BARTON – UPON – HUMBER TOWN COUNCIL MINUTES of an ORDINARY MEETING HELD at the Assembly Rooms Queen Street Barton on WEDNESDAY 19 JANUARY 2022 at 19.00

Councillor B Troop (Chairman)

Councillors Mrs A Clark, A Chapman, J Evison, N Jacques, K Vickers, A Todd, Mrs C Thornton, J P Vickers and N Pinchbeck Also in attendance Ms T Broughton (Town Clerk), and four members of the public

Public Participation

Mr G Gladwin Managing Director of Beechgrove Farms Ltd. DDM Agriculture and Keigar Homes Ltd have helped put together the proposal that has been distributed to council members.

This proposed Link Road will go from new Falklands Way roundabout on Barrow Road through to Caistor Road which North Lincolnshire Council would need to upgrade to make more HGV friendly. Goal is to deliver the first stage of the link road to offer drivers an alternative route to avoid travelling through the town centre. More housing land will need to be allocated to help fund the infrastructure. Page 100 at 5.64 of the Local Plan has been submitted to the Inspectorate and states that "at present vehicles travelling through Barton Upon Humber can suffer from congestion at peak times". It was stated that this is not right. This proposed new first stage stops at the hedge between the Barrow Road field and Caistor Road field. Mr Gladwin went on to state that in February 2020 both of his fields were in the Plan at Stage 3 so his 2 sites were in the plan. He went to on state that he believed that the North Lincolnshire Council proposal is a non starter and would be too expensive and there are many land owners against it. He proposed that a new link road from Barrow Road to Caistor Road would be funded by development proceeds. He went on to suggest that North Lincolnshire Council upgrade Caistor Road from where the link road joins Caistor Road making improvements and widening the road to give HGVs and cars a safer option through the town. He also stated that WREN Kitchens are eager to work with the council and wish to avoid their suppliers having to travel through the town centre. Mr Gladwin stated it is proposed to gift land for a Medical Centre. There will be a stand at the consultation event at Baysgarth School on Tuesday 25th January outlining these proposals.

298. Apologies for Absence

Cllr S Evison (Personal) Cllr C Patterson (Personal)

AGREED Cllr B Troop Proposed, Cllr A Clark Seconded

To accept the apologies given above.

Unanimous

299. **Declarations of Interest**

Cllr J P Vickers declared a personal interest in Barton Tourism Partnership and Friends of Barton Parks

Cllr A Clark declared a personal interest in the Senior Alliance Group

Cllr B Troop declared a personal interest in Barton Tourism Partnership and Friends of Barton Parks

Cllr N Jacques declared a personal interest in Barton Civic Society and Barton Tourism Partnership

Cllr A Chapman declared a personal interest in Barton Lions

300. Mayor Notices

Mayor explained that the accounts and accounting procedures have been subject to Internal Audit by

New Internal Auditor. It has been recommended that Financial Regulations require immediate review and updating to reflect online payments and internet banking and to create an account reporting system fit for the new ways of making payments. Clerk will present Financial Regulations and Internal Audit Report to the February Full Council with advised amendments.

301. To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 1st December 2021

AGREED Proposed Cllr B Troop, Seconded Cllr N Pinchbeck

That the previously circulated minutes of the Ordinary Meeting of the Council held on 1st December 2021 be received, approved and confirmed as a correct record.

Unanimous

302. To receive, approve and confirm as a correct record the Minutes of the Planning Committee Meeting held 13 December 2021, Community Committee 13 December 2021, Planning 10th January 2022 and Finance & General Purposes 10th January 2022

AGREED Proposed Cllr N Pinchbeck, Seconded Cllr A Clark

That the previously circulated minutes of the Planning Committee Meeting held on the 13th December 2021 be received, approved and confirmed as a correct record and signed by the Chairman.

Unanimous

AGREED Proposed Cllr B Troop, Seconded Cllr J P Vickers

That the previously circulated minutes of the Community Committee held on 13th December 2021 be received, approved and confirmed as a correct record and signed by the Chairman.

Unanimous

AGREED Proposed Cllr N Pinchbeck, Seconded Cllr N Jacques

That the previously circulated minutes of the Planning Committee Meeting held on the 10th January 2022 be received, approved and confirmed as a correct record and signed by the Chairman.

