BARTON - UPON - HUMBER TOWN COUNCIL MINUTES of an ORDINARY MEETING HELD in the COUNCIL CHAMBER, BAYSGARTH HOUSE, BARTON, on WEDNESDAY 4 JANUARY 2017 COMMENCING at 7.00 p.m.

Present Councillor A Todd (Chairman)

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

Also Present Ms S Richards (Town Clerk).

Prior to the meeting commencing, the winners of the Christmas Festival Community Parade Competition 2016 were to be presented with their prizes, but no representatives were able to attend the meeting from the respective organisations. Orkidz Pre-School won first prize, Ruby Twirl Stars second prize, Rainbow Kindergarten third prize and 3rd Barton Beavers and Scouts fourth prize.

Councillor Mr J Oxley commented upon the excellent firework display held on New Year's Day denoting commencement of Hull's City of Culture year. The event was enjoyed by those who viewed it from the Humber Bank and Waters' Edge area on the south bank of the Humber. It was felt that a letter be sent to the organising group on the magnificent display, wishing them well for the forthcoming year's event from the town council. Councillor Oxley also stated that late night bus services were now operational to and from Hull, for everyone to enjoy the cultural events planned during 2017.

215. The Town Prayer

It was agreed and

Resolved that Councillor C Ulliott read out the Town Prayer.

216. **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.

217. Apologies for Absence

Councillors J Evison (unwell), Mrs S Evison (unwell), Mrs J Oxley (unwell), Mrs D Pearson, P Thornton and I Welch.

218. **Declarations of Interest**

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

Planning Application PA/2016/1922 – Councillor N Jacques (Personal Interest)

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

Barton Bike Night – Councillor A Todd (Personal Interest)

Barton Tourism Group and Friends of Baysgarth Park Group – Councillor J P Vickers (Personal Interest)

Barton Senior Alliance and Baysgarth School – Councillor Mrs W Witter (Personal Interest)

219. Police and Neighbourhood Action Team

Councillor J P Vickers gave report. The Caistor Road CCTV system installation has commenced and the Community Centre is going from strength to strength. All positive projects in this area.

Resolved this be noted.

Minutes of an Ordinary Meeting of the Council held on 4 January 2017, cont'd

220. Minutes

(a) Ordinary Meeting of the Council – 7 December 2016

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

221. Matters of Report Arising

(a) 'Top Field' Ferriby Road Development Proposals (Min Ref: 191/80 – BTC 07/12/16)

Councillor N Jacques requested if the resolution of the amendment sent to North Lincolnshire Council Planning Department, could also be sent to the Asset and Estate Management Department. It was agreed and

Resolved that the resolution of the amendment agreed by the town council be sent to North Lincolnshire Council Asset and Estate Management Department.

222. Other Meeting Minutes

(a) Minutes of a Community Committee Meeting

1) Correct Record

<u>Resolved</u> that the circulated Minutes of a Community Committee Meeting held on 12 December 2016 be approved as a correct record.

(b) Minutes of a Planning Committee Meeting

2) Correct Record

Resolved that the circulated Minutes of a Planning Committee Meeting held on 19 December 2016 be approved as a correct record.

223. Matters of Report Arising

(a) Christ<u>mas Festival – 26 November 2016</u> (Min Ref: 209(iv)/87 – CC 12/12/16)

Councillor A Todd requested if the next meeting of the Community Committee programmed to be held on Monday 20 March 2017, could be changed to Monday 6 March 2017, due to the Deputy Clerk being on annual leave. Also, Councillor Mrs A Clark asked if the Christmas lighting on Fleetgate could be further improved with a banner or decorative lighting display across the road. Councillor A Todd stated an agenda item would be placed at the next meeting of the Community Committee to discuss this matter, but displays of this nature were expensive and there are height restrictions on Fleetgate being a main through fare in the town. Also, not all property owners allowed brackets to support the lighting would allow these to be placed on their property. It was agreed and

Resolved that the next meeting of the Community Committee be changed from Monday 20 March 2017 to Monday 6 March 2017. A representative of Orkidz to be informed of this date change. Also an agenda item be placed to discuss the Fleetgate Christmas lighting arrangements for 2017.

