# BARTON - UPON - HUMBER TOWN COUNCIL MINUTES of an ORDINARY MEETING HELD in the COUNCIL CHAMBER, BAYSGARTH HOUSE, BARTON, on WEDNESDAY 5 OCTOBER 2016 COMMENCING at 7.00 p.m.

### **Present** Councillor A Todd (Chairman)

Councillors Mrs A Clark, F Coulsey, Mrs S Evison, N Jacques, A Lamyman, Mrs J Mason, Mrs J Oxley, Mr J Oxley, Mrs D Pearson, Mrs C Thornton, P Thornton, J P Vickers, K Vickers, Ms J Warton, I Welch and D Yellowley.

Also Present Captain A Bawden (Salvation Army) and Ms S Richards (Town Clerk).

### 128. The Town Prayer

It was agreed and

**Resolved** that Captain A Bawden read out the Town Prayer. He then left the meeting.

### 129. **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.

### 130. Apologies for Absence

Councillor J Evison (work commitments), N Pinchbeck (work commitments), J Sanderson, C Ulliott (unwell) and Mrs W Witter (hospital recovery).

### 131. **Declarations of Interest**

Barton Senior Alliance – Councillor Mrs A Clark (Personal Interest)

Barton Senior Alliance – Councillor Mrs J Mason (Personal Interest)

Barton Lions & Barton Senior Alliance – Councillor Mrs J Oxley (Personal Interest)

Barton Lions and Barton Senior Alliance – Councillor Mr J Oxley (Personal Interest)

Barton Senior Alliance – Councillor Mrs D Pearson (Personal Interest)

Accounts (130), CHAMP Ltd & PA/2016/1490 – Councillor J P Vickers (Personal Interest)

Accounts (122) – Councillor A Todd (Personal Interest)

Accounts (115) – Councillor K Vickers (Personal Interest)

### 132. Police and Neighbourhood Action Team

Councillor K Vickers gave report. He chaired the last meeting in absence of Councillor J P Vickers. The group were working well together and had completed most current tasks. Crime statistics were reasonable. Drivers speeding around the town are being monitored, a motorbike on Caistor Road has been taken off the road and cctv was to be erected on the Caistor Road Estate. Councillor J P Vickers stated that he had reported the anti-social behaviour issues in the Beck Hill area and the Police were monitoring this within their shift patterns. Councillor N Jacques thanked him for this and reported vegetation and signage problems that needed to be addressed adjacent to the wall of the Old Vicarage and the path near to Green Lane leading from St Peter's Church.

**Resolved** this be noted.

### 133. Minutes

### (a) Ordinary Meeting of the Council – 7 September 2016

**Resolved** that the previously circulated minutes of the Ordinary Meeting of the Council held on 7 September 2016, be received, approved and confirmed as a correct record and signed by the Chairman.

### 134. Matters of Report Arising

### (a) **Barton Town Band** (Min Ref: 107(3)(ii)/43 - BTC 07/09/16)

The Clerk reported that since the last meeting, it had come to light the Band were not only requesting £200 for attendance at future Picnic in the Park events as had been agreed at the meeting, but were now requesting £200 for the current year. £100 had already been paid to the Band. It was discussed, agreed and

**<u>Resolved</u>** this matter be further discussed at the next Finance & General Purposes Committee meeting to be held on 17 October 2016.

### (b) Remembrance Sunday Parade (Min Ref: 110(xii)/45 - BTC 07/09/16)

Councillor P Thornton had undertaken a check of the parade route which he gave appraisal of. All Members present were furnished with a copy of his findings. It was agreed and

**Resolved** that North Lincolnshire Council were made aware of the findings in the report.

### (c) St Peter's Church (Min Ref: 113(c)/46 – BTC 07/09/16)

Councillor N Jacques gave report of the open day held on 11 September, being part of the English Heritage open day events. He stated this had been very successful with not only local people attending but visitors from outside the town as well. Seven local attractions had been open on the day.

### 135. 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 12 September 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 19 September 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 3 October 2016 be approved as a correct record.

### 136. Matters of Report Arising

# (a) Community Committee Meeting – 19 September 2016

Councillor A Todd gave report of the meeting, stating that all formal permissions had now been granted and that several of the tasks to be undertaken had been completed.

### (b) **PA/2016/1490 – North Lincolnshire Council** (*Min Ref*: 126(a)(i)(1)/52 – *PC* 03/10/16)

Councillor Mr J Oxley gave report of the planning application, commenting that the Planning Committee had unanimously agreed to object to the principle of the outline planning application to North Lincolnshire Council. He advised everyone to attend the public consultation meeting being held at The Assembly Rooms on Thursday 6 October, midday to 7pm. Details of the application could be viewed, with officers from North Lincolnshire Council in attendance.