Unanimous

AGREED Proposed Cllr J P Vickers, Seconded Cllr A Todd

That the previously circulated minutes of the Finance and General Purposes Committee held on 10th January 2022 be received, approved and confirmed as a correct record and signed by the Chairman.

Unanimous

303. Correspondence

- 1. BAFB Chairmans Annual Report 2021
- 2. Barton Safer Neighbourhood Minutes 30th November 2021
- 3. NALC Newsletter 1st December 2021
- 4. NALC Chief Executive Bulletin 3rd December 2021
- 5. NLC Business Start Up Grant Information
- 6. NALC Newsletter 8th December 2021
- 7. 7th Annual Great British Spring Clean Event 25th March 10th April 2022

- 8. NALC Chief Executive Bulletin 10th December 2021
- 9. NALC Chief Executive Bulletin 17th December 2021
- 10. NALC Newsletter 15th December 2021
- 11. North Lincolnshire Business Update 20th December 2021
- 12. NALC Events 21st December 2021
- 13. EMR East Midland Railway Community support application
- 14. BCCRP Renewal Letter 2022
- 15. BCCRP Membership Form 2022
- 16. Shadow Bridge Brewery Grant Website Notice 6th January 2022
- 17. Copy email from Barton Civic Society to M Vickers MP regarding revised Barton Line timetable.
- 18. East Riding Local Plan
- 19. LLLW Newsletter January 2022
- 20. Food Bank Chairman's and Warehouse Annual Report 2021 29th November 2021
- 21. LIVES Winter Newsletter 2021/2022

Cllr N Jacques suggested that there may be areas of the town that could benefit from an Annual clean that are not already covered by the Barton Baggers or any other groups

There is an East Midland Rail community funding application that might benefit Barton Lions Club applying for.

A letter of thanks to go to Mrs Sidell for all her work on the Barton Food Bank in recognition of her New Year Honour.

304. Finance Matters

a) To consider and approve Accounts for payment (Appendix II attached)

AGREED Cllr P Vickers Proposed, Cllr A Todd seconded

- (i) the Clerk be authorised to pay the accounts for December 2021 as listed in Appendix II in the sum of £10352.96 (A/cs 215 & 247-258E and January 2022 accounts tabled in the sum of £8513.23 (A/cs 259-275)
- (ii) the balanced bank reconciliation sheets for December 2021 were signed by the Mayor and Town Clerk/RFO.

b) Recommendation from F&GP for 2022/2023 Precept Request

AGREED Cllr P Vickers Proposed, Cllr B Troop Seconded

To request a precept that is equitable to £44.09 for a Band D Property 2022/2023

Unanimous

305. Update on Ferriby Road/Forkdale Roundabout

Town Clerk has met with North Lincolnshire Officers who have both agreed for the Town to take on the management of the maintenance of the roundabout and also have offers of further devolution to discuss with the Town Council. Principal Neighbourhood Officer will attend the Full Council meeting to further discuss February 2nd 2022.

Cllr K Vickers requested management of the maintenance of the cemetery to be added to the list.

306. Centotaph/War Memorial – discussion regarding future maintenance

It was agreed to refer to the Environment Committee next agenda for further discussion along with Best Kept Town entry.

307. **Mayoral Year 2022/2023**

Mayor reminded members to email the Town Clerk interest in the Mayor and Deputy Mayor roles for next civic year.

308. Policy on receipt of correspondence to the Town Council and reference to identification of ownership of correspondence – Cllr N Pinchbeck

Cllr Pinchbeck reported to the council that there is no policy on accepting receipt of correspondence with no identification and explained to the council the North Lincolnshire Policy particularly in relation to Planning comments. North Lincolnshire Council and Local Government authorities as written in the Local Government Act accept written correspondence must be made available for public view and request identification. Cllr Pinchbeck proposed to adopt a policy in relation to Planning applications that accepts comments in relation to planning application with identification information otherwise for it to be disregarded and this should be for all correspondence for the council.

Cllr Todd stated that it would be difficult to reply to correspondence that has not identification.

Cllr Mrs Thornton said that some residents may not wish to reveal their identification in public if the subject they have contacted the council about is sensitive.

Cllr K Vickers suggested it would work for the Planning Committee but not the whole council.

