

BARTON - UPON - HUMBER TOWN COUNCIL
MINUTES of an ORDINARY MEETING HELD in the COUNCIL CHAMBER, BAYSGARTH
HOUSE, BARTON, on WEDNESDAY 1 JUNE 2016 COMMENCING at 7.00 p.m.

Present: Councillor A Todd (Chairman)

Councillors Mrs A Clark, F Coulsey, Mrs J Mason, N Pinchbeck, J Sanderson, Mrs C Thornton, C Ulliott, J P Vickers, Ms J Warton, I Welch, Mrs W Witter and D Yellowley.

Also Present Captain A Bawden (Salvation Army), Mr M Berriman (Scunthorpe Telegraph), 2 members of the public and Ms S Richards (Town Clerk).

Prior to the meeting commencing, Mr Kamen Kalchev representing the Environment Agency was due to speak about flood defences in Barton-upon-Humber. However, he was unable to attend the meeting.

19. **The Town Prayer**

It was agreed and

Resolved that Captain A Bawden read out the Town Prayer. He then left the meeting.

20. **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.

21. **Apologies for Absence**

Councillors' Mrs S Evison (personal commitments), N Jacques (holiday), Mrs J Oxley (holiday), Mr J Oxley (holiday), Mrs D Pearson (unwell), P Thornton (unwell) and K Vickers (holiday)

22. **Declarations of Interest**

Barton Senior Alliance – Councillor Mrs A Clark (Personal Interest)

Barton Town Football Club – Councillor J P Vickers (Personal Interest)

Barton Senior Alliance – Councillor Mrs W Witter (Personal Interest)

23. **Police and Neighbourhood Action Team**

Councillor J P Vickers gave report on the NAT meeting held last week. It was a good, positive meeting and latest crime figures reported to be down on last year in the town. A clean up and improvement programme of work is to be undertaken by joint agency working (Safer Neighbourhoods, Police, Ongo etc). Anyone wishing to volunteer to assist is welcome to do so. Nuisance vehicle identification is on-going with covert work and general public assistance. A report was received of a pedestrian being knocked down whilst walking along the Humber Bank footpath by a cyclist. The cyclist apparently didn't stop and cycled on. It was unknown whether or not the footpath was for pedestrian usage only or dual purpose. To be further investigated.

24. **Minutes**

(a) **Ordinary Meeting of the Council – 4 May 2016**

Resolved that the previously circulated minutes of the Ordinary Meeting of the Council held on 4 May 2016, be received, approved and confirmed as a correct record and signed by the Chairman.

Minutes of an Ordinary Meeting of the Council held on 1 June 2016, cont'd

25. **Matters of Report Arising**

(a) **Public Toilets – Humber Bridge Viewing Area** (*Min Ref: 339(c)/144 – BTC 04/05/16*)

Councillor F Coulsey gave report regarding the planters surrounding the public conveniences and information received from North Lincolnshire Council states that the toilets are open 7 days a week, but have recently been closed to undertake repair and maintenance work.

Resolved this be noted.

26. **Other Meeting Minutes**

(a) **Minutes of Annual Meeting**

1) **Correct Record**

Resolved that the circulated Minutes of the Annual Meeting held on 11 May 2016 be approved as a correct record. Subject to amendment of *Min Ref: 10/3 – AM 11/05/16 – Meetings of the Council*. Under February 2017, the Environment meeting should read Monday 13th, Assembly, 7pm in lieu of what was minuted.

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

2) **Correct Record**

Resolved that the circulated Minutes of a Planning Committee Meeting held on 16 May 2016 be approved as a correct record.

27. **Matters of Report Arising**

(a) **Planning Committee Meeting held on 16 May 2016**

Councillor Mrs W Witter gave report of the meeting and was encouraged that some members of the public were in attendance, showing an interest and raising views on planning applications.

28. **Correspondence**

1. Receipt of completed Town Grant Scheme application form from ST-ART towards an ongoing project for an after school art club for young people aged 8 – 11 years once a week during term time.
2. Request from North Lincolnshire Learning Disability Partnership to support their Changing Places Campaign which actively promotes awareness of existing Changing Places facilities in the area. Details of where these are located can be found at <http://www.northlincs.gov.uk/transportandstreets/streetcareandcleaning/councilpublictoilets/changingplacestoilets/>
3. Updated information from Councillors J Sanderson and K Vickers for new telephones and CCTV monitoring equipment for the town council office (*Min Ref: 341(e)/146 – BTC 04/05/16*).
4. Receipt of latest copy of the Highway Programme of Works from North Lincolnshire Council.
5. Notification North Lincolnshire Council has formally adopted its Lincolnshire Lakes Area Action Plan (LLAAP) as part of its Local Development Framework (LDF) following an Independent examination by the Planning Inspector. All can be viewed at <http://www.northlincs.gov.uk/planningandenvironment/planningpolicy/localdevframework/lincolnshirlakesareaactionplan/>

