

**BARTON - UPON - HUMBER TOWN COUNCIL**  
**MINUTES of an ORDINARY MEETING OF THE TOWN COUNCIL**  
**HELD on WEDNESDAY 18 JANUARY 2023 at 19.00**

Councillor P Vickers (Chairman)

Councillors A Chapman, Mrs S Evison, N Jacques, Mrs C Patterson, Mrs C Thornton, B Troop. Also in attendance 2 Candidates for co-option and Ms T Davis (Town Clerk)

Prior to commencement of the formal meeting Cllr Mrs Patterson read the Town Prayer.

**Public Participation**

None

302. **Apologies for Absence**

Cllr J Evison (Personal)  
Cllr A Todd (Personal)  
Cllr K Vickers (Personal)  
Cllr N Pinchbeck (Personal)

**AGREED**                      **Proposed Cllr P Vickers, Seconded Cllr B Troop**  
To accept the apologies given above  
**Unanimous**

303. **Mayors Notices**

1. Invitation to the Civic Dinner on the 24<sup>th</sup> February 2023 to be held in the Assembly Rooms. All members are welcome.
2. Have had a good meeting with the Humber Bridge Board and they have agreed to share the costs to relocate the bench currently located on the approach to the Bridge on Far Ings Road to the new location the junction of Humber Road and Dam Road.
3. Congratulations to Cllr Nigel Pinchbeck for a really successful interview regarding the new Banking Hub on 'Rip Off Britain'.

304. **Declarations of Interest**

None

305. **To consider Co-option of member to the council due to the vacant seat following the death Cllr Mrs A Clark and to sign the Acceptance of Office**

In attendance, Mr Craig Canidge and Ms Liz Bennet. Both gave a five minute presentation.

**AGREED**                      **Proposed Cllr B Troop, Seconded Cllr N Jacques**  
Ms Liz Bennet voted unanimously to be co-opted into the vacant seat.  
**Unanimous**

The Mayor thanked both candidates for their time and welcomed Ms Bennet to the table.

306. **Minutes To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 7<sup>th</sup> December 2022**

**AGREED**

**Proposed Cllr N Jacques, Seconded Cllr B Troop**

That the previously circulated minutes of the Ordinary Meeting of the Council held on 7<sup>th</sup> December 2022 be received, approved and confirmed as a correct record with the following amendments. Min 263 was proposed by Cllr Pinchbeck and seconded by Cllr Jacques. Min 265 (b) to be on the February agenda.

**Unanimous**

307. **To approve as a correct record minutes of the following meetings of the Council**

(a) **Minutes of the Planning Committee meeting held on 12<sup>th</sup> December 2022**

**AGREED**

**Proposed Cllr N Jacques, Seconded Cllr A Chapman**

That the previously circulated minutes of the Planning Committee of the Council held on 12<sup>th</sup> December 2022 be received, approved and confirmed as a correct record and signed by the Chairman of the Planning Committee.

**Unanimous**

(b) **Minutes of the Community Committee Meeting held on 12<sup>th</sup> December 2022**

**AGREED**

**Proposed Cllr B Troop, Seconded Cllr A Chapman**

That the previously circulated minutes of the Community Committee of the Council held on 12<sup>th</sup> December 2022 be received, approved and confirmed as a correct record and signed by the Chairman of the Community Committee.

**Unanimous**

(c) **Minutes of the Planning on 4<sup>th</sup> January 2023**

**AGREED**

**Proposed Cllr N Jacques, Seconded Cllr A Chapman**

That the previously circulated minutes of the Planning Committee of the Council held on 4<sup>th</sup> January 2023 be received, approved and confirmed as a correct record and signed by the Chairman of the Planning Committee.

**Unanimous**

(d) **Minutes of the Planning Committee Meeting held on 9<sup>th</sup> January 2023**

**AGREED**

**Proposed Cllr N Jacques, Seconded Cllr A Chapman**

That the previously circulated minutes of the Planning Committee of the Council held on 9<sup>th</sup> January 2023 be received, approved and confirmed as a correct record and signed by the Chairman of the Planning Committee.