Cllr J Evison explained that exceptions should be made in safeguarding whistle blowing instances. Town Clerk explained that GDPR5 policy adopted on the 10th January covers this.

AGREED

Proposed Cllr Nigel Pinchbeck, Seconded Cllr K Vickers

Planning comments and correspondence received in relation to planning applications and Planning committee subjects to include identification of author of comments and correspondence.

Unanimous

309. To consider taking into account a contractor's carbon footprint for delivering the required service when assessing tenders for council work. Lower carbon footprints will be considered more favourably." Cllr N Jacques

Cllr Jacques explained that when assessing tenders contractors can be required to submit their carbon footprint. In the same way that the council looks to local contractors. He went on to explain that this would go a long way to increase the councils effort to reduce its carbon footprint. Cllr Troop agreed without the second sentence. Cllr Pinchbeck questioned the ability of some small firms to calculate the carbon footprint. Cllr Jacques explained that it was relatively simple to work out. Cllr J Evison stated that good research will also help to assist companies to supply their carbon footprint details.

AGREED Proposed Cllr B Troop, Seconded Cllr N Jacques

To take into account a contractor's carbon footprint for delivering the required services when assessing tenders for council work

Unanimous

310. Update on the proposed Relief Road and further consultation – Cllr B Troop

Cllr Troop stated that there has been no further communication around further consultation on the proposed Relief Road from North Lincolnshire Council and the date next week is late notice for residents. Cllr J P Vickers explained that the pandemic is still putting pressure on public events for the council and the council wanted to avoid further cancellations. Letters have been sent to 5000 residents today and an online survey will be available until 11th February. This will lead into developing up with the preferred option and funding options will be reviewed.

Tuesday 25th January 4-7pm is the face to face consultation at Baysgarth School. Cllr J P Vickers explained that it is not always best to have all information online. Social media pages could display the information. North Lincolnshire Council will help residents access information if they contact them. It was stated that the consultation meeting on Tuesday is just one further step in the consultation. Cllr Jacques commented that the pandemic restrictions should not have restricted information of the date being released. RAID have had the information prior to the public and therefore why did the residents not have the information. Cllr J P Vickers said that the event was hard to organise and there are many factors that have restricted the information being released. These include the fact that it is being organised under Plan B restrictions and it was hoped that the event would not be cancelled due to restrictions. Cllr Troop replied that if it the event was a cheese and wine event then maybe the council could hold it and that would get around restrictions. Cllr J P Vickers immediately requested an apology for the comment that Cllr Troop made and Cllr Troop apologised for an upset caused to Cllr J P Vickers. It is hoped that there will be a good turnout. Cllr K Vickers commented that it was a good thing that North Lincolnshire Council is writing to all residents to inform them of the date for the face to face consultation and the further options and ways to consult. Cllr Troop replied that North Lincolnshire Council should have advertised early on their online platforms. North Lincolnshire Council waited as they did not want to advertise and the event be cancelled due to the pandemic.

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

(a) Cllr J P Vickers

The Green Gym and Water Fountain in Baysgarth Park will be installed soon. The Humber Bridge Viewing Area is being improved. Friends of Barton Parks are working closely to look at all the local parks to upgrade the equipment. Western Drive tree maintenance is ongoing however Cllr Mrs A Clark reported that there is still some fencing to be repaired. Cllr Pinchbeck enquired as to Butts Road repairs. Cllr J P Vickers explained that it is scheduled for the end of the current financial year.

Cllr Jacques asked about Town Centre regeneration markets. Cllr J P Vickers will find out the dates.

(b) Cllr K Vickers

North Lincolnshire Council are getting through the pothole repair schedule. There are complaints about burial headstones being knocked by the grounds maintenance operatives and would be good to consider Town Council management to alleviate this issue.

312. To consider reports from Members appointed to outside bodies

(a) E	arton	Lions
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Very successful Santa run prior to Christmas and well on the way to plan 2022 events.

(b) **Community Rail Partnership**

Town Clerk read the reply to email offering support to reinstate the pre-covid-19 timetable. Town Clerk to request more time for a further response following full council on the 2nd February as it can be discussed in more details as an agenda item publicly advertised.

(c) Bike Night

Meeting closed at 19.52

There has been little clarity on the event safety policies for large scale events in North

Lincolnshire and concern has been expressed about organising an event that attracts many thousands of visitors.

 19 January 2022