

BARTON - UPON - HUMBER TOWN COUNCIL
MINUTES of an ORDINARY MEETING HELD in the COUNCIL CHAMBER, BAYSGARTH
HOUSE, BARTON, on WEDNESDAY 6 JUNE 2018 COMMENCING at 7.00 p.m.

Present Councillor N Pinchbeck (Chairman)

Councillors Mrs A Clark, Mrs S Evison, Mrs S Garrard-Hughes, N Jacques, Mrs J Oxley, Mr J Oxley, Mrs D Pearson, J Sanderson, Mrs P Sanderson, Mrs C Thornton, B Troop, C Ulliott, J P Vickers, K Vickers and Ms J Warton.

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

28. **The Town Prayer**

It was agreed and

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

29. **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.

30. **Apologies for Absence**

Councillors F Coulosey (on holiday), J Evison (on holiday), I Welch (personal commitments) and Mrs W Witter (prior engagement)

31. **Declarations of Interest**

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

Barton Lions – Councillor Mrs J Oxley (Personal Interest)

Barton Lions – Councillor Mr J Oxley (Personal Interest)

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

Mayor's Appeal Fund & Accounts (54) – Councillor N Pinchbeck (Personal Interest)

Barton Carnival – Councillor B Troop (Personal Interest)

Barton Chamber of Trade – J P Vickers (Personal Interest)

Barton Chamber of Trade – K Vickers (Personal Interest)

Barton Chamber of Trade – Ms J Warton (Personal Interest)

32. **Police and Neighbourhood Action Team**

Councillor J P Vickers reported the next meeting of the Neighbourhood Action Team is to be held on Tuesday 12 June 2018.

33. **Minutes**

(a) **Ordinary Meeting of the Council – 2 May 2018**

Resolved that the previously circulated minutes of the Ordinary Meeting of the Council held on 2 May 2018, be received, approved and confirmed as a correct record and signed by the Chairman.

Minutes of an Ordinary Meeting of the Council held on 6 June 2018, cont'd

34. **Matters of Report Arising**

(a) **Boots the Chemist** (*Min Ref: 371(a)/159 – BTC 02/05/18*)

Councillor N Pinchbeck stated he had been in contact with all parties involved, whereby all were apparently keen to meet for a quarterly forum. Councillor Pinchbeck is to pursue this matter. Councillor Mrs A Clark commented the local service for repeat prescriptions and the delivery of medication had changed. It would appear you now had to contact the surgery to request a monthly renewal for this due to a policy change of Lloyds Chemist.

With regard to other businesses in the town, Councillor Pinchbeck reported that Enterprise Inns were optimistic about signing a new tenant for The George Public House, with plans to refurbish the exterior of the premises. Also, Councillor Ms J Warton reported the photographic shop in the Market Place had been sold and would be retained as a photographic business.

Resolved that this be noted.

(b) **“Top Field” – Land off Ferriby Road** (*Min Ref: 373(a)/160 – BTC 02/05/18*)

Councillor N Jacques enquired about the current position of ‘Site 2’ land. The Clerk reported that a response had been received from North Lincolnshire Council as stated on the correspondence list of this meeting (*Min Ref: 37(13)/15 refers*). The Ward Members, Councillors J P Vickers and K Vickers commented that a report was going to cabinet at North Lincolnshire Council, regarding the best way to protect this land as a village green. They also stated that the Top Field Action Group had recently submitted a village green application to protect the land as well. A response is awaited in this matter.

Resolved that this be noted.

(c) **The Town Council’s New Website** (*Min Ref: 378/163 – BTC 02/05/18*)

Councillor J Sanderson requested permission from the town council, regarding town councillor photographs, badges and website inclusion of the information/photographs for publication. It was agreed and

Resolved that permission is granted by the town council to progress this matter.

35. **Other Meeting Minutes**

(a) **Minutes of the Annual Meeting**

1) **Correct Record**

Resolved that the circulated Minutes of the Annual Meeting held on 9 May 2018 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 21 May 2018 be approved as a correct record.

Minutes of an Ordinary Meeting of the Council held on 6 June 2018, cont'd

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

3) **Correct Record**

Resolved that the circulated Minutes of an Environment Committee Meeting held on 4 June 2018 be approved as a correct record.

