

BARTON - UPON - HUMBER TOWN COUNCIL
MINUTES of an ORDINARY MEETING OF THE TOWN COUNCIL
HELD on WEDNESDAY 01 November 2023 at 19:00

Councillor K Vickers (Chairman)

Councillors L Bennet, A Chapman, J Evison, N Jacques, C Patterson, N Pinchbeck, C Thornton, B Troop, N Turner, P Vickers & A Watson. Also in attendance T Davis (Town Clerk)

Public Participation

None.

209. **Apologies for Absence**

None.

210. **Declarations of Interest**

None.

211. **To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 4th October 2023**

AGREED Proposed Cllr K Vickers, Seconded Cllr P Vickers

That the previously circulated minutes of the Ordinary Meeting of the Council held on 4th October 2023 be received, approved and confirmed as a correct record.

Unanimous

212. **To approve as a correct record minutes/notes of the following meetings of the Council**

(a) **Minutes of the Environment Committee Meeting held on 9th October 2023**

AGREED Proposed Cllr N Jaques, Seconded Cllr B Troop

That the previously circulated minutes of the Environment Committee meeting held on 9th October 2023 with updated amendments be received, approved and confirmed as a correct record and signed by the Chairman of the Environment Committee.

Unanimous

(b) **Minutes of the Community Committee Meeting held on 9th October 2023**

AGREED Proposed Cllr B Troop, Seconded Cllr N Pinchbeck

That the previously circulated minutes of the Community Committee meeting held on 9th October 2023 be received, approved and confirmed as a correct record and signed by the Chairman of the Community Committee.

Unanimous

(c) **Minutes of the Planning Committee Meeting held on 16th October 2023****AGREED Proposed Cllr N Pinchbeck, Seconded Cllr K Vickers**

That the previously circulated minutes of the Planning Committee meeting held on 16th October 2023 be received, approved and confirmed as a correct record and signed by the Chairman of the Planning Committee.

Unanimous

213. **Correspondence**

- 1) Roadwork Alerts from One.network (1) (2)
- 2) Chief Executives Bulletin (1) (2) (3)
- 3) NALC Events (1) (2)
- 4) NALC Newsletter (1) (2) (3) (4)
- 5) Rural Services Bulletin 24th October 2023
- 6) CPRE AGM and Accounts (1) (2)
- 7) Star Council Awards
- 8) Reply from Martin Vickers MP dated 19th October 2023

It was noted by Cllr N Pinchbeck that the reply from Mr Martin Vickers MP was disappointing.

214. **To consider reports from Barton Representatives serving on North Lincolnshire Council**(a) **Cllr K Vickers**

The council is looking for conformity on charging units to be able to use through a universal app.

(b) **Cllr P Vickers**

- a) The proposed development - **PA/2023/1607** - Planning permission for a residential development with associated internal vehicular and pedestrian access, landscaping and infrastructure and formation of a new roundabout junction on Barton Road linking to a section of Barton upon Humber's relief road – Land south of A1077 Barrow Road has been called into Planning Committee at North Lincolnshire Council.
- b) There is scrutiny on Social Housing and how residents can be helped with banding.
- c) The Consultation on the relief road and proposed changes to Holydyke and the Interchange will take place in November.

(c) **Cllr C Patterson**

There is a 2.5 million cash pot for the local communities and to increase pride and help people access opportunities. Suggestions are sought for more EV Charging point locations and can be forwarded to Cllr Patterson

Cllr Troop queried the street lamp post signs and the Highways offer to have an audit. This will be chased up.

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

Cllr Thornton attended an ERNLLCA meeting where information on assistance for heating costs and EV charging points for community halls is available.

216. **Accounts for Payment and up to date Bank Reconciliation**

Accounts were noted as have had prior approval.

Accounts as listed in Appendix II in the sum of £21,640.18 (A/cs 175 to 206).

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

a) **Confirmation of Community Committee Approval to grant the Barton Lions £2000 for the Firework Event.**

AGREED **Proposed Cllr P Vickers, Seconded Cllr N Pinchbeck**
To award Barton Lions Club £2000 for the Firework Event
Unanimous

217. **NHS Changes to Scunthorpe Hospital consultation**

AGREED **Proposed Cllr P Vickers, Seconded Cllr N Pinchbeck**
Council representation to support the objections raised by North Lincolnshire Council to be submitted as well as encouragement for individuals to also complete the response online form.
Unanimous

218. **Barton Regeneration – update**

There are issues with Oddfellows Hall and meetings in November will cover the proposals for Holydyke and the Interchange.

Cllr Jacques stated that a walk around the town has been cancelled and no date has been arranged.

219. **Grant funding opportunities – Lift in Assembly Rooms**

AGREED **Proposed Cllr J Evison, Seconded Cllr B Troop**
To apply to the North Lincolnshire Council Community Pot for funding for the Lift in the Assembly Rooms.
Unanimous

220. **PA/SCR/2023/5 – EIA Screening request for the Barton Principal Town Regeneration Project**

Cllr Jacques noted that there is a Decision notice now on the application.

Town Council were not notified of the EIA Screening and the route and costings have not been shared with the Town Council.

Cllr P Vickers reported that the route has been planned following consultation and some things may change slightly on the outcome of the consultation with Land Owners. The project will be costed in 2024 to be delivered in 2025.

Cllr Troop stated that this could have been reported at the last Regeneration Meeting.

221. **Creation of small WG to review Financial Regulations and make recommendations to Full Council which will reflect the new Committee structure and Working Groups expenditure process**
- AGREED** **Proposed Cllr N Jacques, Seconded Cllr J Evison**
 To set up a small Working Group to review the Financial Regulations concentrating on committee structure and the expenditure process. Members Cllr N Jacques, L Bennet and P Vickers.
Unanimous
222. **Local Town Business Group – email correspondence requesting the Town Council involvement in the creation of a new one**
- AGREED** **Proposed Cllr B Troop, Seconded Cllr P Vickers**
 To refer to Community Committee to work on setting up a Local Town Business Group
Unanimous
223. **To consider replacing the Deputy Mayor Consort chain of office**
- AGREED** **Proposed Cllr L Bennet, Seconded Cllr P Vickers**
 To obtain quotes for a new Deputy Mayor Consort chain of office and badge.
Unanimous
224. **Update on Assembly Rooms projects – to include addition of three windows to the project at a cost of £4694.47 – funds to be taken from bank interest and reserves.**
- AGREED** **Proposed Cllr K Vickers, Seconded Cllr J Evison**
 To accept the quote from Parkwood Joinery of £4694.47 and funds to be taken part from this financial year bank interest and the remainder from reserves.
Unanimous
225. **Recommendation from Assembly Rooms Working Group for Consultancy Company to carry out the Feasibility Study funded part from UK Shared Prosperity Funding and part Town Council**
- AGREED** **Proposed Cllr N Jacques, Seconded Cllr Patterson**
 To accept the quotation from Design Yorkshire of £9500 part funding from UKSPF of £5000 and part funding from the Town Council of £5000.
Unanimous

Meeting closed at 19.40

..... Chairman
 1st November 2023