BARTON - UPON - HUMBER TOWN COUNCIL MINUTES of an ORDINARY MEETING OF THE TOWN COUNCIL HELD on WEDNESDAY 1 JUNE 2022 at 19.00

Councillor P Vickers (Chairman)

Councillors Mrs A Clark, N Pinchbeck, Mrs C Thornton, B Troop, Mrs C Patterson, K Vickers, A Chapman, B Troop and N Jacques. Also in attendance Father Robert SMMS Assistant Curate Barton Upon Humber Group of Churches and Ms T Broughton (Town Clerk)

Prior to commencement of the formal meeting Father Robert delivered some words to the members alongside the Town Prayer and the Lords Pray. The Mayor thanked Father Robert for his time and attendance.

Public Participation

None

43. Apologies for Absence

Cllr S Evision (Personal) Cllr J Evison (Personal)

AGREED Proposed Cllr P Vickers, Seconded Cllr B Troop

To accept the apologies given above **Unanimous**

44. Mayors Notices

- 1. New Mayoral chain has arrived. Just the new presentation case is awaited.
- 2. Looking forward to all the excellent events planned for the Platinum Jubilee weekend with thanks to the Barton Upon Humber Lions Club for the use of the marquee for the morning event and thanks too to the Viking Way Café for the use of the facilities to enable the Beacon Lighting ceremony to go ahead. Fun Run takes place on Saturday morning and entry numbers are just about to capacity. Mayor gave thanks to the Barton Athletics Club Baysgarth House Museum will be open all over the Bank Holiday period.

45. Declarations of Interest

Cllr B Troop in Item 11 Barton Carnival Premises Licence application – personal Cllr A Chapman in Barton Upon Humber Lions Club – personal Cllr Mrs A Clark in the Senior Alliance - personal

46. Minutes To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 11th May 2022

AGREED Proposed Cllr P Vickers, Seconded Cllr K Vickers

That the previously circulated minutes of the Ordinary Meeting/Annual Town Council meeting of the Council held on 11th May 2022 be received, approved and confirmed as a correct record with amendment to 13(p) that the two elected members are Cllrs B Troop and Mrs C Patterson as the Mayor and Deputy Mayor are automatically elected onto the group and signed by the Chairman and the correct spelling of Personnel. **Unanimous**

47. To approve as a correct record minutes of the following meeting of the Council

(a) Minutes of the Planning Committee meeting held on 16th May 2022

AGREED Proposed Cllr N Pinchbeck, Seconded Cllr K Vickers

That the previously circulated minutes of the Planning Committee of the Council held on 16th May 2022 be received, approved and confirmed as a correct record and signed by the Chairman of the Planning Committee. **Unanimous**

(b) Minutes of the Environment Committee Meeting held on 16th May 2022

The minutes are incorrect and will need revising on the next Environment Agenda – with new Elect a Chairman and Elect a Vice Chairman agenda items to be voted on. Minutes for the 16th May and 6th July 2022 with revised agenda items to be approved at the full Council meeting on the 7th September 2022.

48. Correspondence

- 1. CPRE Countryside Voices Spring 2022
- 2. HWRCC Newsletter Spring 2022
- 3. Humber Strategy Stakeholder Newsletter May 2022
- 4. NALC Chief Executives Bulletin 06.05.22
- 5. Pizza King Grant Website Notice 09.05.22
- 6. NALC issues survey on 2022 local elections 12.05.22
- 7. NALC Chief Executives Bulletin 13.05.22
- 8. Premises Licence Grant Baysgarth Park 16.05.22
- 9. NALC Newsletter 18.05.22
- 10. NALC Star Council Awards 19.05.22
- 11. NALC Chief Executives Bulletin 20.05.22
- 12. Weekly Roadworks List WE 20.05.22
- 13. NALC Events

It was stated that under item no 4 there is a Climate National Network event due to be held on 28th July. This was noted.

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

(a) Cllr K Vickers

Have had a Flood resilience meeting and the Barton Bank to South Holland and Barton to South Ferriby are included as a long term project.