36. **Matters of Report Arising**

(a) **The Mayor's Chosen Charity for the 2018/2019 Mayoral Year** (*Min Ref: 9/2 – AM 09/05/18*)

Councillor N Pinchbeck reported he had registered with the Lincs Lotto for his charity. He had met with representatives of the Samaritans and contacted the Head at Baysgarth School regarding this. He now wished to contact Wren to pursue this. It was agreed and

Resolved that Councillor Pinchbeck be granted permission to contact Wren to further this.

(b) **British Spring Clean Up** (*Min Ref: 23(b)/9 – EC 04/06/18*)

Councillor J Sanderson stated that he is arranging a clean-up in the town on the 7th and 8th July. He will be notifying local groups such as Barton Civic Society, Lions, Rotary etc. Anyone wishing to assist with this, to contact him or the town council office.

37. **Correspondence**

1. Receipt of the latest Highway Programme of Works for the area from North Lincolnshire Council.
2. Notification of BCCRP AGM on Tuesday 5 June 2018 at Grimsby Town Station at 10.45am.
3. Notification from North Lincolnshire Council Street Naming of Claughton Court for 4 new dwellings at 32 Burgate, Barton, and unused land (plot 3) off Humber Road, Barton will be North Lincolnshire Caravan & Motorhomes Ltd.
4. Receipt from North Lincolnshire Council Licensing of application for grant of a premises licence for supply of alcohol for consumption off the premises between 7:00hrs to 23:00hrs Monday to Sunday at Lidl UK GmbH, Ferriby Road, Barton.
5. Receipt of Barton Area Food Bank May newsletter (*copy available from the council office*).
6. Received copy of resident's letter sent to North Lincolnshire Council regarding link road in Barton.
7. Two town council suggestion forms received from the April Bartonian 1. Recognition in some way of the efforts of Mr Laurie Robinson who kept the memory of the 'Barton Pals' WW1 to the fore.
2. Various highway concerns.
8. Notification of NHS NLCCG survey to find out views and opinions of the public regarding Online GP Consultations. Details can be found at <https://www.engage.england.nhs.uk/survey/online-consultations-public-engagement/>
9. Update regarding flooding problem in resident gardens on Far Ings Road, advising there is no breach of planning control and therefore no action can be taken by the Local Planning Authority (*Min Ref: 374(7)/161 – 2/5/18*)
10. Notification that the toilets in Baysgarth Park will be repaired costing approximately £7,000. They are looking for volunteers to assist with redecoration after the repair.
11. Opening of Market Place toilets on Sundays and bank holidays until 31 March 2019 cost £1,440 (£30 per session) which is £240 over town council allocated budget (*Min Ref: 226(xi)/89 – 11/12/17 CC*).
12. Invitation to meet the Humberside Police & Crime Commissioner collectively with all Town and Parish Councils in North Lincolnshire on Tuesday 26 June 2018 6-8pm at Cafe Indie, 169-173 High Street, Scunthorpe. The meeting agenda has also been forwarded.

Minutes of an Ordinary Meeting of the Council held on 6 June 2018, cont'd

13. Reply from North Lincolnshire Council Asset & Estate Management regarding the 1.45 hectares of land off Ferriby Road advising that they do not deal with allocations of land but will make some enquiries internally to ensure our request is pointed in the right direction (*Min Ref: 360(c)/154 – F&GP*).
14. Reply from Stagecoach regarding the Humber Fastcat bus service (*copy enclosed*) (*Min Ref: 371(b)/159 – BTC 2/5/18*).
15. Received price of £1,014.55 from the Christmas lights contractor to carry out the 3 year cycle of anchor point testing the Christmas lighting brackets in the town centre, to comply with current legislation for installation on the public highway.
16. Notification that the next meeting of Barton School Councils Forum will include a short talk about the new Baysgarth Community Hub.
17. Letter of thanks from Barton Allotment Society for their recent donation (*Min Ref: 359(b)/153 – F&GP 23/4/18*).
18. Reply from NHS regarding invite to speak at a meeting (*copy enclosed*) (*Min Ref: 371(a)/159–BTC 2/5/18*).
19. Request from North Lincolnshire Council Democratic Services that councillors need to annually review their own declarations of interest which are published on the main register on the NLC website. If councillors have new declarations or declarations they wish to remove from the register they should submit the appropriate 'change of interest' form through the town clerk.
20. Receipt of ERNLLCA May newsletter (*copy available from the office*).
21. Request from Keigar Homes asking the town council to reconsider their street name options for the Falklands Way development. They wish to maintain the consistency of street names on this site. They also advise they would like to use one of the names on the town council preferred list on a future development within Barton (*Min Ref: 375(5)(iii)/162 – BTC 2/5/18*).
22. Notice of CPRE open farm visit on 10 June to Hall Farm at Eastoft. Meeting at 12 noon.
23. Reply from North Lincolnshire Council regarding Stagecoach 350 bus service (*copy enclosed*) (*Min Ref: 371(b)/159 – BTC 2/5/18*).

