

BARTON - UPON - HUMBER TOWN COUNCIL
MINUTES of an ORDINARY MEETING HELD in the COUNCIL CHAMBER, BAYSGARTH
HOUSE, BARTON, on WEDNESDAY 1 MARCH 2017 COMMENCING at 7.00 p.m.

Present Councillor A Todd (Chairman)

Councillors Mrs A Clark, F Coulsey, Mrs J Mason, Mrs J Oxley, Mr J Oxley, N Pinchbeck, J Sanderson, C Ulliott, J P Vickers, Ms J Warton, I Welch and D Yellowley.

Also Present Captain A Bawden (Salvation Army), Mr S Leonard (Scunthorpe Telegraph) and Ms S Richards (Town Clerk).

Prior to the meeting commencing, Councillor Mrs A Clark wished to thank everyone for their good wishes, cards and flowers regarding the recent loss of her husband, Mr John Clark. She gave thanks to Ward 16 of Scunthorpe General Hospital and Macmillan Cancer Support for their excellent care and support.

279. **The Town Prayer**

It was agreed and

Resolved that Captain A Bawden read out the Town Prayer. An additional special prayer was also read, in respect of the recent deaths of Mr John Clark (husband of Councillor Mrs A Clark) and Mr Robin Stokes (ex-Barton Town Councillor). This was followed by a minute's silence.

280. **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.

281. **Apologies for Absence**

Councillors Mrs S Evison (personal commitments), N Jacques (away), Mrs D Pearson (unwell), K Vickers (on holiday) and Mrs W Witter (unwell).

282. **Declarations of Interest**

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

The Environment Committee – Councillor F Coulsey (Personal Interest)

Barton Civic Society, Barton Lions and the Environment Committee – Councillor Mrs J Oxley (Personal Interest)

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Accounts (239) – Councillor A Todd (Personal Interest)

Friends of Baysgarth Park – Councillor J P Vickers (Personal Interest)

Friends of Baysgarth Park – Councillor Ms J Warton (Personal Interest)

283. **Police and Neighbourhood Action Team**

Councillor J P Vickers reported the next meeting would take place on 14 March 2017. The CCTV system was now operational at the Caistor Road area and the new skate park would be officially opened later this month. He concluded that things were looking positive with new initiatives.

284. **Minutes**

(a) **Ordinary Meeting of the Council – 1 February 2017**

Minutes of an Ordinary Meeting of the Council held on 1 March 2017, cont'd

Resolved that the previously circulated minutes of the Ordinary Meeting of the Council held on 1 February 2017, be received, approved and confirmed as a correct record and signed by the Chairman.

285. **Matters of Report Arising**

None reported.

286. **Other Meeting Minutes**

(a) **Minutes of an Environment Committee Meeting**

1) **Correct Record**

Resolved that the circulated Minutes of an Environment Committee Meeting held on 13 February 2017 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 20 February 2017 be approved as a correct record.

287. **Matters of Report Arising**

(a) **Humber Bank Seats** (*Min Ref: 272(a)/111 – EC 13/02/17*)

It was reported that three seats have been fitted onto the Humber Bank this week, with five more to be fitted over the next couple of weeks. Councillor F Coulseay passed around photographs of the seats. It was felt the seats were an enhancement on the Humber Bank with a pleasing style of design.

(b) **Planning Committee**

Councillor Mrs A Clark reported the high volume of planning application amendments submitted by developers for developments in the town. She felt the town council needed to be aware of this. Councillor Mr J Oxley stated that sometimes developers had to change their original design's in order to sell the properties to their clients, which meant some form of modification was required.

288. **Correspondence**

1. Receipt of latest copy of the 'Highway Programme of Works' for the area from North Lincolnshire Council.
2. Details of NHS North Lincolnshire Clinical Commissioning Group invitation to Health Matters 5 on Wednesday 1 March from 1pm at The Baths Hall in Scunthorpe.
3. Copy of letter sent to North Lincolnshire Council by a local resident regarding issues with their red bin blowing over.
4. Letter from Keigar Homes regarding street naming for their housing development off Queen Street, with a suggestion of Longs Garden. The development is on land which was part of the garden/grounds of Long's Mansion which occupied this land during the 17th Century.
5. Receipt of Barton Tourism Partnership meeting agenda for 21 February 2017.
6. Notification of the next meeting of the BCCRP meeting to be held at 11am, Tuesday 7 March 2017 at Grimsby Town Railway Station.

Minutes of an Ordinary Meeting of the Council held on 1 March 2017, cont'd

7. Notification of the next meeting on Barton School Councils Forum on Monday 22 May at 1.45pm at Bowmandale School.
8. Copy of notes from Great British Spring Clean meeting on 15 February 2017 (*Min Ref: 263/108 – BTC 01/02/17*).
9. Receipt of CPRE Best Kept Village Competition 2017 entry form, guidance notes and marking sheet.
10. Details of Community Governance Review consultation process from North Lincolnshire Council (*copy enclosed*) (*Min Ref: 198(3)/84 – BTC 07/12/16*).
11. Notification from North Lincolnshire Council Tourism Team of Market consent application for Waters' Edge Visitor Centre on 30 July 2017 for a market at a special event.
12. Receipt of 12 months Service Level Agreement from North Lincolnshire Council Grounds Maintenance for community flowerbeds (*Min Ref: 274(b)/112 – EC 13/02/17*).

