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BARTON - UPON - HUMBER TOWN COUNCIL MINUTES of an ORDINARY MEETING HELD in the COUNCIL CHAMBER, BAYSGARTH HOUSE, BARTON, on WEDNESDAY 6 MARCH 2019 COMMENCING at 7.00 p.m.

Present Councillor N Pinchbeck (Chairman)

Councillors F Coulsey, Mrs S Evison, N Jacques, Mrs J Mason, Mrs J Oxley, Mr J Oxley, Mr J Sanderson, Mrs P Sanderson, Mrs C Thornton, A Todd, J P Vickers, Ms J Warton and Mrs W Witter. <u>Also present</u> 2 members of the public and Ms S Richards (Town Clerk).

295. The Town Prayer

It was agreed and

<u>Resolved</u> that Captain A Bawden read out the Town Prayer. He then left the meeting.

296. 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.

297. Apologies for Absence

Councillors Mrs A Clark, J Evison (personal commitment), Mrs D Pearson (unwell), B Troop (work commitments), C Ulliott (work commitments), K Vickers (unwell) and I Welch

298. Declarations of Interest

Environment Meeting Minutes (11/2/19) (Barton Lions) – Councillor Mrs J Oxley (Personal Interest) Environment Meeting Minutes (11/2/19) (Barton Lions) – Councillor Mr J Oxley (Personal Interest) Ted Lewis Group – Councillor Mrs C Thornton (Personal Interest) Environment Meeting Minutes (11/2/19) (Barton Rotary) – Councillor Mrs W Witter (Personal Interest)

299. Police and Neighbourhood Action Team

Councillor J P Vickers reported a NAT meeting had been held last week with a positive outcome. A call for service had been reported in the Caistor Road area. The response team attended immediately with someone now in custody for assault. This highlighted the need for everyone to report incidents as they happen, for the response team to act as soon as possible to address the situation he commented. Anti-social behaviour issues have been reported at the old Lidl Store on the High Street. The Police are monitoring the area and the store will be fenced off. It is imminent the store will be renovated for the new occupants and the car park improved. Graffiti problems on Cottage Lane have been addressed along with issues on the Caistor Road Estate and Overton Court overseen by the relevant Neighbourhood Watch Teams.

<u>Resolved</u> that this be noted.

300. <u>Minutes</u>

(a) Ordinary Meeting of the Council – 6 February 2019

<u>Resolved</u> that the previously circulated minutes of the Ordinary Meeting of the Council held on 6 February 2019, be received, approved and confirmed as a correct record and signed by the Chairman.

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Minutes of an Ordinary Meeting of the Council held on 6 March 2019, cont'd

301. Matters of Report Arising

No matters of report were raised at this meeting

302. Other Meeting Minutes

(a) Minutes of a Environment Committee Meeting

1) Correct Record

<u>Resolved</u> that the circulated Minutes of an Environment Committee Meeting held on 11 February 2019 be approved as a correct record.

(b) Minutes of a Planning Committee Meeting

2) Correct Record

<u>Resolved</u> that the circulated Minutes of a Planning Committee Meeting held on 18 February 2019 be approved as a correct record.

(c) Minutes of a Community Committee Meeting

3) Correct Record

<u>Resolved</u> that the circulated Minutes of a Community Committee Meeting held on 4 March 2019 be approved as a correct record.

303. Matters of Report Arising

(a) North Lincolnshire in Bloom Project (Min Ref: 279(a)/125 – EC 11/2/19)

Councillor F Coulsey stated the work undertaken at the 'Viewing Area' was near completion, along with the rest of the project to help enhance two areas in the town.

(b) **<u>Bulb Planting</u>** (*Min Ref: 277(d)/126 – EC 11/2/19*)

Councillor Mrs W Witter reported that a bulb planting site visit is to be undertaken by herself and Councillor Mrs P Sanderson and a report submitted thereafter. She commented how beautiful the town is looking now spring is here with the daffodils and spring plants in bloom. She concluded that the improvement works to Baysgarth Park was particularly noticeable in enhancing the town.

