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### BARTON - UPON - HUMBER TOWN COUNCIL MINUTES of a COMMUNITY COMMITTEE MEETING held in the THE ASSEMBLY ROOMS, QUEEN STREET, BARTON-UPON-HUMBER on MONDAY 12 DECEMBER 2016 - COMMENCING at 7.00 p.m.

<u>Present:</u> Councillor A Todd (Chairman) Councillors F Coulsey, Mr J Oxley, C Ulliott, JP Vickers and Ms J Warton. <u>Also Present:</u> Councillors J Sanderson & K Vickers. Ms Shirley Richards (Town Clerk) and Mrs C Clark (Deputy Town Clerk)

#### 205. Apologies for Absence

Councillor I Welch & Mrs J Mason.

#### 206. Declarations of Interest

Accounts – Councillor A Todd (Personal Interest) Barton Tourism Partnership – Councillor JP Vickers (Personal Interest) Barton Lions Club – Councillor J Oxley (Personal Interest)

#### 207. Minutes of Meeting held on the 19 September 2016

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 5 October 2016.

#### 208. Matters Arising

#### (a) Formulating a Policy – The Bartonian

This matter has not been progressed to date, this had been picked up by the internal auditor; it was agreed for the three Councillors to meet on Thursday 12 January 2017 for report at 1 February 2017 council meeting.

**<u>Resolved</u>** that Councillors A Todd, J Oxley and I Welch meet on Thursday 12 January 2017 for further report to the town council.

#### (b) Extended Lighting and Reindeer Contracts

It was noted as the 2016 Christmas Festival had taken place these could now be sorted.

#### 209. Christmas Festival – 26 November 2016

Members advised they had received good comments about the overall event especially how lovely the Christmas tree looked this year and the parade marshalling had been better. A few problems occurred during the morning set up with one business not happy with stalls outside their frontage on west end of High Street and a business on George Street not happy road closed from 8.00am and no stalls put up. Both were advised letters had been sent detailing the event, also we had less stalls this year and George Street is our overflow area, gaps along middle section of High Street was due to businesses asking for their frontage to be left clear. It was noted the nine stalls on west end of High Street were new to the event and came through support from Cobblers Cafe on that part of High Street. More assistance is needed early morning and evening, it was suggested having some paid help to ensure all areas can be dealt with efficiently. Some stalls finishing mid afternoon, it was suggested starting event later to condense it; 2pm - 7pm was agreed. Sticking to groups who have completed entry forms for the Community Parade competition was advised to save confusion with entries. Owner of Orkidz where the Christmas tree is sited has offered to attend the next meeting to discuss getting more involved.

Six power boxes for the Christmas lights have broken timers which means lights are either permanently on or permanently off. Power box at 102 High Street has further problem which could mean additional repair work in the New Year. All can hopefully be repaired; the contractor will give a price to sort them when lights dismantled in January 2017.

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It was noted the email from resident of Priestgate asking about the Christmas lights had been explained and they were happy with the response.

#### **Resolved that:-**

- (i) The event to start at 2pm rather than midday and remaining at 7pm to close;
- (ii) Road closure to still be 8am to 10pm to allow sufficient set up and clear up time, with George street, King street and High street only up to Junction Square included, any stalls at Cobblers to be in their courtyard;
- (iii) Extra paid help to be arranged for early morning set up and evening clear up;
- (iv) Orkidz to be invited to the Community Meeting on Monday 20 March 2017;
- (v) Repairs to power boxes to be sorted after dismantle of Christmas lights.

#### 210. <u>Expenditure for 2017/2018 for submission to the Finance and General Purposes Committee</u> meeting on Monday 16 January 2017

#### **Community Working Party Budget 2017/2018**

DESCRIPTION	2016/2017 Budget
Bartonian printing	£ 7,000.00
Bartonian distribution	£ 1,500.00
Christmas Festival:	
Entertainment	£ 4,500.00
Radios	£ 50.00
Signing	£ 900.00
Toilets	£ 200.00
Barriers	£ 100.00
Donation St John Ambulance	£ 250.00
Donation Salvation Army	£ 150.00
Christmas tree	£ 700.00
Advertising	£ 300.00
Mayoral invites	£ 100.00
Parade/Prizes	£ 220.00
Sweets for Father Christmas	£ 35.00
Parade attraction	£ 2,000.00
Manning Barriers/Add'l hours	£ 2,000.00
Transport	£ 700.00
Misc/contingency	£ 400.00
NLC Street Cleaning	£ 750.00
Premises Licence	£ 300.00
Stage	£ 2,340.00
<b>Christmas Decorative Lighting:</b>	
Electricity Christmas lights	£ 1,000.00
Christmas lights	£11,200.00
Miscellaneous Community Regen:	
Town Clock	£ 193.00
Picnic in the Park	£ 2,000.00
Tourism	£ 3,500.00
Donation – Lions Fireworks	£ 2,000.00
Donation – Barton Carnival	£
Donation – Senior Alliance	£ 200.00
Donation – Bike Night	£ 1,500.00
Donation – Barton Arts	£ 1,250.00

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£	600.00
£	70.00
£	500.00
£	150.00
£	250.00
£	
£48	8,908.00
	2 £ £ £ £

During discussion of the above Budget and earmarked reserves Members were advised the Picnic in the Park had gone over budget due to the additional donation given to Barton town band and an increase in park hire, track marking out costs from North Lincolnshire Council. The increases in the Bartonian costs were due to new houses in Barton, sending copies to TIC at Waters' Edge and increase in pages from 28 to 32 each edition. The Christmas tree budget needs to be increased to cover additional installation cost with a hiab lorry.

# **Resolved that:-**

- (i) A budget of £48,908 to be submitted to the Finance and General Purposes Committee meeting on Monday 16 January 2017;
- (ii) £1,000 to be added to Earmarked Reserves 2017/18 for Lantern Parade Additional Costs;
- (iii) £400 to be added to Earmarked Reserves 2017/18 for CCTV;
- (iv) £500 to be added to Earmarked Reserves 2017/18 for St Mary's Church Clock Repairs;
- (v) £1,000 to be added to Earmarked Reserves 2017/18 for Barton Carnival Committee;
- (vi) £750 to be added to Earmarked Reserves 2017/18 for Barton Tourism Additional Costs;
- (vii) £550 to be added to Earmarked Reserves 2017/18 for Barton Arts Additional Costs;
- (viii) £500 to be added to Earmarked Reserves 2017/18 for Christmas Festival 1<sup>st</sup> Aid Cover;
- (ix) Earmarked Reserve 2017/18 for Fleetgate Christmas lighting to be removed;
- (x) £4,700 to be submitted to the Finance and General Purposes Committee meeting on Monday 16 January 2017 for Earmarked Reserves 2017/18;

The Chairman, Councillor A Todd closed the meeting at 8.15p.m.

..... Chairman 4 January 2017