

BARTON - UPON - HUMBER TOWN COUNCIL
MINUTES of an ORDINARY MEETING/ANNUAL TOWN COUNCIL MEETING HELD on
WEDNESDAY 4th September 2024 at 19.00

Councillor N Jacques (Chairman)

Councillors L Bennet, A Chapman, C Thornton, B Troop, K Vickers, P Vickers, A Watson and C Patterson.

Also in attendance T Davis (Town Clerk)

Mayors Notices

Congratulations to everyone involved in Picnic in the Park which was a great event and has improved hugely with the range of activities on offer and the fantastic participation from the community. It is now a major event on the calendar. This does highlight the need for an increase in help in the setup, the duration and the taking down of events.

A reminder to all members, non-councillors are permitted to become members of Council Committees. Non-members do have limited voting rights which include voting on land property owned by the council, promoting tourism and in relation to the management of a festival. To suggest to add to the Community and Environment Committee which will hopefully increase the volunteer list in the future.

Public Participation

None.

111. **Apologies for Absence**

Cllr N Pinchbeck (Personal)

Cllr N Turner (Personal)

112. **Declarations of Interest**

Cllrs L Bennet, P Vickers, A Watson and B Troop have a personal interest in Friends of Barton Parks.

113. **Minutes To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 10th July 2024**

AGREED Proposed Cllr B Troop, Seconded Cllr N Jacques

That the previously circulated minutes of the Ordinary Meeting of the Council held on 10th July 2024 be received, approved and confirmed as a correct record.

Unanimous

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

(a) **Minutes of the Planning Committee meeting held on 15th July 2024**

AGREED Proposed Cllr K Vickers, Seconded Cllr A Chapman

That the previously circulated minutes of the Planning Committee of the Council held on 15th July 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 7th August 2024

AGREED Proposed Cllr N Jacques, Seconded Cllr C Thornton

That the previously circulated minutes of the Planning Committee of the Council held on 7th August 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 31st July 2024

AGREED Proposed Cllr N Jacques, Seconded Cllr C Thornton

That the previously circulated minutes of the Environment Working Group of the Council held on 31st July 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

(d) Minutes of the Emergency Sub-Committee meeting held on 7th August 2024

AGREED Proposed Cllr N Jacques, Seconded Cllr L Bennet

That the previously circulated minutes of the Emergency Sub-Committee of the Council held on 7th August 2024 be received, approved and confirmed as a correct record with the amendments to Item 7 to be portable defibrillator by the Emergency Sub-Committee Members present and signed by the Chairman of the Emergency Sub-Committee

Unanimous of those Committee Members present at the meeting

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

1. NALC Newsletter (1) (2) (3) (4) (5) (6) (7) (8) (9) (10)
2. NALC Events (1) (2) (3) (4) (5)
3. Chief Executives Bulletin (1) (2) (3) (4) (5) (6)
4. ERNLLCA Newsletter (1) (2)
5. NALC Star Council Awards 2024 (1) (2) (3) (4) (5)
6. Tourism Partnership News (1) (2)
7. Barton ASB Stats
8. Barton Crime stats
9. Barton NAT Minutes
10. Business Focus The latest events support and news from North Lincolnshire
11. Market place music request Barton Community Band

AGREED Proposed Cllr B Troop, Seconded Cllr K Vickers

To accept the request from the Barton Community Band to perform at the Town Markets and to have a donation box at the market as well as contacting Folklincs to enquire if they would like to do the same.

Unanimous

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

Cllr P Vickers

Work on the Active Travel Plan is nearly complete.

Suggestion to invite the North Lincs Council Housing Specialist to a further council meeting for an update. To ensure the location has a large screen to show the visuals.

Cllr Troop requested a list of the road repair schedule.

Roads to be included in resurfacing this financial year.

A15 Barton Roundabout

Catherine Street

Falklands Way

Pasture Road

Soutergate

Cllr C Patterson

The Proposed Relief Road has been given planning permission.

Seacroft 91 Barrow Road application has logged a request for a Determination.

Cllr K Vickers

Everything has been covered above.

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

Cllr L Bennet

Flood resilience

The banks will be raised to 4.9m. Risk Management is dealing with flooding rather than the threat of flooding. Material will be solid and embedded stones to be longer lasting. The bank crest activities are being reviewed and there will be information from Barton Tourism Partnership. Consultation will be 2025 and information will be provided in forthcoming Bartonian's.

118. **Accounts for Payment**

Accounts were noted as have had prior approval.

Accounts as listed in Appendix II (A/c 116-156) £15244 (A/c 157-191) £79506

The Account for AT Events for the rent of the Storage Unit to be removed as this has gone back for a quote to purchase.

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

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

Town Clerk gave an update.

Youth Club will open on Friday 6th September with support from NLC Senior Youth Workers guaranteed until the end of October.

Confirmation was given that all compliances have been adhered to. Advertising has been soft for this first week and there will be further advertising next week.

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

Members agreed that within the consultation documents it is not obvious where the stops are for High Street and Queen Street. Also the map is hard to read.

AGREED Proposed Cllr N Jacques, Seconded Cllr C Thorton

To invite the Transport Offices to the next Environment Working Group meeting on Wednesday 11th September 2024.

Unanimous

121. **To re-introduce Warm Spaces Grant 2024-2025 due to the Governments removal of the Winter Fuel Allowance and to take into consideration the predicted 9% rise in the energy price cap – Cllr P Vickers**

Members noted that it is the Winter Fuel Allowance has not been universally removed from pensioners.

Cllr P Vickers requested a review of the remaining grant budget through Community Committee and to look at setting up a scheme in the Assembly Rooms as well as supporting other organisations looking to provide warm spaces.

Cllr Troop stated that the council must target the people who would need this support the most.

Cllr L Bennet recommended reviewing what other groups are organising as part of a Warm Spaces scheme

AGREED Proposed Cllr K Vickers, Seconded P Vickers

To review at the Community Committee in October 2024.

Unanimous

122. **To add CCTV to Dam Road Park using UKSPF funding received by Friends of Barton Parks and to agree to fund ongoing expenses in the same way as the Interchange CCTV – Cllr P Vickers**

Cllr P Vickers – Thank you to all involved in the improvements to Dam Road Park. New CCTV will be looked after in general and monitored by North Lincolnshire Council.

It was agreed that the Town Council can take ownership as the funding is there for the purchase and maintenance for the next 3-4 years.

AGREED Proposed Cllr P Vickers, Seconded Cllr K Vickers

Town Council to take ownership of the new Dam Road Park CCTV and to fund any ongoing expenses in the same way as the Interchange CCTV.

Unanimous

123. **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 N Jacques, Seconded Cllr B Troop

To enter Closed Session.

Unanimous

124. **Personnel Update**

Personnel Chairman gave an update to members on staffing.

AGREED Proposed Cllr L Bennet, Seconded Cllr B Troop
Town Council Offices to be closed on 27th, 30 & 31st December 2024
Unanimous

Meeting closed at 19:40

..... Chairman Councillor N Jacques