304. Correspondence

- 1. Letter of thanks from Trinity Methodist Church for donation towards their refurbished public seat and accepting the town council's offer to maintain it (*Min Ref:* 293(c)/122 EC 22/2/18).
- 2. Receipt of latest Highway Programme of Works for the area from North Lincolnshire Council.
- 3. Receipt of Barton Tourism Partnership February meeting agenda and January meeting minutes.
- 4. Notification via Community Rail Humber Ltd that Stagecoach operation of East Midlands Trains has been extended to August 2019.
- 5. Enquiry from Mr B Newton if we require the grass cut around the Humber Bank benches during 2019? Cost would be £55 per cut, same as 2018.

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Minutes of an Ordinary Meeting of the Council held on 6 March 2019, cont'd

- 6. Invite to take part in CPRE Best Kept Village 2019 Competition. Entry form, guidance notes and marking sheet forwarded.
- 7. Receipt of OPCC (Office of Police and Crime Commissioner) February newsletter copy available from the council office.
- 8. Receipt of Town Council Grant Scheme application for Barton Arts 2019, with a request for an extra £200 in 2020.
- 9. Confirmation of Data Protection annual fee payment to the Information Commissioner's Office (*Min Ref: 269/120*).
- 10. Receipt of Barton NAT December meeting minutes and February meeting notification.
- 11. Receipt of Town Council Grant Scheme application from Mr Paul Chapman for tree screening project at Wilderspin Heights (*Min Ref: 277(a)/124 EC 11/2/19 & BTC 6/2/19*).
- 12. Letter of thanks from Barton & Area Homeless Project Working Group for the recent donation (*Min Ref:* 228/99 *BTC* 2/1/19).
- 13. Notification from CHAMP Ltd that a damp proof specialist survey fee, for the Assembly Rooms, would be £150 inc vat. (*Min Ref:* $247(b)/107 F\&GP \ 14/1/19$).

Resolved

(i) the refurbished public seat located outside the Trinity Methodist Church on Holydyke to be adopted and maintained by the town council and placed onto the asset register (*item 1*);
(ii) it was agreed that Mr B Newton cut the grass around the Humber Bank benches during 2019, at a cost of £55 per cut. The town council office to notify him accordingly (*item 5*);

(*iii*) it was agreed the town council to enter the CPRE Best Kept Village 2019 competition (*item 6*); (*iv*) an appraisal to the background of this matter was given by Councillor J P Vickers, explaining the site visit held with North Lincolnshire Council representatives, the large financial assistance given to the project by Lidl as a gesture of goodwill and the surrounding local residents position. Councillor N Jacques stated not only was this project for the benefit of the local residents, it was also an enhancement to the gateway into the town, providing a pleasant vista. A proposal was made by Councillor J P Vickers for the town council to support the tree screening programme on Ferriby Road, seconded by Councillor N Jacques. Councillor Mrs P Sanderson didn't agree with this project, explaining her reasons for this. A vote was taken with 13 members of the town council present in favour of the proposal and 1 member against it. It was agreed that £300 set aside in the 2018/2019 earmarked reserves of the town council for the Environment Committee "Trees (Civic Society)", be donated to the project, with the 2019/2020 earmarked reserve of £300 for "Trees (Civic Society) also be donated to the project (*item 11*);

(v) as discussed at the Finance & General Purposes Committee meeting of the town council (*Min Ref:* $247(b)(i)/107 - F\&GP \ 14/1/19 \ refers$), it was agreed that a damp proof survey be undertaken at the Assembly Rooms in the sum of £150 inc VAT. The cost to be taken from the town council budget for the 'Assembly Rooms Running Costs – Repairs/Decorations'. CHAMP Ltd to be notified and that the town council are to be invoiced direct from the contractor (*item 13*);

(*vi*) that the correspondence be received and the contents noted.

305. Correspondence Received Since Issue of the Agenda

- 1. Request from Ted Lewis Group for representative of the Town Council to be a volunteer member of this Group until after their 50th Anniversary of Get Carter in 2020.
- 2. Receipt of ERNLLCA February 2019 newsletter. Copy available from the Council Office.
- 3. Receipt of Barton Tourism Partnership February meeting minutes. Copy available from the Council Office.

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Minutes of an Ordinary Meeting of the Council held on 6 March 2019, cont'd

Resolved

(*i*) Councillor Ms J Warton to be the town council representative and volunteer for the 50^{th} Anniversary of the Ted Lewis Group 'Get Carter' in 2020. The group to be notified (*item 1*); (*ii*) that the correspondence be received and the contents noted.

