# BARTON - UPON - HUMBER TOWN COUNCIL MINUTES of a COMMUNITY COMMITTEE MEETING held in the THE ASSEMBLY ROOMS, QUEEN STREET, BARTON-UPON-HUMBER on MONDAY 11 DECEMBER 2017 - COMMENCING at 7.00 p.m.

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

Councillors F Coulsey, Mr J Oxley, J Sanderson, B Troop and JP Vickers.

Also Present: Councillor K Vickers. Ms S Richards (Town Clerk) and Mrs C Clark (Deputy Town

Clerk)

#### 220. Apologies for Absence

Councillor Ms J Warton (personal commitment)

# 221. **Declarations of Interest**

Barton Lions, Bike Night, Senior Alliance – Councillor Mr J Oxley (Personal Interest)

Bike Night – Councillor A Todd (Personal Interest)

Barton Carnival – Councillor B Troop (Personal Interest)

Barton Tourism Partnership – Councillor P Vickers (Personal Interest)

#### 222. Minutes of Meeting held on the 18 September 2017

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 4 October 2017.

# 223. Matters Arising

#### (a) The Bartonian (Min Ref:- 133/49)

Annual review of The Bartonian protocol has not been progressed to date; it was agreed for Councillors A Todd, Mr J Oxley and B Troop to meet in January to discuss this for further report.

<u>Resolved</u> that Councillors A Todd, Mr J Oxley and B Troop to meet in January to conduct the annual review of The Bartonian for further report to the town council.

#### 224. Christmas Festival – De-briefing 2017

Members were advised of thanks from local choir who had provided stage entertainment, and business who attended for the first time, both complimenting on how much they enjoyed the event. A problem occurred with the traffic management company not providing support for the Lantern Parade, with volunteers having to control traffic outside the road closed area. A complaint was sent to the company, who apologised and will reduce their invoice accordingly. Councillor B Troop will advise the council office details of the traffic management company used for The Carnival which had worked well. Timing of stage events had not been publicised, this was due to some groups not getting in touch before the advertising leaflet needed to be printed. The tree lights were turned on before 6.15pm causing a problem, it was agreed to ask the Salvation Army to continue the Carol Service up to 6.15pm in the future. It was suggested to remove George Street from the road closure and keep it open to traffic, as stallholders had not attended for the second year in a row. Concern this could cause traffic problems at the King Street junction were discussed. It was agreed to keep the road closure in place and move the reindeer pen further up the street, ask R & J Leisure to provide small fairground rides but not food stalls for one side of George Street, which could also make room for a larger ride on King Street. A suggestion had been made to bring the Community and Lantern Parade times closer together, as people were waiting in between without any entertainment. It was pointed out the gap is needed to allow marshals sufficient time to manage both Parades, limited street entertainment is provided, as well as on the stage, within current budget limits. Tesco's 'Bags of Help' has been suggested for additional funding, it was agreed to look into this. A new security company had been used, which worked well, it was suggested to look at having a 3 year contract, the same as with other Festival contractors. A complaint had been made by resident of St Peter's Court regarding the lighting string across his windows, which has been temporarily resolved. The lighting contractor will sort a

#### Minutes of Community Committee Meeting held on 11 December 2017, continued

permanent solution for next year. Problems have occurred with the power supply box timers, some issues have been resolved, and we are waiting for an update on the rest. It was confirmed the problems had arisen in boxes with both old and new timers; any issues down to the new timers will be replaced by the lighting contractor.

#### Resolved that:-

- (i) Salvation Army to be asked to continue with Carol Service up to 6.15pm for the lights to be switched on at the advertised time;
- (ii) The traffic management company used by The Carnival to be considered for use in future;
- (iii) George street to remain in the road closure with R & J Leisure asked to provide small fairground rides but no food stalls, down one side of the street;
- (iv) The reindeer pen to be situated further up George street to remain as the last attraction within the road closure area which would still allow access for their transport;
- (v) Tesco's to be contacted for details of their 'Bags of Help' scheme;
- (vi) A three year contract for provision of security to be looked into for further report;
- (vii) Additional repair work for the Christmas lights to be carried out where necessary.

