

BARTON - UPON - HUMBER TOWN COUNCIL
MINUTES of an ORDINARY MEETING HELD in the COUNCIL CHAMBER, BAYSGARTH
HOUSE, BARTON, on WEDNESDAY 4 APRIL 2012 COMMENCING at 7.30 p.m.

Present: Councillor Mrs D Pearson (Chairman)

Councillors P Adams, J Austin, T Chant, Mrs A Clark, F Coulsey, Ms E Donaldson, M Martin, M Osgerby, Mrs J Oxley, Mr J Oxley, P Shearer, A Todd, N Turner, J P Vickers and K Vickers.

Also Present: Ms S Thubron, Mr P Martin and Mr D Robinson (National Grid), Mr D Elliott (Scunthorpe Telegraph), Mr R Sellars (Barton People) and Ms S Richards (Town Clerk).

391. **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.

392. **Apologies for Absence**

Councillors D Adlard (unwell), S Dear (in hospital), J Evison (work commitments), Ms C Sansam and Mrs W Witter (holiday).

393. **Declarations of Interest**

Barton Senior Alliance - Councillor T Chant (Personal interest)
Barton Senior Alliance - Councillor Mrs A Clark (Personal interest)
Barton Civic Society and Barton Lions - Councillor Mrs J Oxley (Personal interest)
Barton Civic Society, Barton Lions and The Knotted Note - Councillor Mr J Oxley (Personal interest)
Barton Senior Alliance - Councillor Mrs D Pearson (Personal interest)

394. **Adjourned Meeting**

The Chairman, Councillor Mrs D Pearson, welcomed everyone to the meeting. She then sought resolution from members present, for the meeting to be temporarily suspended whilst the town prayer is read. It was agreed and

Resolved that Councillor Mrs J Oxley read out the town prayer.

The Chairman, Councillor Mrs D Pearson, re-opened the meeting.

395. **Adjourned Meeting**

The Chairman, Councillor Mrs D Pearson, with the permission of the council, adjourned the meeting under Standing Order 23(q), to allow Ms S Thubron (Customer Liaison Officer), Mr P Martin (Project Manager) and Mr D Robinson (Consultant Engineer) of the National Grid, to speak about gas mains upgrade for Barton.

It was stated that replacement of the gas pipeline is necessary to ensure safety, and there is a massive demand for gas in the town which is rising all the time. It is anticipated the work will take 8 months to complete, and there will be some disruption during this time for these major works. They are currently in direct contact with Mr A Fiddell (North Lincolnshire Council: Network Management) regarding the rolling programme of temporary road closures and traffic managements issues. All forthcoming local events like Bike Night will be respected during the programme of work. The work on Barrow Road is due to be undertaken next week, during the school holiday, to alleviate traffic

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congestion at peak school times, for instance. The majority of the gas mains lie under footways, though several are located under the highway. It was pointed out there had been communication issues regarding consultation letters being sent to local residents informing them of the work due to take place, but this had now been resolved, for which Ms Thubron gave apology for. However, it was also pointed out that the National Grid information bus was stationed in the town centre on the 9 March, for local residents, businesses and interested parties to visit, together with extensive media coverage in the local press and radio stations.

The Chairman, Councillor Mrs D Pearson, gave thanks for their informative discussion and re-opened the meeting. Ms Thubron, Mr Martin and Mr Robinson then left the meeting.

396. **Police and Neighbourhood Action Team**

It was reported the next NAT meeting would take place next Wednesday, 11 April, 6.30 pm at The Assembly Rooms, Barton.

397. **Minutes**

(a) **Ordinary Meeting of the Council – 7 March 2012**

Resolved that the previously circulated Minutes of the Ordinary Meeting of the Council held on 7 March 2012, to be received, approved and confirmed as a correct record, signed by the Chairman.

398. **Matters of Report Arising**

No matters of report were discussed.

399. **Other Meeting Minutes**

(a) **Minutes of a Planning Committee Meeting**

1) **Correct Record**

Resolved that the previously circulated Minutes of a Planning Committee Meeting held on 19 March 2012, be approved as a correct record.