(b) Cllr P Vickers

There will be a draft Local Plan Consultation event to be held in Baysgarth School on the 20th June 4pm until 7pm.

Full details of the proposals for the new Interchange should be available in about a weeks time and will be distributed to all members of the council.

Approximately 150 Ukrainian families have been found accommodation in the area.

Plans are being made for Armed Forces Day.

The Library hours are being considered and this includes seven day opening hours. Further details will be available in due course.

Cllr N Pinchbeck requested the road closure sign on the A15 to be removed as is still displaying road closure to motorists.

Kick Start project is commencing and there is a webinar for the Town Clerk to attend on Thursday 9th June. Details to be forwarded.

50. To consider reports from Members appointed to outside bodies

Cllr B Troop – Barton Regeneration Group – Air Source Heat Pumps are available through North Lincolnshire Council.

Interchange plans to be requested to be circulated to members.

Cllr A Chapman – Barton Lions Beer Festival is set up and ready to go for Friday and Saturday with the marquee ready for the Jubilee Festival events on Thursday.

51. Accounts for Payment

Accounts were noted as have had prior approval.

Accounts as listed in Appendix II in the sum of £29,043.78 (A/cs 25 to 65).

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

52. To elect additional members to all Committees and Groups short of members

Community Committee Cllr N Jacques and Cllr Mrs C Patterson

Environment Committee Cllr N Pinchbeck
Planning Committee Cllr A Chapman
Humber & Wolds Rural Community Council Cllr N Jacques
Blue Coat Charity Cllr N Jacques

Cllr B Troop – Personnel Committee has lost place on the committee and would be the committee that has most experience in with regard to working skills. Is disappointing with this loss of a place and when voting was noted it did appear to be very political. Would like to note disappointment. The Mayor explained that this is the voting system and Cllr B Troop suggested that it is possible that not all members are aware of the credentials of potential members putting themselves forward for certain committees. Mayor has stated that there is full support for all committees.

AGREED Proposed Cllr A Chapman, Seconded Cllr B Troop

To elect additional members as stated above. **Unanimous**

53. Permises Licence Grant Application Baysgarth Park

Noted.

54. <u>To elect members to the Assembly Rooms Liaison group</u>

Cllr B Troop proposed a recorded vote and Cllr N Pinchbeck seconded.

There took place a recorded vote for the Assembly Rooms Liaison Group.

Cllr B Troop – Votes Cllr N Jacques, B Troop, N Pinchbeck and Cllr Mrs C Thornton Cllr P Vickers – Votes Cllr P Vickers, K Vickers, Mrs C Patterson, A Chapman & Mrs A Clark Cllr K Vickers – Votes Cllr Mrs A Clark, A Chapman, Mrs C Patterson, K Vickers and P Vickers Cllr A Todd – Votes Cllr Mrs A Clark, A Chapman, Mrs C Patterson, K Vickers P Vickers

RESOLVED

Cllrs P Vickers, K Vickers and A Todd duly voted onto Assembly Rooms Liaison Group.

Cllr N Jacques suggested the first meeting formulates new Terms of Reference and to report to Full Council for clarity on what the group can or cannot do. The Mayor explained that there has always been a liaison group.

Cllr B Troop also clarified that this group will commence once the SWOT analysis has been put into place and carried out by the Town Council office staff.

There was a discussion between Cllr K Vickers and Cllr B Troop over the disbandment of the previous Assembly Rooms Working Group.

Cllr N Pinchbeck questioned whether the new group is a replacement of the old one. Mayor explained this this new group is to enable members and outside parties to work together and to obtain priorities and clear list from the experts.

55. To consider the Town Council presence at events

It was agreed for opportunities to be sent to the Town Clerk and for then volunteers to be organised at each event. There will be opportunities to join with the Neighbourhood Plan Steering group at events later in the year.

