

BARTON - UPON - HUMBER TOWN COUNCIL
MINUTES of an ORDINARY MEETING/ANNUAL TOWN COUNCIL MEETING HELD on
WEDNESDAY 5th June 2024 at 19.00

Councillor N Jacques (Chairman)

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

Public Participation

Student from Baysgarth School gave the council members an overview of the perspective of a Barton Youth Hub from the young people. She explained that it will be a place to go and enjoy relaxing with friends, a place that young people can enjoy and parents are supportive of and a place that will not socially impact on others and be a benefit for all.

Cllr Troop asked what equipment would be preferred and would the young people attend a future meeting.

Suggestions were

Comfortable place to sit and relax

WIFI

Pool Table

It was confirmed that young people would be more than happy to attend a future council meeting.

Mayors Notices

Action to add to future agendas.

A great welcome was given to the 3 Dads all walking to raise money for charity due to experiencing a personal tragedy.

Action Letter of thanks to go to the George Hotel and to the Ellis family for ensuring the welcome was a great success.

A successful Garden Day was a great start to the Mayoral Fundraising with over £600 raised so far.

Visit to the New Food Bank facility was well received.

D-Day events are tomorrow with three events to attend, Town Council Tea Party, Armed Forces Breakfast Club and the Viking Way Café Bar Beacon Lighting event at 21:15.

Note for the diary the Mayors Civic Service is Sunday 29th September at 15:00 at St Marys Church.

56. Apologies for Absence

Cllr K Vickers (Personal)

Cllr J Evison (Work Commitments)

57. Declarations of Interest

Cllrs L Bennet and B Troop Agenda Item 15 'Nine Years' film (Personal Interest)

Cllr C Patterson Agenda Item 11 Planning Department North Lincolnshire Council (Personal Interest)

Cllr N Turner Agenda Item 9b and 10 (Personal Interest)

58. Minutes To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 1st May 2024

AGREED Proposed Cllr B Troop, Seconded Cllr N Pinchbeck

That the previously circulated minutes of the Ordinary Meeting of the Council held on 1st May 2024 be received, approved and confirmed as a correct record and signed by the Chairman.

Unanimous

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

(a) Minutes of the Planning Committee meeting held on 13th May 2024

AGREED Proposed Cllr N Pinchbeck, Seconded Cllr C Thornton

That the previously circulated minutes of the Planning Committee of the Council held on 13th May 2024 be received, approved and confirmed as a correct record by the Planning Committee Members present and signed by the Chairman of the Planning Committee.

Unanimous of those Committee Members present at the meeting

(b) Minutes of the Environment Committee meeting held on 13th May 2024

AGREED Proposed Cllr A Chapman, Seconded Cllr C Thornton

That the previously circulated minutes of the Environment Committee of the Council held on 13th May 2024 be received, approved and confirmed as a correct record by the Environment Committee Members present and signed by the Chairman of the Environment Committee.

Unanimous of those Committee Members present at the meeting

(c) Minutes of the Assembly Room Working Group meeting held on 20th May 2024

AGREED Proposed Cllr P Vickers, Seconded Cllr C Patterson

That the previously circulated minutes of the Assembly Room Working Group of the Council held on 20th May 2024 be received, approved and confirmed as a correct record by the Assembly Room Working Group Members present and signed by the Chairman.

Unanimous of those Working Group Members present at the meeting

(d) Minutes of the Environment Committee Working Group meeting held on 29th May 2024

AGREED Proposed Cllr N Jacques, Seconded Cllr C Thornton

That the previously circulated minutes of the Environment Committee Working Group Meeting of the Council held on 29th May 2024 be received, approved and confirmed as a correct record of the Environment Committee Working group Members present and signed by the Chairman.

Unanimous of those Committee Members present at the meeting

(e) Minutes of the Planning Committee meeting held on 3rd June 2024

AGREED Proposed Cllr B Troop, Seconded Cllr N Pinchbeck

That the previously circulated minutes of the Planning Committee Meeting of the Council held on 3rd June 2024 be received, approved and confirmed as a correct record by the Planning Committee Members present and signed by the Chairman.
Unanimous of those Committee Members present at the meeting.

(f) Minutes of the Community Committee meeting held on 3rd June 2024

AGREED Proposed Cllr B Troop , Seconded Cllr N Pinchbeck

That the previously circulated minutes of the Community Committee Meeting of the Council held on 3rd June 2024 be received, approved and confirmed as a correct record by the Community Committee Members present and signed by the Chairman.
Unanimous of those Committee Members present at the meeting.

60. To agree Terms of Reference 2024-2025 for Environment, Community and Finance & GP Committees

AGREED Proposed Cllr N Jacques, Seconded Cllr P Vickers

Approved Terms of Reference as presented for the Environment, Community and Finance & General Purposes Committees and Environment and Community Working Groups.
Unanimous

61. To consider Correspondence, Progress Report and Notices for information (Appendix 1 attached)

1. Chief Executives Bulletin (1) (2) (3) (4) (5) (6)
2. NALC Newsletter (1) (2) (3) (4) (5)
3. NALC Events (1) (2) (3)
4. Roadwork Alert from one.network
5. Barton NAT Minutes 9 April 2024
6. ERNLLCA Ethical Property Foundation
7. Far Ings Traffic Consultation
8. Men in Sheds Thank you letter
9. Environment Agency – Pausing maintenance
10. Chapel Lane Parking – Approved
11. Allotment Society Thank you letter

Cllr N Pinchbeck stated that the EA pausing maintenance seemed extreme and is not acceptable.

