

BARTON - UPON - HUMBER TOWN COUNCIL
MINUTES of an ORDINARY MEETING/ANNUAL TOWN COUNCIL MEETING HELD on
WEDNESDAY 10th July 2024 at 19.00

Councillor N Jacques (Chairman)

Councillors L Bennet, A Chapman, J Evison, N Pinchbeck, C Thornton, B Troop, K Vickers, P Vickers, A Watson and C Patterson. Also in attendance T Davis (Town Clerk)

Public Participation

None.

Mayors Notices

The meeting date with the North Lincolnshire Housing Specialist Place Communities Officer is not confirmed as 23rd July 2024. As soon as the Town Clerk has the date confirmed she will share with the Council.

31st July at 12 Noon will be the next Environment Committee Working Group. North Lincolnshire Street Cleansing Officer will be in attendance and the whole council will be invited to attend.

5th September will be a Mayoral Fundraising event at The Ropewalk, Pizza Salad and Pud. All councillors are very welcome to join the Mayor and the Mayoress.

81. **Apologies for Absence**

Cllr N Turner (Personal)

82. **Declarations of Interest**

Cllr A Chapman has a personal interest in Item 11 Corn Exchange Agreement.

83. **Minutes To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 5th June 2024**

AGREED **Proposed Cllr B Troop, Seconded Cllr N Pinchbeck**

That the previously circulated minutes of the Ordinary Meeting of the Council held on 5th June 2024 be received, approved and confirmed as a correct record with the amendment to amend seconder to Planning minutes from Cllr C Patterson to Cllr C Thornton and signed by the Chairman.

Unanimous

84. **To approve as a correct record minutes of the following meeting of the Council**

(a) **Minutes of the Finance & General Purposes Committee meeting held on 5th June 2024**

AGREED **Proposed Cllr A Chapman, Seconded Cllr L Bennet**

That the previously circulated minutes of the Finance & General Purposes Committee of the Council held on 5th June 2024 be received, approved and confirmed as a correct

record by the Finance & General Purposes Committee Members present and signed by the Chairman of the Finance & General Purposes Committee.

Unanimous of those Committee Members present at the meeting

(b) Minutes of the Planning Committee meeting held on 24th June 2024

AGREED Proposed Cllr N Pinchbeck, Seconded Cllr N Jacques

That the previously circulated minutes of the Planning Committee of the Council held on 24th June 2024 be received, approved and confirmed as a correct record by the Planning Committee Members present and signed by the Chairman of the Planning Committee.

Unanimous of those Committee Members present at the meeting

(c) Minutes of the Emergency Sub-Committee meeting held on 24th June 2024

AGREED Proposed Cllr N Jacques, Seconded Cllr B Troop

That the previously circulated minutes of the Emergency Sub Committee of the Council held on 24th June 2024 be received, approved and confirmed as a correct record by the Emergency Sub Committee Members present and signed by the Chairman.

Unanimous of those Emergency Sub Committee Members present at the meeting

(d) Minutes of the Environment Committee Working Group meeting held on 26th June 2024

AGREED Proposed Cllr N Jacques , Seconded Cllr N Pinchbeck

That the previously circulated minutes of the Environment Committee Working Group Meeting of the Council held on 26th June 2024 be received, approved and confirmed as a correct record of the Environment Committee Working group Members present and signed by the Chairman.

Unanimous of those Committee Members present at the meeting

85. To consider Correspondence, Progress Report and Notices for information (Appendix 1 attached)

1. NALC Newsletter (1) (2) (3) (4)
2. NALC Events
3. ERNLLCA Newsletter
4. NALC Star Council Awards 2024 (1) (2)
5. Chief Executives Bulletin (1) (2) (3) (4) (5)
6. ERNLLCA Conference 2024
7. ERNLLCA Upcoming Events
8. D Day Tea Party Feedback
9. Roadworks Alert
10. Talking Tables Training Event
11. ERNLLCA Upcoming Training Jul-Nov 2024
12. Visitor Letter – Public Toilets Complaint
13. VE Day 80 – May 8th 2025
14. ERNLLCA AGM & Conference
15. July 2024 Market Summary
16. Wildflower Correspondence

Cllr B Troop suggested adding VE Day to the Community Working Group agenda and Cllr N Jacques also requested to add VJ Day.