Minutes of an Ordinary Meeting of the Council held on 1 June 2016, cont'd

6. Email from local resident expressing concern at the possibility of losing the top field on Ferriby Road and asking if a public path can be included for access to the woodland from Ferriby Road (*Min Ref: 350(a)/149 – BTC 04/05/16*).
7. Receipt of agenda and minutes for Barton Tourism Partnership meeting held on 17 May and minutes from 19 April 2016.
8. Notification North Lincolnshire Council is undertaking a Strategic Housing Market Assessment across North Lincolnshire and requesting involvement from Parish and Town Councils. A copy of the Planning Practice Guidance can be found at <http://planningguidance.communities.gov.uk/blog/guidance/housingandeconomicdevelopmentneedsassessments/>
9. Reply from North Lincolnshire Council Community Warden following issues raised at the Annual Town Meeting (*copy enclosed*).
10. The Royal British Legion and Fields in Trust introduce the Centenary Fields programme to secure recreational spaces in perpetuity for the 100th anniversary of the Battle of the Somme in July. Further details for this and their joining fee can be found at www.fieldsintrust.org/friends
11. Receipt of completed Town Grant Scheme application form from Barton Town Football Club Community Officer for funding towards their street party at the football ground to celebrate the Queens 90th Birthday celebrations on Sunday 12 June 2016.
12. Request to get involved with reviewing and updating the North Lincolnshire Clinical Commissioning Groups Engagement Strategy which is published on the CCG's website.
13. Notification of East Riding and Hull Joint Minerals Local Plan Revised Preferred Approach Consultation which can be viewed at <http://www2.eastriding.gov.uk/environment/planningandbuildingcontrol/eastridinglocalplan/joinmineralsplan/>
14. Notification from NALC and SLCC of salary scales 2016-18, a copy is available from the council office.
15. Request from North Lincolnshire Council to complete information relating to Seasonal Decorations for Barton 2016.
16. Notification of latest NAT Group meeting which was held on Wednesday 18 May, with a copy of the crime stats for thefts from vehicles in Barton during March.
17. Letter from Keigar Homes with suggested street name for the housing development off Bowmandale on the site of the late Councillor Appleyard's florist shop of "Glanford Rise".

Resolved

- (i) it was agreed to support the request with a donation of £100. Budget to be taken from Community Donations/Grants (Empowered) 2016/2017 (*item 1*);
- (ii) Councillors J Sanderson and K Vickers to discuss this matter further with the Clerks. Once a decision has been made which equipment will be suitable, an agenda item be placed at the relevant council meeting to discuss the cost of the equipment for agreement by the town council (*item 3*);
- (iii) it was proposed by Councillor I Welch, seconded by Councillor Ms J Warton and agreed not to support the financial request on this occasion. The group to be notified (*item 11*);
- (iv) an agenda item to be placed at the next meeting of the Personnel Committee to discuss this matter (*item 14*);
- (v) it was agreed that the suggested name of "Glanford Rise" for the development off Bowmandale be accepted. The developer to be notified (*item 17*);
- (vi) that the remaining correspondence be received and the contents noted.

Minutes of an Ordinary Meeting of the Council held on 1 June 2016, cont'd

29. **Correspondence Received Since Issue of the Agenda**

1. Notification from North Lincolnshire Council Environmental Health, ESAG that details submitted for the Picnic in the Park on Sunday 7 August 2016 does not present an unacceptable risk to public safety and wish the town council a safe and successful event (*Min Ref: 318(iii)/134 – BTC 06/04/16*).
2. Information sent via ERNLLCA regarding the 4th round of the Coastal Communities Fund in England by The Big Lottery Fund to support the economic development of UK coastal communities by awarding grants to deliver sustainable growth and jobs. Details available at www.biglotteryfund.org.uk/global-content/programmes/uk-wide/coastal-communities
3. Letter regarding memorial seat at Waters Edge (*copy enclosed*).
4. Update from North Lincolnshire Council Planning Enforcement Team regarding the development to the rear of 13 Queen Street (*copy enclosed*).
5. Report from the Environment Agency regarding the location of public seats along the Humber Bank which they accept in principle with some adjustments to individual locations to allow for grass cutting. They have outline details for installation of any structure on the embankment which if followed will not require an environmental permit for a flood risk activity. We must seek the required assents from Natural England (*Min Ref: 339(a)/144 – BTC 01/06/16*).