(b) **Minutes of an Community Regeneration Committee Meeting**

2) **Correct Record**

Resolved that the previously circulated Minutes of a Community Regeneration Committee Meeting held on 19 March 2012, be approved as a correct record.

(c) **Minutes of a Planning Committee Meeting**

3) **Correct Record**

Resolved that the previously circulated Minutes of a Planning Committee Meeting held on 2 April 2012, be approved as a correct record.

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400. **Matters of Report Arising**

(a) **Town Centre CCTV Provision** (Min Ref: 432/159 – CRC 19/03/12)

Councillor P Shearer queried why the town centre cctv system had not expanded further as previously discussed. However, it was noted that maintenance and upgrade of the current system had to take priority in the budget currently available. Such systems require constant maintenance and upgrade. It is imperative that good quality cctv images are available, in order to assist the Police in combatting crime issues in the town.

Resolved that this be noted.

401. **Correspondence**

1. Notification from North Lincolnshire Council that an application has been made for a Market Consent to be granted in respect of Waters' Edge Visitor Centre, Barton. This will be for a Speciality Market, twice a year, with 25-34 stalls. The first market will be on Saturday 7 April 2012.
2. Letter from resident with objection and concerns to proposed licensing extensions for music and outside hours at Charlie's Bar, Fleetgate, which is situated within a residential area and currently has noise abatement orders (*North Lincolnshire Council Licensing Department has been notified of this*).
3. Notification from CPRE of "The Largest Humber Bank Litter Pick – Please support this event and join us in clearing up this eyesore". Event to be held on Sunday 22 April, 11.00 am to 1.00 pm at the Humber Bridge viewing area, on the south bank. Clean up equipment will be provided.
4. Thanks received from Mr Stones at North Lincolnshire Homes for allowing them the opportunity to give information regarding their proposals for St Peter's Court (Min Ref: 360/149 – BTC 07/03/12).
5. Receipt of agenda for Barton Tourism Partnership meeting to be held on Tuesday 20 March 2012.
6. Notification from RWE Npower Renewables of application to the Infrastructure Planning Commission (IPC) for Triton Knoll Offshore Wind Farm. Information has been forwarded; any comments should be made to IPC by 9 May 2012.
7. Receipt of CPRE Spring Countrywise newsletter and notice of conference exploring the Humber Estuary on Saturday 26 May 2012 at Waters' Edge Visitor Centre.
8. Notification from East Riding Pension Fund of the new LGPS 2014 Project – Joint Communications update. Also, information regarding ill health liability insurance.
9. Notification from Grimsby & Scunthorpe Media Group that from week commencing 16 April there will no longer be a Scunthorpe Target published. They will still distribute leaflets within the Barton area.
10. Receipt from North Lincolnshire Council Environmental Health of food hygiene rating certificate and window sticker for the Assembly Rooms.
11. Receipt of new timetable for Stagecoach bus service 250 (Grimsby – Immingham) and 450 (Barton – Brigg).
12. Information received from Councillor M Osgerby for the Humber Diamond Jubilee Committee (*copy enclosed*).
13. Notification from North Lincolnshire Council Tourism & Marketing, that market, car boots and special events with five or more stalls must apply for market consent. Application form and charges can be found at www.northlincs.gov.uk/markets.
14. Receipt of report from Barton School Councils' Forum held on 9 March 2012.
15. Notification of the national Bandstand Marathon event to be held on 9 September 2012. Registration form and offer to local authorities also enclosed.
16. Updated quote from cctv contractor for two camera upgrades + recording upgrade at Clarkes shoes at £1,599.00 + vat (Min Ref: 432(ii)/159 – CRC 19/03/12).
17. Receipt of ERNLLCA newsletter for March 2012 (*copy available from the town council office*).

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18. Receipt of annual audit notice for year ending 31 March 2012 from the Audit Commission, with 24 May 2012 as the date on or after which interested persons may exercise their rights under Audit Commission Act 1998 and the Accounts and Audit (England) Regulations 2011.