Resolved

- (i) the history and background of the naming of this development was discussed and agreed (*item 3*);
- (ii) it was agreed the town council place a plaque on the Tin Tommy Memorial Seat in the town, in memory of Mr Laurie Robinson in recognition to his service for the Barton Memorial Trust and the highway concerns passed to North Lincolnshire Council Highways (*item 7*);
- (iii) the town council to accept the service level agreement in the sum of £1,440 to open the Market Place toilets on Sundays and bank holidays until 31 March 2019. £1,200 to be taken from the 'Community – Public Conveniences' budget and £240 taken from the town council's reserves (*item 11*);
- (iv) the quotation price of £1,014.55 be accepted to undertake the required testing work to comply with legislation for the Christmas lighting in the town (*item 15*);
- (v) it was agreed to invite a representative of NHSE YH to a meeting of the town council (*item 18*);
- (vi) it was agreed that Keigar Homes name the development off Falkland Way Brambleleaf Close, Minerva Walk and Ascension View. The developer to be notified (*item 21*);
- (vii) a further letter to be sent to North Lincolnshire Council, stating that the bus figures used to assess this, appear to be for December 2017 only when passenger numbers were low. It is felt fair that the passenger numbers should be an average of the entire twelve months and not just one month. Also, for consideration of the right to use buses to be utilised for the subsidy requirement (*item 23*);
- (viii) that the correspondence be received and the contents noted.

Minutes of an Ordinary Meeting of the Council held on 6 June 2018, cont'd

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

1. Copy of email from Northern Railway's Managing Director to Stakeholders including BCCRP with regard to implementation of the emergency timetable for trains over the West and Central regions. Copy available from the council office.
2. Notification of the Town and Parish Liaison Meeting dates for 2018/19, copy available from the council office.
3. Details from North Lincolnshire Council Property Services of street numbering for Bayleaf Lane and Canberra View in Barton.
4. Details of a competition – "Your favourite cycling route in Yorkshire and the Humber" organised by Clicktrans.com for residents of Yorkshire and the Humber region. Details available from the council office.
5. Receipt of Barton NAT Group meeting minutes from their 6 March 2018 meeting.
6. Copy of email sent to Barton Lions Club from resident unhappy at not being able to attend the Beer Festival in Baysgarth Park with his dog, and seeking assurance future events in the park such as the Carnival or Picnic in the Park would allow residents with a dog to attend.
7. Invite from Scunthorpe Samaritans for members of Barton Town Council to the official opening of the Chad Varah Memorial Garden in Baysgarth Park on Saturday 14 July from 1pm, commencing in Baysgarth House. Please RSVP to Scunthorpe@samaritans.org if you plan to attend.

Resolved

- (i) Councillor J P Vickers gave appraisal of the event. He stated there would be a buffet held in Baysgarth House at 1pm, followed by the official opening of the memorial garden at 2pm (item 7);
(ii) that the correspondence be received and the contents noted.

39. **Accounts for Payment**

Resolved

- (i) that the Clerk be authorised to pay the accounts as listed in Appendix II in the sum of £4,176.18 (A/cs 39 to 47) and those presented at the meeting in the sum of £6,091.43 (A/cs 48 to 54) - a grand total of £10,267.61;
(ii) petty cash expenses for May 2018 are £120.70;
(iii) the balanced bank reconciliation sheets for April 2018 were signed by the Mayor and Town Clerk.

40. **The July 2018 Edition of The Bartonian**

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

41. **The General Data Protection Regulation (GDPR)**

The Clerk gave an up-date on the new regulation requirements. A draft General Privacy Notice and Consent Form was handed to all members present. It was agreed and

Resolved that the General Privacy Policy circulated, be adopted by the town council, together with the Consent Form. Both to be issued regarding personal data on file by the town council and both to be available on the town council website. The town council office is currently progressing on listings of data and audit trails etc. in compliance with the regulation requirements.