## 225. Bartonian Advert - Complaint

Members were advised Barton Musical Theatre Group is unhappy with how their advert has printed in the November Bartonian. As a local community group they get half a page free, currently it would cost £88 against a business paying £165 for a full page. After discussion members agreed as the advert is already reduced and an apology has been made, no further reduction in cost should be given.

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

DESCRIPTION

- (i) Barton Musical Theatre Group to be advised no further reduction will be made for their advert and an invoice for £88 sent to the Group;
- (ii) All adverts for inclusion to only be accepted in jpg format for future issues of The Bartonian, the protocol to be updated accordingly.

# 226. Expenditure for 2018/2019 for submission to the Finance and General Purposes Committee meeting on Monday 15 January 2018

2017/2018 Budget

#### Community Working Party Budget 2018/2019

DESCRIPTION	2017/2016 Duuget
Bartonian printing	£ 7,000.00
Bartonian distribution	£ 1,500.00
<b>Christmas Festival:</b>	
Entertainment	£ 4,500.00
Radios	£ 50.00
Signing	£ 1,000.00
Toilets	£ 200.00
Barriers	£ 100.00
St John Ambulance	£ 750.00
Donation Salvation Army	£ 150.00
Christmas tree	£ 700.00
Advertising	£ 400.00
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	£ 800.00
Misc/contingency	£ 400.00
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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	£	1,200.00
<b>Miscellaneous Community Regen:</b>		
Town Clock	£	200.00
Picnic in the Park	£	2,000.00
Tourism	£	4,250.00
Donation – Lions Fireworks	£	2,000.00
Donation – Barton Carnival	£(	)
Donation – Senior Alliance	£(	)
Donation – Bike Night	£	2,000.00
Donation – Barton Arts	£	1,250.00
Contrib Public Conveniences	£	1,200.00
Annual Award	£	70.00
Donation–Rural Car Scheme	£	500.00
Donation/Grants (s137)	£	200.00
Donations/Grants (empowered)	£	500.00
CCTV	£	
	£	51,665.00

During discussion of the above budget and earmarked reserves Members were advised Winterton Town Council have been in touch regarding continuation of our current joint arrangements for the Christmas tree, it was agreed to continue with these arrangements which worked very well the last couple of years. A request to consider an increase in the contribution towards the Market Place public conveniences with a request for them to be open all year round on a Sunday was agreed.

## Resolved that:-

- (i) A budget of £51,665.00 to be submitted to the Finance and General Purposes Committee meeting on Monday 15 January 2018;
- £1,000 to be added to Earmarked Reserves 2018/19 for Lantern Parade Additional Costs; (ii)
- £400 to be added to Earmarked Reserves 2018/19 for CCTV; (iii)
- (iv) £500 to be added to Earmarked Reserves 2018/19 for St Mary's Church Clock Repairs;
- £1,000 to be added to Earmarked Reserves 2018/19 for Barton Carnival Committee; (v)
- £550 to be added to Earmarked Reserves 2018/19 for Barton Arts Additional Costs; (vi)
- (vii) £200 to be added to Earmarked Reserves 2018/19 for Senior Alliance;
- £400 to be added to Earmarked Reserves 2018/19 for Donations/Grants (s137); (viii)
- £1,000 to be added to Earmarked Reserves 2018/19 for Donations/Grants (empowered); (ix)
- £5,050 to be submitted to the Finance and General Purposes Committee meeting on Monday (x) 15 January 2018 for Earmarked Reserves 2018/19;
- North Lincolnshire Council to be notified budget was available to contribute towards opening (xi) Market Place public conveniences all year round on a Sunday;
- current joint arrangement with Winterton Town Council for a tree to continue in 2018; (xii)

The Chairman, Councillor A Todd closed the meeting at 8.35p.m.

		Chairman	3 January 2018
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