BARTON - UPON - HUMBER TOWN COUNCIL MINUTES of an ORDINARY MEETING of the TOWN COUNCIL HELD on WEDNESDAY 2nd October 2024 at 19.00

Councillor N Jacques (Chairman)

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

Mayors Notices

Welcome to the October Full Council Meeting.

Thanks to everyone who attended and helped at the Civic Service especially all the voluntary groups the schools and the Town Council staff who took part.

Cllr K Vickers and Cllr C Patterson congratulated the Mayor on a very successful Civic Service.

Public Participation

None.

139. Apologies for Absence

Cllr A Chapman (Personal)

140. Declarations of Interest

Cllr L Bennet declared a personal interest in The Ropewalk Planning applications for Baysgarth House Museum.

141. Minutes To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 4th September 2024

AGREED Proposed Cllr N Jacques, Seconded Cllr B Troop

That the previously circulated minutes of the Ordinary Meeting of the Council held on 4th September 2024 be received, approved and confirmed as a correct record with the amendment to Cllr Thornton name to be a C not an M.

Unanimous

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

(a) Minutes of the Planning Committee meeting held on 4th September 2024

AGREED Proposed Cllr N Jacques, Seconded Cllr C Thornton

That the previously circulated minutes of the Planning Committee of the Council held on 4th Sept 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

(b) Minutes of the Planning Committee meeting held on 23rd September 2024

AGREED Proposed Cllr N Pinchbeck, Seconded Cllr N Jacques

That the previously circulated minutes of the Planning Committee of the Council held on 23rd Sept 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 Environment Working Group meeting held on 11th September 2024

AGREED Proposed Cllr L Bennet, Seconded Cllr N Jacques

That the previously circulated minutes of the Environment Working Group of the Council held on 11th Sept 2024 be received, approved and confirmed as a correct record by the Environment Working Group Members present and signed by the Chairman of the Environment Working Group

Unanimous of those Committee Members present at the meeting

143. To consider Correspondence, Progress Report and Notices for information

- 1. NALC Newsletter (1) (2) (3) (4) (5) (6)
- 2. NALC Events
- 3. Chief Executives Bulletin (1) (2) (3) (4)
- 4. VE Day 80 8th May 2025
- 5. September Business Focus: The latest events, support and news from North Lincolnshire
- 6. NAT Newsletter September
- 7. NAT PSPO Consultation
- 8. NALC Website (1) (2)
- 9. Countrywise Sept 24 Newsletter
- 10. ERNLLCA Upcoming Training
- 11. ALC Presentation 12th September
- 12. Barton to New Holland Tidal Flood Scheme
- 13. NAT Minutes 23rd July 2024
- 14. Tourism Partnership September News Happy World Tourism Day

Cllr B Troop flagged the issues and complaints received with the organisation of the Humber Bridge Half Marathon. There was no communication and this affected residents and businesses who were cut off during the marathon. There appeared to be little management of the event to the wider community. Residents were cut off in their properties for four hours.

Town Council to write to North Lincolnshire Council to request a review of how the road closures and the routes had been agreed.

Cllr P Vickers stated that the information was provided to North Lincolnshire Council. North Lincolnshire Council are investigating what went wrong with the traffic management and why the route was chosen. There were insufficient road closure signs in place and there was disappointment that the route cut off a large part of the town.

AGREED Proposed Cllr B Troop, Seconded Cllr N Jacques

To obtain the information from Cllr P Vickers and then Town Clerk to write a letter to North Lincolnshire Council.

Unanimous

Item 4 - VE/VJ Day item to be reviewed at Community Committee.

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

Cllr P Vickers

Aware of the issues with the road closure at Fleetgate and the paving slabs and York stone will be put right by the contractor. Thanks to the Conservative Office for getting the repairs to Oddfellows Hall. 9th October 2024 will be the Active Travel consultation at Baysgarth School. Officers are working closes with residents of Beretun Green.

Cllr C Patterson

New Pot Hole Operative is out and about repairing pot holes and drains.

Cllr K Vickers

Active Travel plan Consultation is at 4.30pm at Baysgarth School Cobble sets will be removed from Fleetgate.

Cllr L Bennet asked if the cobbles can be tarmacked over?

Cllr B Troop questioned the advertising for the Active Travel Plan consultation. Every resident has received a letter.

Cllr B Troop asked if the road repair list had been circulated. Town Clerk to circulate as soon as possible after the meeting.

145. To consider reports from outside bodies

None.

146. Accounts for Payment

Accounts were noted as have had prior approval.

a) Accounts as listed in Appendix II (A/c 192-248) £25079

AGREED Proposed Cllr B Troop, Seconded Cllr N Pinchbeck

To note the September 2024 Accounts

Unanimous

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

- b) First Quarter Budget Report
- c) Second Quarter Budget Report

AGREED Proposed Cllr B Troop, Seconded Cllr N Pinchbeck

To accept the first and second Quarter Budget Reports

Unanimous

- **d**) Income & Expenditure Report 6 months Noted
- e) Internal Audit Quote

Proposed Cllr N Jacques, Seconded Cllr K Vickers AGREED

To accept the quote of £750.00 Internal Audit Yorkshire

Unanimous

f) Rialtus Asset Register Addition quote

AGREED Proposed Cllr N Turner, Seconded Cllr C Thornton

To accept the quote from Rialtus £1104 Unanimous

g) Notice of Conclusion of External Audit 2023-2024 Noted

147. Update on the Progression of the Youth Hub

Town Clerk gave an update. Increase in number of young people and offers of volunteering are coming in to help with the supervision.

Members noted that the PCC Funding is now for one year commencing 2nd September 2024 -31st August 2025.

Cllr B Troop questioned funding for staff for one year. There still remains the original costing with outsourcing the senior youth worker at the present time coming in under budget,.

AGREED Proposed Cllr N Jacques, Seconded Cllr P Vickers

To accept the extension of funding 2^{nd} September $2024 - 31^{st}$ August 2025**Unanimous**

148. Tommy Silhouette – replacement costs for damaged ones are £175 each plus an installation cost

Town Clerk to review alternative options that are more durable in the locations.

149. Storage Unit - £1700 approval to purchase from Market Income.

AGREED Proposed Cllr B Troop, Seconded Cllr N Pinchbeck

To approve the payment of £1700 from the Market Income Budget Unanimous

150. To proceed with the works to the offices as recommended by the Feasibility Study, and to employ an architect to drawn up the plans

AGREED Proposed Cllr N Jacques, Seconded Cllr C Thornton

To proceed with the works to the offices as recommended by the Feasibility Study, and employ an architect to drawn up the plans **Unanimous**

151. To write to the Leader of North Lincolnshire Council asking that the full Regeneration Meetings and Dilapidated Buildings Meetings are started again this year

It was agreed to submit the list to Cllr P Vickers and Cllr C Patterson who are meeting with the leader of the Council Thursday 3rd October 2024.

152. To write to the Leader of North Lincolnshire Council requesting discussions about devolution of services and associated budgets to the Town Council

It was agreed to submit the list to Cllr P Vickers and Cllr C Patterson to share with the leader of North Lincolnshire Council and to write directly to North Lincolnshire Council to request an update on the plans for Devolution of services.

Meeting closed at 19:26
Chairman Councillor N Jacques
2 nd October 2024