To add the issues with the Public Toilets to the Environment Working Group agenda.

Wildflower request to forward to the Friends of Barton Parks.

Town Clerk read out the card of thanks for the DD Tea Party.

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

Cllr P Vickers

WREN are installing the acoustic fencing.

Westfield Road Underpass project is ongoing and lots going on to improve the area.

Cllr C Patterson

Contractor quotes are being sought to repair the Beck Hill wall.

Cllr K Vickers

Barrow Road Application is on the next agenda and the entrance area is the most important part of the application.

87. **To consider reports from outside bodies**

Cllr C Thornton attended the BCCRP AGM and OGM.

There is a proposal to open the Cleethorpes through to Brigg line connecting to Sheffield and further. This will be sent to North Lincolnshire Council.

The Annual report includes information on the walks and there are murals being created in ticket offices and other nice places.

They are promoting sustainable travel.

Cllr L Bennet notified members that the Civic Society AGM is on the 19th July at 7.30pm in the Joseph Wright Hall.

88. **Accounts for Payment**

Accounts were noted as have had prior approval.

Accounts as listed in Appendix II (A/c 72-115) £41824.10

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

89. **Update on the Progression of the Youth Hub**

Cllr J Evison declared a Personal Interest in this item.

Town Clerk updated members. Recruitment is ongoing and looking positive. Personnel Committee will be overseeing the interviews with the support of North Lincolnshire Council and Community Vision. It will now be possible to recruit immediately and the new Youth Workers to assist with the set up and engagement of the young people.

90. **Town Bus Service – Hail and Ride Service or specific stop service**

Cllr N Jacques explained the recent correspondence from North Lincolnshire Council officers with regards to the Town Bus Service explaining that it is a Hail and Ride Service.

Cllr P Vickers suggested that before any decision is made consultation must take place.

Cllr N Jacques stated that there must be some definite stops and Bus Stop signs would help advertise the service.

Cllr L Bennet suggested consulting with the bus drivers and ask them if passengers hail the bus or use specific stops. She went on to suggest that publicity and signage would be of benefit to visitors and residents.

AGREED Proposed Cllr N Jacques, Seconded Cllr N Pinchbeck
To write to North Lincolnshire Council to request the Service has specific bus stops and better advertising.
10 For 1 Abstention

91. **Agreement with Corn Exchange for the Storage Unit hire of space behind the Corn Exchange and delegated Authority for Chair of Community Committee, Mayor and Town Clerk to negotiate with Corn Exchange Committee.**

AGREED Proposed Cllr K Vickers, Seconded Cllr J Evison
Agreement with Corn Exchange for the Storage Unit hire of space behind the Corn Exchange and delegated Authority for Chair of Community Committee, Mayor and Town Clerk to negotiate with Corn Exchange Committee.
Unanimous

92. **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 J Evison, Seconded Cllr N Jacques
To enter Closed Session.
Unanimous

93. **Tender for new Assembly Room Lift – Recommendation from Tender Committee**

AGREED Proposed Cllr L Bennet, Seconded Cllr N Jacques
To accept the Morris Vermaport Lifts quotation. Clerk to ask if automatic doors can be fitted retrospectively and what the cost would be and if that is not possible to go with the manual doors in the first instance. £34,450.67
Unanimous

94. **Tender for Christmas Lights**

AGREED Proposed Cllr B Troop, Seconded Cllr N Pinchbeck
To accept the quote from Christmas Plus 2024-2029 Installation/dismantle per year £10925 and Anchor Point testing every 3 years £1235
Unanimous

95. **Personnel Update**

New Handyman is going really well and great improvements can be seen within the town.

There are no problems to report with the staffing of the Town Council.

Meeting closed at 19.25

..... Chairman Councillor N Jacques