306. Accounts for Payment

Resolved

(*i*) that the Clerk be authorised to pay the accounts as listed in Appendix II in the sum of £2,017.63 (A/cs 216 to 221) and those presented at the meeting in the sum of £14,470.95 (A/cs 222 to 234) - a grand total of £16,488.58;

(*ii*) petty cash expenses for February 2019 are £82.60;

(iii) the balanced bank reconciliation sheets for January 2019 were signed by the Mayor and Town Clerk.

<u>Resolved</u> that this be noted.

307. The April 2019 Edition of The Bartonian

<u>Resolved</u> 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.

308. The Town Bus Service

All members were furnished with a copy of the existing town bus timetable and one with the revised service proposals from North Lincolnshire Council. Councillor J P Vickers gave appraisal about the revised timetable including coverage of Baysgarth Leisure Centre, Warrendale and Forkedale. Councillor Mrs W Witter commented that Warrendale and Forkedale stops would allow access to the new Lidl Store located on Ferriby Road. Several members of the town council felt that Tesco should provide some financial contribution to this service as it commenced and ended at the store. It was acknowledged that the service ran on Mondays, Wednesdays and Fridays, with the town council financially contributing to it annually. Members put forward questions regarding use of the service, passenger numbers etc. The Clerk commented that she and Councillor J P Vickers had liaised with North Lincolnshire Council regarding this service, noting that it would allow a revised timetable for what seemed to be a better coverage of the town to assist with development changes. She stated that the service could not operate late in the afternoons, as the town bus became the school bus each weekday. However, North Lincolnshire Council had indicated the service may have scope for some slight adjustment in the future. Councillor Mr J Oxley felt that it was a case of 'suck it and see' regarding the merits of the revised timetable proposals. Councillor Ms J Warton commented that the timetable had been revised over the years to incorporate various changes. It was discussed, agreed and

<u>Resolved</u> the town council agree to the proposed revised timetable for the town bus (service 254). North Lincolnshire Council to be notified.

309. Consideration of Developments to the Interchange

All members had been furnished with plans from the Barton-upon-Humber Civic Society regarding the Barton Interchange proposals they are putting forward. Councillor N Jacques supplied further revised colour copies at the meeting and gave appraisal and outline of the proposals.

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Minutes of an Ordinary Meeting of the Council held on 6 March 2019, cont'd

Included was a joint waiting room facility for bus and rail users, public conveniences, access changes to the car park to address road safety concerns, maximisation of car parking spaces available etc. He commented he had discussed this matter at the Regeneration 2018 meeting held last week and also at the town council Environment Committee meeting held 11 February 2019. If successful, he stated the work would be undertaken in phases. Councillor J Oxley commented that a similar plan had been drawn up 25 years ago and Councillor A Todd felt the proposals for the bus exit route was an improvement to the existing one. The Mayor, Councillor N Pinchbeck, thanked Councillor Jacques for his appraisal of the proposals from the Barton-upon-Humber Civic Society and felt it was a good plan.

<u>Resolved</u> that this be noted.

310. Reports from North Lincolnshire Council Representatives

(a) Councillor J P Vickers

Councillor J P Vickers stated that work to the potholes on Meadow Drive has been addressed and more finance has been allocated for potholes at the recent North Lincolnshire Council budget meeting. Various highway improvement programmes in the town are planned for the future. The plaque at the entrance to Baysgarth Park has been removed for cleaning and repair work. A rose named 'Ted Lewis' is to be planted in Baysgarth Park next week in honour of the late Ted Lewis by the Ted Lewis Group. Budget is also being allocated to provide an athletics track at Baysgarth School for the Athletics Club etc.

311. <u>Reports from Members on Outside Organisations</u>

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

Councillor N Jacques reported he had recently attended a meeting of the group. It was anticipated the new franchise for the rail line to take effect from August 2019. He also stated that Northern Rail propose to have approximately 26 apprenticeship vacancies in the local area. All interested parties to inform the local schools accordingly.

<u>Resolved</u> that this be noted.

The Chairman, Councillor N Pinchbeck closed the meeting at 7.43 p.m.

..... Chairman 6 March 2019