Minutes of an Ordinary Meeting of the Council held on 4 January 2017, cont'd

224. <u>Correspondence</u>

- 1. Notification from North Lincolnshire Council Property Asset Team that they have listed The Volunteer Arms PH on Whitecross Street in Barton as an Asset of Community Value.
- 2. Update from North Lincolnshire Council Highway Team that the improvement to the pedestrian crossing points at the junction of Caistor Road and Preston Lane in Barton will start early in the New Year (*Min Ref*: 201/84 BTC 07/12/16).
- 3. Receipt of the latest copy of the Highway Programme of Works for the area from North Lincolnshire Council.
- 4. Request for funding assistance towards the new skate park at Baysgarth School in Barton (*Min Ref:* 81/32 F & GP 25/07/16).
- 5. Notification from East Riding of Yorkshire Council of the adoption of the East Riding Local Plan Open Space Supplementary Planning Document.
- 6. Notification from Natural England of drop in sessions seeking people's views about developing the England Coast Path from Mablethorpe to the Humber Bridge. A session is planned for Tuesday 31 January 2017 at Waters' Edge Visitor Centre 11.30am 2.30pm. Further details about the England Coast Path can be found at https://www.gov.uk/government/collections/england-coast-path-improving-public-access-to-the-coast

Resolved

- (i) that a donation of £1,444.32 be made to towards Baysgarth School Skatepark. This is part of the previously agreed £8,000 donation (Min Ref: $81/32 F\&GP\ 25/07/16\ refers$) (item 4);
- (ii) that Councillors I Welch and Mrs W Witter attend the session to represent the town council (item 6);
- (iii) that the remaining correspondence be received and the contents noted.

225. Correspondence Received Since Issue of the Agenda

- 1. Letter of thanks from H&WRCC for the recent donation towards the Voluntary Car Service.
- 2. Invite to attend public consultation of proposals for new Lidl store (copy enclosed).
- 3. Notification from ERNLLCA for nominations of one councillor plus guest to attend a Royal Garden Party at Buckingham Palace on Tuesday 24 May 2017 by Tuesday 31 January 2017 (conditions apply).
- 4. Receipt of CPRE Newsletter for January 2017, copy available from the council office.

Resolved

(i) that the correspondence be received and the contents noted.

226. Accounts for Payment

Resolved

- (i) that the Clerk be authorised to pay the accounts as listed in Appendix II in the sum of £2,663.22 (A/cs 192 to 203) and those presented at the meeting in the sum of £6,191.67 (A/cs 204 to 209) a grand total of £8,854.89;
- (ii) petty cash expenses for December 2016 are £131.16;
- (iii) the balanced bank reconciliation sheets for November 2016 were signed by the Mayor and Town Clerk.

Minutes of an Ordinary Meeting of the Council held on 4 January 2017, cont'd

227. Reports from North Lincolnshire Council Representatives

(a) **Flytipping**

Councillor J P Vickers commented that flytipping was currently becoming a problem again. Not only in the town but the local area in general. He urged everyone to report any flytipping incident to North Lincolnshire Council for further action. It is a criminal offence whereby fines and penalties apply.

(b) Public Consultation – 5 January 2017

Councillor K Vickers urged everyone to attend the public consultation to be held at The Assembly Rooms by Resolve Public Relations & Public Affairs Ltd, on behalf of Lidl. This is to put forward any questions people may have regarding proposals for a new Lidl Store and pub/restaurant in the town. All three North Lincolnshire Council Ward Members will be in attendance at the consultation.

(c) Highway Issues

Signage missing from Ferriby Road and Millfields was reported. Along with repairs required for signage on Westfield Road. The Preston Lane programme of highway works is due to take place February/March 2017. Further report of continued drainage problems outside the veterinary surgery located on the High Street was highlighted.

228. Reports from Members on Outside Organisations

(a) Transport Interchange Car Park

Councillor Mrs A Clark enquired about the conditions of vehicular parking in the car park. She noted that rail users were able to use the car park but enquired about bus users parking there too. It was reported that the current signage appeared confusing but lease issues of the car park were currently being negotiated between Network Rail and North Lincolnshire Council. In light of this, users of the car park were urged to use caution in the meantime when parking there.

(b) Dog Fouling

Councillor Ms J Warton highlighted the issue of dog owners not placing dog waste bags in the appropriate bins at the Humber Bridge viewing area. Discussion ensued regarding the amount of public waste bins around the town and the recent stickers and signage placed on the bins explaining what to place in the receptacles. Councillor J P Vickers reported that Neighbourhood Services were looking into this matter.

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The Chairman, Councillor A Todd closed the meeting at 7.3	35 p.m.
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