Minutes of an Ordinary Meeting of the Council held on 6 June 2018, cont'd

42. **The Town Council joining the Barton-upon-Humber Chamber of Trade**

Much discussion took place regarding this matter, the merits of it and the requirements of the group. Councillor Ms J Warton as Chairman of the Chamber of Trade felt that both parties currently all work together well. However, she felt that the Chamber was a separate entity, composed of self-employed business people in the town with specific requirements. Councillor K Vickers also outlined the groups' needs. Councillor N Pinchbeck felt the town council should become a member. The Clerk was consulted in the matter, whereby she stated that there was nothing wrong with the town council appointing a councillor to be a representative of the Chamber of Trade, like any other group they represented in the town. However, this would have to be accepted and agreed by the Chamber of Trade itself. Councillor N Jacques thought that the town council could ask the Chamber if a Barton-upon-Humber Town Council representative could attend the meetings. A vote was requested to be taken by Councillor N Pinchbeck. The majority of members present agreed to Councillor N Jacques proposal, with one member against it. It was agreed and

Resolved the Clerk write to the Barton Chamber of Trade, asking if a member of the town council could attend their meetings to represent the town council.

43. **Complaints received by Councillor Mrs D Pearson regarding the Cemetery**

Councillor Mrs D Pearson stated she had received reports of dogs running around the Cemetery and children playing in there. It was acknowledged that both may have accompanied those paying their respects to loved ones laid to rest there, but at the same time thought dogs should be on a lead. However, it was felt more probable this was due to part of the Cemetery being open at the rear with a breach of the fence. This had now been rectified with the installation of a secure fence, which should provide more security and remedy the problem. It was also stated that any complaints regarding the Cemetery should be made to North Lincolnshire Council direct, as they owned the Cemetery.

Resolved that this be noted.

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

(a) **General Issues**

Councillor J P Vickers reported that the bin store work at the Co-operative Store on Market Lane will be started in two weeks' time and that resurfacing works to the paths on Brigg Road have made a vast improvement. Councillors Mrs A Clark and Mr J Oxley, representing the Barton Senior Alliance, commented that complaints had been received about the small size of the town bus. They requested if North Lincolnshire Council could provide a larger bus to accommodate those travelling on it. Also, it was felt that future planning of the bus was required regarding re-location of the library service etc and the new development currently under construction at land at the top of Ferriby Road. Councillor K Vickers stated he would look into the matter with the appropriate department.

Councillor Mrs C Thornton enquired about the road surface area at the transport interchange requiring improvement work. Councillor K Vickers commented that the work currently being undertaken by the North Lincolnshire Council appointed professional contractor was due to finish at the end of the month and the surface work was a permanent one.

Councillor Mrs A Clark requested that "piles of asphalt" left on Western Drive be investigated. She also acknowledged that the potholes in the road surface of this area had been filled. Councillor K Vickers said he would investigate this matter further.

Minutes of an Ordinary Meeting of the Council held on 6 June 2018, cont'd

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

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

Councillor N Jacques reported he had attended a meeting of the Partnership on 5 June. The group are to undertake a litter pick around the transport interchange area on 27 June. The current franchise arrangements are to be extended to August 2019. It was noted that two of the three bidders for the new franchise are receptive to the requests for hourly services and upgrade of facilities.

(b) **Barton Regeneration Group 2018**

Councillor N Pinchbeck gave appraisal of the latest meeting held of the group. The transport interchange car park was to undergo improvements with an additional 50 vehicle spaces made available. The proposed mural on Harrisons Restaurant building was deemed to cost £25k. So far, £10k was available, with an additional £15k required in bids. On the A1077, the Falkland Way junction, Whitecross Street junction and the mini roundabout at the junction of Ferriby Road/Hungate and Holydyke were being looked into regarding road safety issues. Hungate being made a one-way system was also noted. Work regarding the coastal path was deemed to be successful and the new library proposals would be a larger facility than the current one regarding the availability and choice of books.

The Chairman, Councillor N Pinchbeck closed the meeting at 7.52 p.m.

..... Chairman 4 July 2018