**Unanimous**

(e) **Minutes of the Finance & General Purposes Committee Meeting on 9<sup>th</sup> January 2023**

**AGREED**

**Proposed Cllr P Vickers, Seconded Cllr Mrs C Patterson**

That the previously circulated minutes of the Finance & General Purposes Committee Meeting held on 9<sup>th</sup> January 2023 be received, approved and confirmed as a correct record and signed by the Chairman of the Finance & General Purposes Committee

**Unanimous**

308. **Correspondence**

1. BCCRP OGM Minutes – 05.09.22
2. Barton to New Holland Project (Resilience Advisory Group) Team Minutes – 04.11.22
3. Barton to New Holland Project (Resilience Advisory Group) Team Presentation – 04.11.22
4. Chief Executives Bulletin – 05.12.22
5. NLC 5 Year Plan - 06.12.22
6. Forthcoming Coronation of his Majesty King Charles III – 08.12.22
7. Chief Executives Bulletin – 09.12.22
8. NALC Open Letter – 13.12.22
9. NALC Newsletter – 14.12.22
10. Town & Parish Liaison Meeting – 15.12.22
11. International Women’s Day March 2023 – 15.12.22
12. Chief Executives Bulletin – 16.12.22
13. The Weekly Roadworks List – 16.12.22
14. NALC Open Letter – 05.01.23
15. NALC Events – 10.01.23
16. UK Shared Prosperity Funding Confirmed – 12.01.23
17. Chief Executives Bulletin – 13.01.23
18. Mental Health Website
19. Barton NAT Minutes – 01.11.22
20. NALC Events Standards Matter Conference March 2023
21. Weekly Roadworks List - W/E 13.01.23
22. North Lincolnshire Local Access Forum – 17.01.23
23. Five Minute Guide North Lincolnshire Community Safety Partnership (CSP)
24. Business Focus Newsletter – 17.01.23

Request for Item 5 to be an agenda item for discussion at the Ordinary Meeting on 1<sup>st</sup> February 2023.  
Town Clerk will write back to Haxey Parish Council Clerk.

It was noted that members consider Item 3 from the Flood Resilience Group with pages 2-3 containing informative maps.

It was noted that the repairs to Butts Road are not included in the Roadworks list at Item 21.

309. **To consider reports from Barton Representatives serving on North Lincolnshire Council**

(a) **Cllr P Vickers**

Butts Road proposed works are currently out to tender and should be commenced in February/March 2023. Other approved works include the following locations:

Nursery Close  
Overton Court  
Elmdale  
Pelham Close  
Masons Court  
Nicholson Drive  
Georgina Court  
Western Drive  
Westfield Road

Further information on works on the junction with Marsh Lane will be sought.

There will be £250.00 grants available from North Lincolnshire Council to support local Kings Coronation events.

It is anticipated that a planning application will be received for the land off Barrow Road/Falklands Way for 169 homes in the near future.

Street Lighting on Beretun Green is having issues with a repair needed to be carried out by Northern Powergrid.

Have been invited to meet with the Men in Sheds group soon.

Cllr Jacques asked if a chase up for the sight of the Interchange Plans could take place and when the next Regeneration Meeting will be.

310. **To consider reports from Members appointed to outside bodies**

Cllr N Jacques attended the last Community Rail Partnership meeting and has been assured that the legal documents with Network Rail for the new Interchange are about to be signed.

It was noted that there is still funding available in the Highways Budget, but it is really important that the plans are shared with the Community Rail Partnership. Knowledge of the potential grant funding is imminent.

311. **Accounts for Payment**

Accounts were noted as have had prior approval.

Accounts as listed in Appendix II in the sum of £18,726.88 (A/cs 281 to 304).

The balanced bank reconciliation sheets are now prepared for Finance & General Purposes.

