishing to steward the event, please contact Councillor Oxley, or any member of the Barton Bike Night Committee, as additional stewards were required.

The Chairman, Councillor J P Vickers, closed the meeting at 8.20 p.m.

Chairman 1 August 2012