

**BARTON - UPON - HUMBER TOWN COUNCIL**  
**MINUTES of an ORDINARY MEETING OF THE TOWN COUNCIL**  
**HELD on WEDNESDAY 6 JULY 2022 at 19.00**

Councillor P Vickers (Chairman)

Councillors Mrs A Clark, N Pinchbeck, Mrs C Thornton, B Troop, K Vickers, A Chapman, B Troop and N Jacques. Also in attendance Major Alan Norton of the Salvation Army and Ms T Davis (Town Clerk)

Prior to commencement of the formal meeting Major Alan Norton read the Town Prayer. The Mayor thanked Major Alan for his time and attendance.

**Public Participation**

None

90. **Apologies for Absence**

Cllr J Evison (Personal)

Cllr Mrs Patterson (Personal)

91. **Mayors Notices**

Visited the Veterans Breakfast Club for their first anniversary who are proud to have the Town Council support. Looking forward to Barton Bike Night and would like to wish the England Lionesses all the best for the 2022 tournament.

92. **Declarations of Interest**

Cllr Ben Troop Barton Carnival - personal

Cllr Mrs A Clark in the Senior Alliance - personal

Cllr A Chapman in Barton Lions – personal

Cllr A Todd in Barton Bike Night – personal

93. **Minutes To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 1<sup>st</sup> June 2022**

**AGREED Proposed Cllr K Vickers, Seconded Cllr P Vickers?**

That the previously circulated minutes of the Ordinary Meeting meeting of the Council held on 1<sup>st</sup> June 2022 be received, approved and confirmed as a correct

**Unanimous**

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

(a) **Minutes of the Planning Committee meeting held on 13<sup>th</sup> June 2022**

**AGREED Proposed Cllr N Pinchbeck, Seconded Cllr K Vickers**

That the previously circulated minutes of the Planning Committee of the Council held on 13<sup>th</sup> June 2022 be received, approved and confirmed as a correct record and signed by the Chairman of the Planning Committee.

**Unanimous**

(b) **Minutes of the Community Committee Meeting held on 13<sup>th</sup> June 2022**

**AGREED Proposed Cllr B Troop, Seconded Cllr A Chapman**

That the previously circulated minutes of the Community Committee of the Council held on 13<sup>th</sup> June 2022 be received, approved and confirmed as a correct record and signed by the Chairman of the Community Committee.

**Unanimous**

95. **Correspondence**

1. T&TP Grass Cutting Extension – 26.05.22
2. Bags for Life logo art competition winner
3. BAFB Update – June 2022
4. NALC Newsletter – 01.06.22
5. NALC Chief Executives Bulletin – 01.06.22
6. Barton Lions Beer Festival Thankyou – 06.06.22
7. NALC Chief Executives Bulletin – 10.06.22
8. Carpet Quotations for the Assembly Room Town Council Office – 13.06.22
9. Barton to New Holland Flood Alleviation Scheme Newsletter Issue 2
10. NALC Newsletter – 15.06.22
11. NALC Dementia Survey – 16.06.22
12. NALC Chief Executives Bulletin – 17.06.22
13. Weekly Roadworks List – 24.06.22
14. NALC Chief Executives Bulletin – 24.06.22
15. NALC Events – 28.06.2
16. Barton Carnival Thank you 20.06.22

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

(a) **Cllr K Vickers**

New Flooding Reports has details of the Barton-Barrow and Barton-New Holland flood relief project. If there are any roads in the town that require scraping back please contact and inform which one.

**(b) Cllr P Vickers**

The Humber Viewing area will be resurfaced soon. Wildflower areas are looking really nice. Cllr Jacques as asked if the Interchange plans are available as they have been promised. There is a slight delay due to holidays and sickness and will be forwarded to the Town Clerk for distribution as soon as they are received.

Cllr Mrs A Clark reported a report to her suggesting anti-social behaviour occurring in the Westfield underpass.

Butts Road will be repaired properly in late August/September as well as Tofts Road and Stivvy Hill.

**97. To consider reports from Members appointed to outside bodies**

Cllr Mrs C Thornton reported that the Flood Resilience Group – flooding scheme includes details of engineering and different scheme models and can pass on any further comments from members.

Cllr A Todd will be marking out areas for the Traders for the Bike Night. High Street, George Street will have traders and Cottage Lane will be fenced off.

**98. Accounts for Payment**

Accounts were noted as have had prior approval.

Accounts as listed in Appendix II in the sum of £14,657.83 (A/cs 67 to 99).

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

Thank you to the Barton Lions for funding the toilet facility in the park for the Jubilee Event.

Thank you to Barton Upon Humber Town Council for the support for the Carnival.

