

BARTON - UPON - HUMBER TOWN COUNCIL
MINUTES of an ORDINARY MEETING HELD in the COUNCIL CHAMBER, BAYSGARTH
HOUSE, BARTON, on THURSDAY 7 JULY 2016 COMMENCING at 7.00 p.m.

Present: Councillor A Todd (Chairman)

Councillors Mrs A Clark, F Coulsey, J Evison, Mrs S Evison, N Jacques, A Lamyman, Mrs J Mason, Mr J Oxley, N Pinchbeck, J Sanderson, Mrs C Thornton, P Thornton, C Ulliott, J P Vickers, K Vickers, Mrs W Witter and D Yellowley.

Also Present Mr M Berriman (Scunthorpe Telegraph) and Ms S Richards (Town Clerk).

52. **The Town Prayer**

It was agreed and

Resolved that Councillor C Ulliott read out the Town Prayer.

53. **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.

54. **Apologies for Absence**

Councillors' Mrs J Oxley (unwell), Mrs D Pearson (unwell), Ms J Warton (unwell), I Welch (on holiday).

55. **Declarations of Interest**

Barton Senior Alliance and Notice Board Contractor – Councillor Mrs A Clark (Personal Interest)
Barton Bike Night – Councillor J Evison (Personal Interest)
Barton Bike Night & Barton Senior Alliance – Councillor Mr J Oxley (Personal Interest)
Barton Bike Night – Councillor A Todd (Personal Interest)
Barton Senior Alliance – Councillor Mrs W Witter (Personal Interest)

56. **Police and Neighbourhood Action Team**

Councillor J P Vickers gave report. Local crime figures were down, the clear up of the Caistor Road area had gone well with partnership agency working with Ongo, local Police, Resource Centre etc. Skips were filled to clear the area and the cctv was due to be erected shortly. Hotspots for speeding problems were being addressed, notably the Waterside Road area. New gates had been fitted at the Humber Bridge viewing area and a local resident is kindly opening and shutting the gate. Councillor Mrs A Clark reported that she had received a bogus telephone call from supposedly the Inland Revenue. She reported this to the Police and it would appear that this scam is widespread in the local area, which everyone needs to be aware of.

Resolved this be noted.

57. **Minutes**

(a) **Ordinary Meeting of the Council – 1 June 2016**

Resolved that the previously circulated minutes of the Ordinary Meeting of the Council held on 1 June 2016, be received, approved and confirmed as a correct record and signed by the Chairman.

Minutes of an Ordinary Meeting of the Council held on 7 July 2016, cont'd

58. **Matters of Report Arising**

(a) **Non-Attendance of Speaker**

Councillor Mrs W Witter enquired about this matter. The Clerk reported that she and the Deputy Clerk had both e-mailed him to request his attendance at a future town council meeting. However, to date, all e-mails have not been answered. It was agreed and

Resolved that the town council office pursue this matter and contact Mr Kalchev again.

59. **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 6 June 2016 be approved as a correct record.

(b) **Minutes of a Community Committee Meeting**

2) **Correct Record**

Resolved that the circulated Minutes of a Community Committee Meeting held on 20 June 2016 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 27 June 2016 be approved as a correct record.

60. **Matters of Report Arising**

(a) **Picnic in the Park – 7 August 2016** (*Min Ref: 43/18 – CC 20/06/16*)

Councillor Mrs W Witter asked if the two attractions that were unavailable to attend the event could be replaced. It was agreed and

Resolved that the town council office seek alternative attractions to replace these if possible.

61. **Correspondence**

1. Receipt of Barton NAT Group meeting minutes from their May meeting.
2. Receipt of latest copy of the Highway Programme of Works for the area from North Lincolnshire Council.
3. Notification of North Lincolnshire Council Community Champion Awards 2016 from Councillor John Briggs requesting any nominations for the awards.
4. Notification from North Lincolnshire Council of street numbering changes on Eastfield Road plot 1 and 2 adjacent numbers 26 to 28a and 28.
5. Notification from NHS North Lincolnshire Clinical Commissioning Group of 'Health Matters 4' on

Minutes of an Ordinary Meeting of the Council held on 7 July 2016, cont'd

10 August, 12.30 – 3.30pm at The House, Brumby Wood Lane, Scunthorpe where you can talk to the people who plan health and care services in this area.