AGREED Proposed Cllr N Pinchbeck, Seconded Cllr L Bennet

To write to the Environment Agency with concerns over the pausing of maintenance and to request information on the impact this will have on the town.
Unanimous

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

Cllr P Vickers

Work is commencing in July on the acoustic fencing at the WREN Lorry Park.

Contract for the Dam Road tendering is in place.

The broken brick planter at the bottom of Fleetgate/Interchange is out for tender and a contract for repair will be put in place.

Cllr P Vickers and Cllr L Bennet have met with the Green Flag Judges in Baysgarth Park.

Contract award has been made to give the Westfield Road under pass a deep clean.

Reporting pot holes on the portal is seeing a good response from the users of the portal.

List of gullies that require cleaning is in place.

Cllr C Patterson

Beck Hill broken wall has a contract for repair soon.

Cllr N Pinchbeck enquired about re-surfacing of Falklands Way and is it on the list.

The plan is to get to Antelope Road and resurface the remaining bit to the WREN lorry park.

63. **To consider reports from outside bodies**

None.

64. **Accounts for Payment**

Accounts were noted as have had prior approval.

- a) Lamp Post testing quote of £910 for the testing of 5 columns – **this is not required as the lamp posts do not have Up The Pole Units on.**
- b) Champ re-charge for services 4 years ending 31 March 2022 £2481.84 and Recharge for services 2 years ending 31 March 2024 £2044.71 recommendation from F&GP

AGREED Proposed Cllr N Jacques, Seconded Cllr B Troop

Accounts all paid in accordance with prior approval. 50% of Champ Recharges to be paid immediately and the remaining 50% on completion of research into the changes prior to 2019. Town Clerk to check and inform F&GP Committee member prior to further payments made.

Unanimous

Accounts as listed in Appendix II (A/c 33-71) £43662.00

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

65. To direct our Responsible Financial Officer to make all the necessary arrangements to facilitate a youth club for a trial period for the children of Barton. The Responsible Financial Officer shall use the successful grant of £10,000 from the PCC Fund, the £1014.76 from the Town Council and the £1000 of in kind support. Any over spend would need to be agreed by Full Council – Cllr P Vickers

Cllr B Troop thanked Cllrs C Patterson and P Vickers for further meeting with North Lincolnshire Council Senior Youth Worker to address further concerns members had.

Cllr Pinchbeck queried the cost of snacks. Town Clerk explained that sponsorship will be sought. Members requested a clear break down of costs.

Cllr Troop suggested to go out to consultation with the young people on the range of equipment preferred.

Cllr C Patterson explained that there would be a soft opening initially.

It is hoped to attract 15-20 young people.

It was also suggested that there is confirmation on a police presence at the Hub.

AGREED Proposed Cllr P Vickers, Seconded Cllr C Patterson

To direct our Responsible Financial Officer to make all the necessary arrangements to facilitate a youth club for a trial period for the children of Barton. The Responsible Financial Officer shall use the successful grant of £10,000 from the PCC Fund, the £1014.76 from the Town Council and the £1000 of in kind support. Any over spend would need to be agreed by Full Council

Unanimous

66. Propose that the Town council write to North Lincs Council planning department to log a formal complaint following recent performance - Cllr B Troop

It was noted that North Lincolnshire Planning Department is falling below average in most areas.

AGREED Proposed Cllr B Troop, Seconded Cllr N Pinchbeck

Town Clerk to formally write to the North Lincolnshire Planning Department to express concern over the length of time a complaint takes and the recent error in a decision notice being sent out prior to formal approval being given.

Unanimous

67. To note that the NLC Officer is unable to attend any FC meeting until later in the year to discuss the proposals for the new Relief Road due to the purdah period and availability.

It was noted that during the Purdah period it is not possible for an officer to attend and discuss projects that are using Levelling Up funding.

AGREED Proposed Cllr P Vickers, Seconded Cllr C Patterson

Town Clerk to contact NLC Officer and organise a meeting outside of the Purdah period – this can be a Teams meeting with members.

Unanimous

68. Propose that a portable Screen is purchased that can be put up as a background for presentation photos to make them more professional - Cllr L Bennet

AGREED Proposed Cllr L Bennet, Seconded Cllr N Jacques

To purchase a portable screen for the use for background for photos.

Unanimous

69. Propose that the Town Council purchase a pop-up banner designed with council logo and photos of events to take to markets and events to make it clear that the council has funded and or organised the event – Cllr L Bennet

AGREED Proposed Cllr L Bennet, Seconded Cllr B Troop

To purchase a new pop up banner designed with the council logo and photos of events to take to future markets and events to make it clear the council has funded and or organised the event.

Unanimous

70. Propose that we write to the creators of the 'Nine years' film to congratulate them on their award win – Cllr B Troop

AGREED **Proposed Cllr B Troop, Seconded Cllr N Pinchbeck**
Town Clerk to write to the creators of the 'Nine years' film to congratulate them on their award win.
Unanimous

71. To elect members onto vacancies within committees and groups as follows:

- a) **Community Committee – Cllrs C Patterson, L Bennet**
- b) **Planning Committee – 2 Vacancies**
- c) **Grievance Committee – Cllr C Patterson**
- d) **Discipline Committee – Cllr C Patterson**
- e) **Neighbourhood Action – 1 Vacancy**
- f) **Regeneration Committee – Cllr C Thornton**

AGREED **Proposed Cllr N Jacques, Seconded Cllr N Pinchbeck**
The elections above be approved.
Unanimous

Meeting closed at 19:35

..... Chairman Councillor N Jacques