BARTON - UPON - HUMBER TOWN COUNCIL MINUTES of a COMMUNITY COMMITTEE MEETING held in the THE ASSEMBLY ROOMS, QUEEN STREET, BARTON-UPON-HUMBER on MONDAY 20 JUNE 2016 - COMMENCING at 7.00 p.m.

Present: Councillor A Todd (Chairman)

Councillors F Coulsey, Mr J Oxley, Ms J Warton and I Welch

Also Present: Mrs K Coulam and Mrs C Clark (Deputy Town Clerk)

39. Election of Chairman

<u>Resolved</u> that Councillor A Todd be elected Chairman of the Community Committee for the ensuing year. Proposed by Councillor Mr J Oxley and seconded by Councillor F Coulsey

40. **Election of Vice-Chairman**

Resolved that Councillor Mr J Oxley be elected Vice-Chairman of the Community Committee for the ensuing year. Proposed by Councillor F Coulsey and seconded by Councillor Ms J Warton.

41. **Apologies for Absence**

Councillors C Ulliott (holiday) and JP Vickers (meeting elsewhere)

42. **Declarations of Interest**

No declarations were made for this meeting.

43. Picnic in the Park – 7 August 2016

Arrangements as previously agreed and listed in the report distributed to all attending the meeting are mostly in place, replies outstanding from Barton Town Band, Barton Army Cadets and the Fire Brigade. The Julia Tyson Dance School has now disbanded and Mr Ashton no longer has the Coconut Shy. Three prices received for the ice cream concession, the highest offer of £253 from Roe's Farm Dairy was accepted. Councillor A Todd advised he would not be available in the morning to help set up, but would be there to make presentations during the afternoon as the Mayor of Barton. Councillor I Welch offered to assist moving the generator and gazebo in the morning.

Resolved that:-

- (i) the ice cream concession of £253 from Roe's Farm Dairy to be accepted;
- (ii) Councillor I Welch to bring generator and gazebo from Assembly Rooms to Baysgarth Park;
- (iii) The remaining information is noted.

44. Christmas Festival – 26 November 2016

Arrangements as previously agreed and listed in the report distributed to all attending the meeting are still to be arranged, apart from the Premise Licence. The decision on this from North Lincolnshire Council is currently outstanding.

Price received to refit the power supply box at corner of Newport/Fleetgate with new Double Pole RCD, Timer, Contactor internal wiring and 2 socket outlets into the existing box and test/certify, cost is £865, including stripping out, removal of the old box at 71 Fleetgate and use of cherry picker. Extension of Christmas Lights on Fleetgate cost for 200 metres harness with 600 LED lamps £1810, anchor point testing £132, additional install/dismantle to existing contract £285 all plus vat. Total cost £3,092, with £3,000 in earmarked reserves 2016/2017 to cover this work. It was agreed to get the Christmas Lights contractor to proceed with this work.

Minutes of Community Meeting held on 20 June 2016, continued

Mrs Coulam advised she had approximately 15 stallholders interested in taking part in the Festival at the west end of High Street. The town council will sort stall application forms in the next couple of months, with copies for Mrs Coulam to distribute to her interested stallholders for return to the town council office.

It was agreed to judge the Community Parade at the start of the parade from The Ropewalk, same as in 2015.

Councillor J Warton agreed to make enquiries for a new Christmas tree supplier, noting we require the tree to be delivered and installed.

The Ropewalk to be contacted about timing for the Lantern Parade, following comments made they thought not many people around when they walked through the town in 2015. They have also advised the theme for the lanterns this year will be Alice in Wonderland.

Resolved that:-

- (i) The total cost of £3,092 for upgrade work and additional Christmas lights on Fleetgate be accepted from the earmarked reserve of £3,000, with the balance from 2016/2017 Christmas lights budget;
- (ii) The remaining items be noted for further update at the next Community Meeting on 19 September 2016.

45. Formulating a Policy – The Bartonian

Following discussion and noting comments emailed from Councillors J Sanderson and JP Vickers, it was agreed 2/3 councillors meet with the town council officers to formulate a policy for presentation to the next Community Meeting on 19 September 2016.

Resolved that Councillors Mr J Oxley, A Todd and I Welch meet with the town clerk and deputy town clerk to formulate a policy regarding content of advertisements/articles printed in The Bartonian.

46. Consider Christmas Lights Contract after 2016/2017

Members were advised the current 5 year contract for installation/dismantle of the Christmas lights around the town centre ends after 2016/2017.

<u>Resolved that</u> the town council request prices for a new 5 year contract for the town centre Christmas lights, for further report.

47. Consider Reindeer Contract after 2016

Members were advised the current 3 year contract for supply of the reindeer team and sleigh ends after Christmas 2016.

Resolved that the town council request prices for a new 3 year contract for supply of the reindeer team and sleigh, for further report.

The Chairman, Councillor A Todd closed the meeting at 7.23 p.m.

|--|