Resolved

- (i) the correspondence to be sent to Mr T Allen at North Lincolnshire Council (*item 3*);
- (ii) that the remaining correspondence be received and the contents noted.

30. **Accounts for Payment**

Resolved

- (i) that the Clerk be authorised to pay the accounts as listed in Appendix II in the sum of £2,289.87 (A/cs 45 to 49), and those presented at the meeting in the sum of £6,084.75 (A/cs 50 to 56) - a grand total of £8,374.62;
- (ii) petty cash expenses for May 2016 are £ 122.21;
- (iii) the balanced bank reconciliation sheets for April 2016 were signed by the Mayor and Town Clerk.

31. **The July 2016 Edition of The Bartonian**

The Clerk reported that the information and advertisements received for insertion into the July edition far exceeded the 28 pages of the magazine. Since the magazine had been colour printed, it has attracted more advertisements and articles from groups inside and outside the town, causing excess volume of these for each edition. This matter had begun to cause conflict with some groups advertising and requesting articles in the Bartonian. In light of this, she requested guidance regarding content acceptable to the town council, additional costs involved, extended print run and subsequent additional delivery costs. It was agreed and

Resolved

- (i) an additional 4 pages be added to the July 2016 issue of the Bartonian, extending it to 32 pages;
- (ii) the Bartonian to be a standard 32 pages for each edition printed in the future;
- (iii) that following proof reading - undertaken by Councillor's, Mrs J Mason, J Sanderson, J P Vickers and D Yellowley, together with Mrs J Tuplin, the draft copy then be accepted, printed, and distributed to local residents. It is noted that proof reading is both grammar and content suitability;

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(iv) an agenda item be placed at the next meeting of the Community Committee to be held on 20 June to formulate a policy regarding content of advertisements/articles printed in the Bartonian in relation to suitability of content and the additional costs involved.

32. **Report of Ferriby Road Land**

Councillor J P Vickers reported that North Lincolnshire Council will look into any expressions of interest they may receive by any interested parties by 30 June 2016, before any consultation progress could be initiated. Therefore at the current time, no further information was available to report. Councillor Mrs W Witter expressed concern regarding any historical issues that may affect this regarding the legalities of the A15 buffer zone and any public access across the field. She also commented that the town council's Planning Committee reviews the Local Plan each year and makes comment regarding this land.

Resolved that this be noted.

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

(a) **Barton Regeneration 2018**

Councillor J P Vickers reported that a meeting of the group had been held with representatives of several local groups in attendance. Councillor N Pinchbeck gave further report that the meeting had been a positive one, whereby numerous issues had been discussed, notably, the general appearance of the town, the Market Place improvement works, consideration of a park and ride bus service, attracting more visitors into the town, the Waters' Edge Visitor Centre used for business use, conferences and weddings. The site itself to consider camp site and accommodation facilities for visitors. It was also stated that there was good occupancy of business premises in the town compared with some other local towns in the area. All of these issues were muted and the next meeting to be held will be on 15 July 2016. Councillor Ms J Warton commented that she had attended the meeting as a representative of the Barton Chamber of Trade. The former Mamma Mia premises in the Market was looked into regarding ownership and keyholders etc. It was discussed that artwork could be displayed in these premises and perhaps other unoccupied business premises in the town to enhance the appearance.

(b) **Greater Lincolnshire**

Councillor Mrs W Witter enquired about this matter and what the current position is. Councillor J P Vickers commented that this matter would commence in May 2017 and an elected mayor would be appointed. Further details will emerge in due course.

(c) **Highways**

It was reported that a large pothole had emerged on the northbound carriageway of the A15, adjacent to the Elsham Wold Industrial Estate. It was also noted that the ice alert signage at this location required attention as it continued to flash whatever the weather conditions.

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

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(a) **Barton Senior Alliance**

Councillor Mrs W Witter reported that it would be the 20th anniversary of the group in September. The Annual Service and Tea would take place on 5 September, open for all those aged 55 years and over to attend. The event was being sponsored by the town council.

October 2016 will mark the International Seniors Week, to be sponsored by North Lincolnshire Council.

The Chairman, Councillor A Todd closed the meeting at 7.55 p.m. with members and staff of the town council offering their best wishes on the forthcoming marriage of Councillor C Ulliott this month.

..... Chairman 7 July 2016