6. Letter from resident of Caistor Road with concerns at speeding vehicles, requesting 'sleeping policeman speed restraints' on the road.
7. Reminder from Barton Bike Night Committee of the road closure on Wednesday 6 July 2016 from 3pm to 10pm to facilitate this year's event.
8. Emails from resident of Far Ings Road expressing concern with the condition of the footpath and parking problems, including photographs highlighting their concerns.
9. Price from contractor to refurbish the town council notice board outside Baysgarth House at £250.00.
10. Notification from North Lincolnshire Council Spatial Planning Team of the Lincolnshire Lakes Area Action Plan – Draft Strategic Design Guide Supplementary Planning Document which is available to view up to 18 July 2016 at <http://nlincs-consult-limehouse.co.uk/portal/pp/lincslakes/lisdg>
11. Notification from ERNLLCA that 13 March 2017 will mark the Fly the Flag for Commonwealth day.
12. Notification from North Lincolnshire Council Highways of nightly closure of the A15 Southbound between the A1077 Barton junction and the B1206 Bonby Lodge junction between 8pm to 6am from Monday 18 July to Saturday morning 23 July for planned repair works to the deck of the A15/B1206 Bonby Lodge Overbridge.
13. Notification from Councillor J Sanderson that neither the Environment Agency or North Lincolnshire Council can shed any light on whether the Humber Bank is a footpath or dual purpose foot and cycle path (*Min Ref: 23/10 – BTC 01/06/16*).
14. Letter of thanks regarding response towards memorial seat located at Waters Edge (*Min Ref: 29(3)(i)/13 – BTC 01/06/16*).
15. Receipt of latest grass cutting schedule, plus notice of weed spraying from 11/7/16 for the area from North Lincolnshire Council.
16. Receipt of Barton Tourism Partnership minutes from their June meeting.
17. Notification that the Premises Licence for Barton Christmas Festival on Saturday 26 November 2016 has been confirmed (*Min Ref: 318(iii)/134-BTC 06/04/16*).

Resolved

(i) North Lincolnshire Council has replied to the resident. The comments to be forwarded to the local Police team (*item 6*);

(ii) congratulations and sincere thanks to be sent to the Barton Bike Night Committee, following a successful event held on 6 July. It was reported to be a good value event and a good boost and credit to the town, whereby the town council gave financial support. The event had gone extremely well and the volunteers of the committee (including several town councillors) had given their time freely to the event. Litter and refuse collection was discussed and overall this had been very orderly with an immaculate clear up afterwards by North Lincolnshire Council. A rough estimate of those in attendance was between 15,000-20,000 people (*item 7*);

(iii) North Lincolnshire Council is currently dealing with this matter. The town council to send a letter of support to them regarding this matter and the possibility of angled roadside parking bays as the road is wide enough for this. The resident to be notified accordingly (*item 8*);

(iv) the quotation price of £250 to be accepted and the work undertaken. The budget to be taken from the Assembly Rooms Running Costs 'Repairs and Decorations' 2016/2017 (*item 9*);

(v) grass cutting maintenance schedules of both North Lincolnshire Council and Ongo was discussed. The Ward Members of the town council were asked if they could look into this matter for synergy between the two schedules for a possible improved service (*item 15*);

(vi) that the remaining correspondence be received and the contents noted.

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

1. Update from CPRE that the Best Kept Village Competition judging will take place between 25 July and 7 August (*Min Ref: 287(25)(x)/119 – BTC 02/03/16*).
2. Receipt of ERNLLCA June newsletter. Copy available from the council office.
3. Copy of comments submitted by Barton resident to the current consultation on the Greater Lincolnshire Devolution deal. Copy available from the council office.
4. Receipt of comment slip from the current Bartonian requesting more litter bins at the Eastfield Road entrance to Baysgarth Park, also seating and a wild flower patch.
5. Letter from Barton resident regarding Barton Library (*copy enclosed*).
6. Notification that the Community Champion Awards will be held on Thursday 24 November 2016 at the Baths Hall in Scunthorpe.

Resolved

(i) the town council office to send a letter to the resident explaining that there is already a wild flower patch at the edge of the park along Brigg Road. However, this is currently taking 2 years evolving. Another wild flower patch is also being initiated in the town elsewhere by the Barton Rotarians. A new bench has been located in the park recently and further park improvement works are to be made by the 'Barton Regeneration 2018' group. Green Flag status is being sought for the park, therefore a programme of improvements are currently in the planning stage to be implemented in due course (*item 4*);

(ii) the town council office to notify the resident that they have noted the comments made. To date, the town council has not been notified of any changes, but if any changes to the service are to be made North Lincolnshire Council will undertake a consultation process in this matter (*item 5*);

(iii) that the remaining correspondence be received and the contents noted.

63. **Accounts for Payment**

Resolved

(i) that the Clerk be authorised to pay the accounts as listed in Appendix II in the sum of £6,051.39 (A/cs 57 to 65), and those presented at the meeting in the sum of £6,476.63 (A/cs 66 to 73) - a grand total of £12,528.02;

(ii) petty cash expenses for June 2016 are £124.31;

(iii) the balanced bank reconciliation sheets for May 2016 were signed by the Mayor and Town Clerk;

(iv) a letter to be sent to Mr B Newton, thanking him for the excellent work he had undertaken for the repair and maintenance of the town council owned public seats in the town.

64. **Summer Meetings of the Town Council**

It was discussed, agreed and

Resolved that the town council take a summer recess and do not hold the Ordinary Meeting programmed for 3 August 2016. The accounts that would have been presented at the meeting to be authorised at the appropriate time for payment by Councillors N Jacques, C Ulliott and D Yellowley. To be trialled for this year only, then reviewed for future years. All remaining committee meetings for August 2016 to be held as programmed.