### 137. **Correspondence**

- 1. Following their attendance at the September Council meeting, information has been forwarded from the Environment Agency regarding 'Managing Flood Risk on the Humber South Bank Site Environmental Survey'. The survey work commenced on 12 September 2016. A map showing the area of interest to carry the surveys has also been sent.
- 2. Copy of minutes from 27 July Barton NAT meeting has been received, plus notice of next meeting on 28 September 2016 at The Assembly Rooms.
- 3. Notice of forthcoming Town and Parish Liaison meetings on 13 October 2016, 19 January and 26 April 2017 at 7pm at the Civic Centre, Scunthorpe.
- 4. Letter of thanks from Barton Lions Club for the recent donation towards their Annual Bonfire and Fireworks Display.
- 5. Invite to attend the CPRE 90<sup>th</sup> Anniversary litter pick and afternoon tea on Saturday 15 October 2016 at the Angel Suite in Brigg. Meeting at 2pm in the car park and litter pick at 3pm.
- 6. Update regarding the development site at the rear of 13 Queen Street, advising contracts have been exchanged between Keigar Homes and the developer. Keigar has assured the site will be tidied up and the site made safe ( $Min\ Ref:\ 107(2)(i)/43 BTC\ 07/09/16$ ).
- 7. Receipt of Barton Tourism Partnership meeting minutes from 20 September 2016.
- 8. Receipt of Barton Cleethorpes Community Rail Partnership (BCCRP) meeting minutes from 6 September 2016.
- 9. Notification from North Lincolnshire Council ESAG that they are satisfied with details submitted for safe running of Barton Christmas Festival (*Min Ref: 123/49 CM 19/09/16*).
- 10. Receipt of latest copy of the Highway Programme of Works for the area from North Lincolnshire Council.
- 11. Notification from North Lincolnshire Council Tourism Team of Market Consent application for The Ropewalk on 3 and 4 December 2016 for a market at a special event.
- 12. Letter from Barton Senior Alliance wishing to draw the town council's attention to various highway matters (*copy enclosed*).
- 13. Following their Community and Service Champion attending the latest town council Community Committee Meeting we have received details from Tesco's of their 'Bags of Help' grant scheme which is now permanently open for applications from community groups from the money raised by the 5p bag charge. Details can be found at <a href="http://www.groundwork.org.uk/Sites/tescocommunityscheme/pages/Category/apply-for-a-boh-grant-tes2">http://www.groundwork.org.uk/Sites/tescocommunityscheme/pages/Category/apply-for-a-boh-grant-tes2</a>
- 14. Letter from CHAMP regarding the town council repairs to the Assembly Rooms southern gable wall. (*Min Ref:* 107(11)(vi)/42 BTC 07/09/16) (copy enclosed).

- 15. Notification from North Lincolnshire Council Events Management that the town council's Market Consent application has been granted for Barton Christmas Festival (*Min Ref: 123/49 CM 19/09/16*).
- 16. Price for new planter on Far Ing's Road at £484.47 including delivery, +vat received from Wybone Ltd, in the same square style as current planters. An indemnify form with North Lincolnshire Council Highways has been completed (*Min Ref:* 106(a)/42 BTC 07/09/16).

### Resolved

- (i) the comments received to be sent to North Lincolnshire Council and a letter of thanks to be sent to Barton Senior Alliance for highlighting the issues (item 12);
- (ii) Councillor Mr J Oxley gave an outline report of the 'Bags of Help' grant scheme run by Tesco Stores, stating that several groups in the town had received assistance from this (item 13);
- (iii) the price for the planter to be accepted and the planter ordered from the supplier (item16);
- (iv) that the remaining correspondence be received and the contents noted.

### 138. Correspondence Received Since Issue of the Agenda

- 1. ERNLLCA September newsletter received (copy is available in the town council office for perusal).
- 2. Letter of thanks received from the New Life Church for the donation received from the town council for their attendance at the Picnic in the Park event.
- 3. Notification of the next Town and Parish Liaison meeting to be held on 13 October, 7pm in the Council Chamber, Civic Centre, Scunthorpe.
- 4. Notification from North Lincolnshire Council that they have agreed to undertake a Community Governance Review (CGR). *A copy is available in the town council office for perusal*.
- 5. Notification from North Lincolnshire Council of revised street numbering to Bowmandale and Glanford Rise.
- 6. Notification of ERNLLCA District Committee Meeting to be held on 13 October, 6pm at the Civic Centre, Scunthorpe.
- 7. The AGM of the Barton Area Foodbank will take place on 25 October, 7pm at the Trinity Methodist Church, Holydyke, Barton.

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### Resolved

- (i) Councillor J P Vickers gave report on this matter, explaining that a public consultation was to be undertaken (item 4);
- (iii) that the remaining correspondence be received and the contents noted.

### 139. Accounts for Payment

# Resolved

- (i) that the Clerk be authorised to pay the accounts as listed in Appendix II in the sum of £2,791.42 (A/cs 113 to 122) and those presented at the meeting in the sum of £17,413.97 (A/cs 123 to 130) a grand total of £20,205.39;
- (ii) petty cash expenses for September 2016 are £187.01;
- (iii) the balanced bank reconciliation sheets for August 2016 were signed by the Mayor and Town Clerk.

### 140. The November 2016 Edition of The Bartonian

**Resolved** that following proof reading undertaken by Councillor's Mrs S Evison, N Jacques and Mr J Oxley, together with Mrs J Tuplin, that the draft copy be accepted, printed, and distributed to local residents.

### 141. Reports from North Lincolnshire Council Representatives

### (a) Councillor J P Vickers

It was reported that planning application PA/2016/1490 is currently receiving much attention. The new build at Baysgarth School and the 3G pitch/sports facilities are progressing well. The construction traffic issues were discussed and thanks given to the town council for their financial contribution to the new facilities at the school. It was discussed, agreed and

**Resolved** a letter of congratulations be sent to Baysgarth School on achievement of excellent GCSE examination results this year.

### (b) Councillor K Vickers

Reported that the new MUGA (Multi Use Games Area) sports village will be an asset to the town and is taking shape nicely. The Barton Carnival held during September was well supported and a credit to the organising committee. It was agreed and

<u>Resolved</u> that a letter of thanks be sent to the Barton Carnival Committee for successfully organising the event.

### 142. Reports from Members on Outside Organisations

### (a) **Bulb Planting**

Councillor Mr J Oxley reported that the annual bulb planting day would take place on Saturday 15 October. Anyone interested in taking part to meet at Baysgarth Museum 9.30am.

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 		Chairman	2 November 2016	

The Chairman, Councillor A Todd closed the meeting at 7.30 pm.