56. <u>To consider approval of the Barton Upon Humber Logo (Shop-Stay-Eat-Play, Shop Locally),</u> with the bridge logo and #beautifulbarton – Cllr N Pinchbeck

Cllr N Pinchbeck explained the origins of the logos that have been tabled. Cllr Mrs C Patterson enquired whether they have to have the bridge on. Cllr N Pinchbeck stated that this is how Barton is known, but Wilderspin School is an option. Cllr B Troop suggested that the school might offer their graphics department. Cllr K Vickers explained that there should be more option before a decision is made. Idea of going to Baysgarth School should be considered. Would like to see four options. Look at other artists that maybe interested in designing a logo. Cllr A Chapman offered his skills to help design a logo.

Cllr N Pinchbeck explained the length of time so far has been taken into bringing options to the council table.

Mayor suggested market testing at the Carnival event.

AGREED Proposed Cllr K Vickers, Seconded Cllr P Vickers

To explore other options such as Baysgarth School, North Lincolnshire Council, Cllr A Chapman and other artists before a decision is made at the July Full Council meeting.

Unanimous

57. To consider purchasing Velcro panels for the Gazebos – Cllr B Troop

Cllr B Troop suggested new panels with the Town Council logo on along with the North Lincolnshire Council logo to promote the Town Council management of the market. Cllr B Troop went on to suggest that two sides have the North Lincolnshire Council Logo to reflect their involvement and work setting up the market and two sides with the Town Council logo on to reflect the Town Council commitment to continue with the provision of the Town Market.

58. <u>To receive an update on Town Council Offices – Cllr B Troop</u>

There is no further update – Cllr B Troop explained again the reasons to look at alternative premises for access and visibility in the centre of town. There may be opportunities of additional income to be considered. Further update for the Finance & General Purposes Committee in July.

Cllr K Vickers – questioned the reason for a move of the offices to elsewhere in the town. Cllr B Troop explained that options were just being explored as agreed by Full Council. Cllr K Vickers explained that what do Independents stand for. The country is in the middle of a financial crisis with living costs rising. The council should not be talking about managing projects and moving offices with implications of adding to the council tax of vanity projects. This office is in the council building and is a nonsense and should be stopped now. There may be members happy to put the council tax up for vanity projects.

The Mayor explained that it was agreed at Full Council and should run the course for a decision to be made.

Cllr B Troop – explained that he is not suggesting spending more council tax payers money but looking at alternatives that would not have an effect or little effect financially.

Cllr N Pinchbeck suggested a sign post would help the offices be more visible. Cllr N Jacques is working with the Tourism Partnership on new finger posts. However he alluded to the fact that it may not be possible to have too many locations on the finger posts due to there being a number of finger posts.

Cllr Mrs A Clark suggested that the Town Council offices in the Assembly Rooms should be brought up to standard if the council is in a financial position to do so.

59. To receive an update on Ferriby Round Roundabout – Cllr B Troop

Permission has just been received from North Lincolnshire Council Highways and will be referred to Environment Committee for consideration to move the project forwards with regards to budget, horticultural advice and contractor arrangements.

60. To consider habitat Improvement Grants – funding from the existing environment budget

Cllr N Jacques – suggestion from a former councillor to look at how to encourage tree planting and environmental initiatives, linking wildlife corridors and green spaces. A habitat improvement grant would encourage residents to look at how they can environmentally improve their own spaces. This would help offset the carbon footprint.

Suggestion that Environment Committee recommend to Full Council a final suggestion to move forward this grant funding initiative.

61. <u>To consider the future of Baysgarth House</u>

Cllr N Jacques stated that the building has been discussed at the Dilapidated Building Group for the last eighteen months. It is great to see the house open for the Jubilee and it would be great for it to be open all year round for community groups and exhibitions. Cllr N Jacques would like the council to write to the appropriate Officers at North Lincolnshire Council to request information on the future projects and longer terms plans for the building.

The Mayor explained that North Lincolnshire Council are fully committed to the museum It will be open all summer and a pop up café has been arranged.

Officers are looking at funding to further enhance the building and museum.

Meeting closed at 19.57	
Chairman	1 June 2022