Minutes of an Ordinary Meeting of the Council held on 7 July 2016, cont'd

65. **Funding for the Castledyke School Bus**

It was discussed, agreed and

Resolved the town council provide funding towards this vital service in the sum of £2,550. To be taken from the town council's reserves.

66. **Comments about Barton Town Council arising from the research undertaken by the former Strategic Plan Working Party**

This matter was extensively discussed by members of the town council, with mixed views. These included the usage of 'Facebook', the report submitted to this meeting "Residents' Comments On The Town Council And Its Role", the parameters and limitations of councillors in an unpaid role, the research undertaken by the former Strategic Plan Working Party, public information placed annually into the "Bartonian" by the town council and the town council providing funding and assistance to many annual events in the town etc. Members of the former Strategic Plan Working Party felt the public comments submitted needed to be addressed by the town council as they felt some misunderstandings had resulted in this matter. However, some other members of the town council felt the outcome had been negative bringing both councillors and the town council in disrepute. It was concluded that the town council needed to move on from this in a positive manner. At the next election it was anticipated that the town would be one ward as opposed to the current two. It was felt this would make the democratic process easier when election of councillors took place. Members of the former Strategic Plan Working Party stated that they would be submitting a 10 page report of their findings to the North Lincolnshire Council 'Barton Regeneration 2018' group for perusal. It was agreed and

Resolved the town council place a generic response in the next edition of the "Bartonian", thanking everyone who took part in the former Strategic Plan Working Party's research including a statement of the town council's role and when the next elections are to take place.

67. **CCTV at the Town Council Office**

Three quotations had been received for the proposed cctv installation system at The Assembly Rooms. The prices submitted were £1,110 + vat, £850 + vat and £1.650. The Assembly Rooms telephone system modifications were also discussed. It was agreed and

Resolved

- (i) the quotation price of £850 + vat be accepted. The contractor to be notified accordingly;
- (ii) a "Truecall" system be purchased in the sum of £159 for the town council telephone system.

68. **Reports from North Lincolnshire Council Representatives**

(a) **Councillor J P Vickers**

Councillor J P Vickers gave a progress report regarding the current position of the Barton Regeneration 2018 group, improvement works to the Humber Bridge Viewing Area and Barton Centre and re-surfacing of the access track to the Sailing Club. Following a question from Councillor Mr J Oxley, he stated that the tender period for the possible purchase of the top field on Ferriby Road was now closed and any submissions would be reviewed and consulted upon in the future. To date, there was nothing more to report.

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Councillor N Jacques enquired about the previously discussed vinyl's to the Mama Mia property in the Market Place. Councillor J P Vickers replied the keys had not yet been obtained as there was currently some rental interest in the premises.

(b) Councillor J Evison

Councillor J Evison reported that at the recent AGM of the Humberside Police and Crime Commission, he had been re-appointed Chairman. North Lincolnshire Council are looking into the issues at Green Lane, along with several other un-adopted roads in the North Lincolnshire Area. Drainage issues were being looked into regarding Falkland Way/Pasture Road South. Additional development works were attributing to more run off issues. A meeting with WREN had taken place. The plant had state of the art manufacturing equipment at the cutting edge of technology. Investment had gone into this operation providing employment opportunities for local people and a possible site visit was muted for members of the town council to attend. Councillor P Thornton enquired about the drainage issues and Keigar Home developments, Councillor Mrs C Thornton reported that a manhole cover on Barrow Road, adjacent to the Cemetery had lifted following recent heavy rainfall and Councillor F Coulsey enquired about the current progress of the public seat to be located on King Street. Highway issues and disposing of bulky items were also discussed.

69. **Reports from Members on Outside Organisations**

(a) Barton Senior Alliance

Councillor Mrs W Witter gave report of a recent meeting held. The Annual Service and Tea, funded by the town council will be held on Monday 5 September 2016, 2.30 pm at Trinity Chapel. Transport will be available for those needing assistance. North Lincolnshire Council will be funding a celebratory event to mark the 'International Year of the Older Person' and the Queen's 90th birthday. For those retired or at a loose end, information of several ideas of activities in the town are available. Maintenance issues to the footpath on Victoria Drive and Brigg Road (alongside Baysgarth Park) was raised. Councillor K Vickers stated they had already been reported to North Lincolnshire Council.

(b) Community Rail Partnership

Councillor N Jacques gave report of a recent meeting held. He stated it had been a good positive meeting. The installation of electronic matrix boards at the station had not yet materialised as discussed last year, but were still on-going. Department of Transport grants are available towards this and all stations in North Lincolnshire were looking into the possibility to install them. Grants to purchase land from Network Rail are available, in particular the car park area adjacent to the station. Councillor Jacques concluded that he had taped up the signage in the car park stating that a '£1,000 fine' would be implemented for improper use of vehicular parking there. This he said did not apply.

(c) Call Connect Bus Service

Councillor K Vickers highlighted this new bus service. It is open to everyone once they have registered to use the service.

(d) Taxi Service

Councillor A Todd reported that the town has recently lost one of its' taxi service companies.