**99. To elect Chairman and Vice Chairman Community Committee (Elected Committee members only eligible to vote)**

**AGREED**      **Proposed Cllr N Pinchbeck, Seconded Cllr N Jacques**  
To elect Chairman Cllr B Troop and Vice Chairman Cllr A Todd  
**Unanimous**

**100. Recommendation from Community Committee for Town Council to take over management of the Market from North Lincolnshire Council from August/September 2022 onwards**

Cllr K Vickers questioned the frequency of the market and whether it will be held in Winter when the weather is not so good. It is planned to regularly hold the market once a month and only to cancel in extreme weather forecasts. Cllr K Vickers went to say the market was very nice in the summer. Cllr Vickers also expressed concern about the costs and Town Clerk explained that the income should mostly be greater than the expenditure. It was suggested that the market success would increase with regular promotion by the Town Council. The gazebos at present are being stored locally and new storage may have to be located as well as transportation to and from the market. Employment of a Market Operative will come under budget with the assistance of volunteers who are thanked for all their hard work. Cllr Pinchbeck suggested that North Lincolnshire Council may be able to provide some more gazebos. Market must be cost neutral to the council and to be reviewed in March 2023 with consultation with all of the shops.

- AGREED**      **Proposed Cllr Troop, Seconded Cllr N Pinchbeck**  
 To transfer the Market from North Lincolnshire Council to Barton Upon Humber Town Council and have a regular agenda item on Community to deal with the ongoing management of the market. Review in March 2023 to include consultation with the shops.  
**Unanimous**

**101. To consider the Bag For Life Logo and approval of final selection following external consultation**

Cllr Pinchbeck has carried out consultation with the businesses in the town and received overwhelming positive support for the suggested logo. It was suggested to amend the logo to look more simple and less busy. Members queried source of funding and grant applications to be sourced for the project.

- AGREED**      **Proposed Cllr B Troop, Seconded Cllr N Pinchbeck**  
 To accept the logo tabled with the drawing of the Bridge, Barton Upon Humber and Love Shop Locally. To obtain a sample bag with the agreed printed logo.  
**Unanimous**

**102. To consider the future of 51 Fleetgate**

Cllr Jacques requested further information on the renovations of 51 Fleetgate. Cllr Vickers informed members that North Lincolnshire Officers are presently sourcing external funding to contribute to the repairs and renovations.

- AGREED**      **Proposed Cllr N Jacques, Seconded Cllr P Vickers**  
 Town Clerk to write to North Lincolnshire Officers for further information and updates on the progress with 51 Fleetgate.  
**Unanimous**

**103. To consider undertaking a review of the staffing of the Town Council, to determine if the council has sufficient resources to meet current and future plans and ambitions**

Cllr Jacques requested this item to prepare for the devolution of services being offered to the Town Council by North Lincolnshire Council. He went on to remind members that consideration of existing resources and preparation for additional resources is important.

Cllr Troop suggested that any devolution of services would now best commence from the 1<sup>st</sup> April 2023. It was also suggested that Town Council staff must be consulted with and a meeting with all the committee chairman would be of benefit for the Town Council to evaluate all the ongoing projects and future services and projects.

Cllr Jacques was happy for the proposal to be a review from the Mayor, Deputy Mayor, Committee Chairman through to Personnel and Finance & General Purposes.

Cllr K Vickers suggested that this review should only take place through Personnel Committee and recommendations to Finance & General Purposes Committee

Cllr B Troop requested a recorded vote and Cllr N Pinchbeck seconded the request for a recorded vote.

For the Review to be though Personnel then to Finance & General Purposes Committee

Voting For

Cllrs K Vickers, A Todd, P Vickers, Mrs A Clark & Mrs S Evison

For the Review to be though the Committee Chairman, through to Personnel and Finance & General Purposes Committee

Voting For

Cllrs N Jacques, Mrs C Thornton, N Pinchbeck, B Troop and A Chapman

**Mayor therefore has the casting vote as the votes are level 5-5. Mayor used his casting vote to remain as originally voted with the Review to be through Personnel and then to Finance & General Purposes Committee. Motion Carried.**

104. **Wildlife and Countryside Act 1981, Schedule 15, Paragraph 1 – draft order for consultation on relates to a footpath that is alleged to exist between Far Ings Road at Ness End Farm and the Viking Way along the Humber bank**

**AGREED**      **Proposed Cllr N Jacques, Seconded Cllr B Troop**  
Noted the Draft Order and welcome the positive news to preserve footpaths in the town.  
**Unanimous**

105. **To agree to an extension of the Transfer of Responsibility for Grass Cutting Contract with NLC to 2026**

**AGREED**      **Proposed Cllr K Vickers, Seconded Cllr N Jacques**  
Town Clerk to write to North Lincolnshire Officers accepting the extension of the Transfer of Responsibility for Grass Cutting contract with North Lincolnshire Council to 2026.  
**Unanimous**

106. **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 contractual matters.**

**AGREED**      **Proposed Cllr K Vickers, Seconded Cllr P Vickers**  
Council to enter closed session.  
**Unanimous**

107. **To consider recommendations from the Tender Committee on contractual matters**

Mayor thanked the Town Clerk for the advice to the council.

**AGREED      Proposed Cllr N Pinchbeck, Seconded Cllr N Jacques**  
Town Clerk draft letter to be forwarded to the contractors  
**Unanimous**

Meeting closed at 19.55

..... Chairman      6 July 2022