Resolved that:

- (i) the Clerk write to Humberside Police and North Lincolnshire Council, highlighting the problem of large refuse vehicles travelling across the Humber Bridge, not being sheeted down, resulting in a major litter problem accruing on the Humber Bank, under the Humber Bridge, south bank (item 3);
- (ii) the town council to continue distribution of the "Bartonian" via leaflet distribution of the Grimsby and Scunthorpe Media Group (item 9);
- (iii) the town council do not wish to engage in the events programme for the Queen's Diamond Jubilee with Hessle Town Council Events Committee (Min Ref: 321(i)(ii)/132 – BTC 01/02/12 refers) (item 12);
- (iv) the updated quotation be accepted and the work undertaken. The contractor to be notified (item 16);
- (v) that the remaining correspondence be received and the contents noted.

402. **Correspondence Received Since issue of the Agenda**

- 1. Invite to briefing on the New Police and Crime Commissioner arrangements at North Lincolnshire Council Civic Centre, Scunthorpe on 16 April 2012 at 10.00 am.
- 2. Letter from local resident with various concerns about Barton (*copy enclosed*).
- 3. Notification from BT Business that the town council can upgrade their Broadband package to achieve the speeds now in the area. A new Router is required at £6 for P&P and the monthly broadband payment will be reduced by £3.47 per month.
- 4. Receipt of Advisory Note from ERNLLCA regarding the Code of Conduct, and recommending councils adopt the Code offered by the local Monitoring Officer. This will mean that some degree of conformity can be achieved within a given area.
- 5. Letter from Councillor Mrs Witter offering her apologies for tonight's council meeting. Also, requesting the council write on behalf of Barton to Her Majesty The Queen, on the occasion of her Diamond Jubilee.
- 6. Letter from Councillor Liz Redfern, Leader of North Lincolnshire Council, advising of funding set aside for town and parish councils to access, to support activities and events in North Lincolnshire to celebrate the Queen's Diamond Jubilee in June 2012.
- 7. Receipt of Barton Tourism Group meeting minutes for March 2012.
- 8. Notice of the next Town and Parish Liaison meeting at 7.00 pm on 12 April 2012, to be held at the Civic Centre, Scunthorpe. The meeting will include presentations on Personalisation in Social Services and the School Building programme.

Resolved that:

- (i) the Clerk to write to the resident with an update of information and the residents' correspondence to be passed for information, to North Lincolnshire Council's Neighbourhood Services (item 2);
- (ii) upgrade of the town council office broadband package be accepted (item 3);
- (iii) the town council adopt the new Code of Conduct proposed by the principal authority, North Lincolnshire Council, when it has been produced and is available. Subject to the terms and conditions included in the document agreeable to the town council. For further report when available (item 4);
- (iv) a letter be sent to HM The Queen, offering congratulations on her forthcoming Diamond Jubilee from the town council and the town of Barton-upon-Humber (item 5);
- (v) a letter be sent applying for funding to support animal activity centre at the event (item 6);
- (v) that the remaining correspondence be received and the contents noted.

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403. **Accounts for Payment**

Resolved:

(i) that the Clerk be authorised to pay the accounts as listed in the sum of £10,021.01 (A/cs 1 to 13), and those presented at the meeting in the sum of £7,501.96 (A/cs 14 to 20) a grand total of £17,522.97.

404. **Planning Committee Report**

No report was discussed at this meeting.

405. **Reports from North Lincolnshire Council Representatives**

(a) **Falkland Way – Debris and Litter**

Clean-up of litter and debris, following recent encampment of travellers is currently being undertaken. Photograph's taken and submitted have proved invaluable in addressing this problem.

406. **Reports from Members on Outside Organisations**

(a) **Lieutenant Commander Jim Byron DSC**

It was noted that Barton born Lieutenant Commander Jim Byron, the commanding officer of a Royal Navy minehunter HMS Brocklesby, that destroyed a mine laid by Libyan special forces, has been awarded a Distinguished Service Cross, in respect of his courage and leadership. The town council acknowledge this act of bravery and agreed and

Resolved that the Clerk write to Lieutenant Commander Byron, offering him congratulations on this very distinguished award.

The Chairman, Councillor Mrs D Pearson, closed the meeting at 8.25 p.m.

..... Chairman

2 May 2012