Resolved

(i) it was agreed to accept the name suggestion of 'Long's Garden' for the development. The developer to be notified (*item 4*);

(ii) it was agreed the town council enter the CPRE Best Kept Village Competition 2017 (*item 9*);

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

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

1. Invite for a representative from each town and parish council to attend North Lincolnshire Council's winter service review on 6 June 2017 at Normanby Hall. Further details will be available closer to the time for the nominated councillor.
2. Receipt of Barton Tourism Partnership minutes from their 21 February meeting.
3. Receipt of resignation letters from both Paul and Carol Thornton as town councillors on Barton Park Ward (*North Lincolnshire Council Elections Office have been advised*).
4. Receipt of Vacancy Notice for two councillors on Park Ward has been received from North Lincolnshire Council. A request for an election to fill the vacancies should be made in writing to the Returning Officer by ten electors before 16 March 2017 otherwise the vacancy will be filled by co-option.
5. Notification North Lincolnshire Council is in the early stages of preparing a new single Local Plan. Details of Initial Consultation document can be found at www.localplan.northlincs.gov.uk/localplan Comments should be made by 10 April 2017.
6. Receipt of Barton School Councils Forum notes from their meeting on 15 February.
7. Copy of artwork received for information panels about Barton to be installed on Mama Mia's in the Market Place.
8. Notification of Barton NAT Group meeting to be held on 14 March 2017 in the Assembly Rooms.
9. Receipt of ERNLLCA February newsletter (*copy available from the council office.*)

Resolved

(i) it was agreed the town council await further information regarding this review meeting (*item 1*);

(ii) a letter of thanks to be sent to both ex-councillors, thanking them for their service given to the town council and the town during their term of office (*item 3*);

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

290. **Accounts for Payment**

Resolved

Minutes of an Ordinary Meeting of the Council held on 1 March 2017, cont'd

(i) that the Clerk be authorised to pay the accounts as listed in Appendix II in the sum of £2,367.58 (A/cs 232 to 241) and those presented at the meeting in the sum of £8,219.51 (A/cs 242 to 251) - a grand total of £ 10,587.09;

(ii) petty cash expenses for February 2017 are £51.74;

(iii) the balanced bank reconciliation sheets for January 2017 were signed by the Mayor and Town Clerk.

291. **The April 2017 Edition of The Bartonian**

Resolved that following proof reading undertaken by Councillor's Mrs A Clark, Mr J Oxley, J Sanderson and D Yellowley, together with Mrs J Tuplin, that the draft copy be accepted, printed, and distributed to local residents.

292. **Insurance Cover for Volunteers**

Councillor J Sanderson reported that arrangements had been made for the forthcoming weekend's 'Great British Clean Up'. Nine locations were to be undertaken, with councillors and volunteers identified to assist with this. For insurance purposes he stated that everyone taking part were either town councillor's or members of outside groups (Barton Lions, Rotary, Tesco etc) and were all covered with their respective group's insurance policies. Discussion ensued regarding arrangements for volunteers to be insured at other town council events and initiatives. It was agreed and

Resolved as agenda item to be placed at the next Finance & General Purposes Committee meeting to be held on 14 April 2017 to discuss this matter further.

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

(a) **Councillor J P Vickers**

It was reported that the 'Conservation Area' leaflet was due to be produced shortly. This was a joint venture between North Lincolnshire Council and the Barton Civic Society. It was hoped the details would assist owners of properties in such an area and those with listed buildings, of the parameters allowed regarding modification and change. He gave report about the new shop front enhancement scheme, which he hoped people would make use of as piloted in other local areas. With regard to 'Top Field' and the reports of Lidl undertaking testing work for sub-structure, causing damage to the field. He stated that the field would be reinstated and the damaged area made good. A meeting was to be held on 7 March regarding the proposed work to Eagle House on Fleetgate. The Friends of Baysgarth Park Group had received a £47,000 grant from WREN, allowing an improvement programme of works to be undertaken. The group are also hoping to receive further funding from the 'Tesco Bags of Help' initiative. Councillor Vickers reported that the public conveniences in the park had been vandalised and North Lincolnshire Council are repairing the damage as soon as possible. Equipment to undertake the litter pick this forthcoming weekend is to be delivered to Lindsey Relay.

Councillor Mr J Oxley expressed concern regarding the damage caused at the Top Field by contractors of the proposed site developer Lidl. He felt the area is now spoilt for the next few months. Councillor Welch felt that any survey work should be undertaken by an independent contractor and not Lidl or North Lincolnshire Council. Councillor Mrs A Clark expressed concern regarding the proposed public transport access arrangements from Ferriby Road to the proposed store. However, it was stated that any queries should be sent to North Lincolnshire Council Planning Authority for their attention and the 'Top Field Action Group' are to raise their concerns with the Secretary of State. In light of this, it was felt that the planning authority would look into all of these issues once Lidl had submitted a planning application, which was felt to be imminent.

Minutes of an Ordinary Meeting of the Council held on 1 March 2017, cont'd

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

(a) **Barton Cleethorpes Community Rail Partnership**

Councillor A Todd reported the next meeting of the group would be held shortly, which he proposed to attend. He would report back to the town council after the meeting.

The Chairman, Councillor A Todd closed the meeting at 7.42 p.m.

..... Chairman 5 April 2017