312. **The Town Council to write to the Banking Hub Team to offer support for an application by the Barton Upon Humber Sub Postmistress to run the counter services at the planned Banking Hub**

**AGREED Proposed Cllr P Vickers, Seconded Cllr B Troop**

Town Council to write to the Banking Hub Team to offer support for an application by the Barton Upon Humber Sub Postmistress to run the council serves at the planned Banking Hub.

**Unanimous**

313. **Update on progress of Devolution – Cllr N Jacques and Cllr B Troop**

**AGREED Proposed Cllr P Vickers, Seconded Cllr N Jacques**

To defer to the Environmental Working Group then February Full Council for consideration of the priority services that the council would like devolved.

**Unanimous**

314. **Update on Barton Upon Humber Relief Road – Cllr B Troop**

Cllr P Vickers explained that the funding that has been applied for is Levelling Up Funding and the outcome of where this money will be spent has not been published by the Government, however it is expected soon. Good contact will be maintained with North Lincolnshire Council Officer.

315. **To consider the purchase of a Smart Phone especially for the use during events and markets as well as gaps in the Town Council Office cover**

**AGREED Proposed Cllr B Troop, Seconded Cllr S Evison**

Delegate authority to the Town Clerk to purchase the best value within the administration budget.

**Unanimous**

316. **To consider issues with Litter and Waste Bins in Barton Upon Humber – Cllr B Troop**

Cllr P Vickers stated that Barton Upon Humber has reached its quota of bins to be provided by North Lincolnshire Council. There was a really bad litter issue with the Picnic Area over the New Year period and Barton Baggers did go and tidy up the area, however the area has seen the removal of one bin and it was requested that this bin be reinstated. Town Clerk to send an email of thanks to the Barton Baggers group. Town Clerk also to write to North Lincolnshire Council to request information on the policy of not placing bins near schools. Bins at the bottom of Far Ings Road, Finkle Lane and Newport require repairing. It was suggested to defer to Environment Working Group for further follow up.

**AGREED Proposed Cllr P Vickers, Seconded Cllr S Evison**

Town Clerk to write to Barton Baggers with thanks for their dedicated efforts to enhance the litter picking service and keep the whole of the town litter free.

**Unanimous**

317. **To consider traffic issues on Gravel Pit Lane – Cllr B Troop**

**AGREED**      **Proposed Cllr B Troop, Seconded Cllr P Vickers**  
Town Clerk to write to the Highways Department North Lincolnshire Council to request further information on the safety issues crossing the road in a 60mph area on Gravel Pit Lane and Westfield Road.  
**Unanimous**

318. **To resolve on whether the Council will move into closed session in accordance with the Public Bodies (admission to meetings) Act 1960 as amended by Section 100 of the Local Government Act 1972 for the following confidential items**

**AGREED**      **Proposed Cllr P Vickers, Seconded Cllr B Troop**  
To enter into closed session  
**Unanimous**

319. **Personnel Update**

A new Schedule of Meetings has been produced lightening the amount of Statutory Committee meetings scheduled to be replaced with appropriate delegated Working Groups, with notes to be produced at Full Council meetings in the same way that Committee meeting minutes are. This schedule can be flexible and amended and Statutory Committee meetings can be called when required. Town Clerk explained the difference to her other duties this makes and the time given for work such as sourcing grant funding for new projects for the council can be made.

Cllr Jacques reminded the Personnel Committee that a full staffing review has been agreed by Full Council and this to include the research for a Town Centre Manager and Handyperson.

320. **Assembly Rooms Update**

A report has been submitted on the current condition of the windows. Town Clerk to further follow up with the contractor the imminent safety of the windows, and Town Clerk to now obtain quotations for the work that is required. Town Clerk also to put this together as a project to apply to the Community Funding Grant Fund at North Lincolnshire Council.  
There are also plumbing issues and the issue with the faulty lift to consider.

Meeting closed at 19.50

..... Chairman      18<sup>th</sup> January 2023