BARTON - UPON - HUMBER TOWN COUNCIL MINUTES of a COMMUNITY COMMITTEE MEETING held in the THE ASSEMBLY ROOMS, QUEEN STREET, BARTON-UPON-HUMBER on MONDAY 19 JUNE 2017 - COMMENCING at 7.00 p.m.

Present: Councillor A Todd (Chairman)

Councillors F Coulsey, J Sanderson, B Troop, JP Vickers and Ms J Warton.

Also Present: Mrs C Clark (Deputy Town Clerk)

48. Election of Chairman

<u>Resolved</u> that Councillor A Todd be elected Chairman of the Community Committee for the ensuing year. Proposed by Councillor P Vickers and seconded by Councillor J Sanderson.

49. Election of Vice-Chairman

Resolved that Councillor John Oxley be elected Vice-Chairman of the Community Committee for the ensuing year. Proposed by Councillor A Todd and seconded by Councillor F Coulsey.

50. **Apologies for Absence**

Councillor Mr J Oxley (holiday).

51. **Declarations of Interest**

Icicle Christmas Lights, George Street Councillor P Vickers (Personal Interest)

52. Minutes of Meeting held on the 6 March 2017

It was noted that these minutes had been signed as a correct record, for action as necessary, at a meeting of the town council held on 5 April 2017.

53. Matters Arising

Christmas Lighting (Min Ref:- 302/125 – CM 06/03/17)

Members were advised icicle style dropped lighting which fits in the current lighting strings had been purchased, the contractor had suggested trying them out on the cross street lights on George Street.

Resolved that the new dropped lights will be trialled on George Street for Christmas 2017.

54. Picnic in the Park – Sunday 6 August 2017

Members discussed arrangements to date for the picnic and were advised the hire fee for Baysgarth Park has increased from £60.50 in 2016 to £121. Marking out the football pitch and race track had increased from £190 in 2016 to £350. Only the disabled toilet will be available due to considerable damage to the ladies and gents. After discussion it was agreed to get a price for portaloos, as the picnic budget is limited it was suggested this is paid from council reserves.

Councillor A Todd updated the risk assessment and fire risk assessment, ESAG (Event Safety Advisory Group) gave permission for the event, once their enquiries on fire safety and a premises licence had been answered. They advised a premises licence was not required.

1st aid cover has been organised with St John Ambulance at £104 an increase from £72 in 2016. No Sponsorship for children's races from The Co-op, we received £50 in 2016.

Lindsey Relay will provide a pa system but a member of the council with electrical experience is needed to assist installing and dismantling the equipment, Councillor J Sanderson offer to assist. Councillor K Vickers is unable to provide a caravan for the control point but Councillor A Todd will bring his along.

Barton Athletics Club will organise children's races, for under 5's to 11 plus age groups and mums/dads race. They have asked if an oval track rather than a straight track could be installed. After checking with North Lincolnshire Council this will cost £850, an extra £500 to a straight track. The Athletics Club have been advised this is too expensive and not within our budget. At last year's event they received requests for a running race for over 11's and to have an obstacle race rather than sack race or egg and spoon for all age ranges, they can provide the obstacles. They would also like to do their own commentary for the races, which were agreed. Medals for 1st 2nd 3rd have been ordered and sweet for all entrants will be arranged.

Minutes of Community Committee Meeting held on 19 June 2017, continued

Councillor J Oxley has agreed to compere and arrange a 5 a-side football tournament with Barton Juniors FC. Medals have been ordered, cost for medals and race rosettes same as 2016, £273. Entertainment will be Barton Town Band given a donation, Mr Shiney 3 Magic Shows £285 - £20 increase, Craft workshop by The Ropewalk £180 - £30 increase, Strictly Dance School demonstration given a donation, Fairyland face painting with 2 people £280 - £6 increase, Police Gazebo with no charge, Newlife Church puppet show and extra facepainter given a donation and Barton Lions catering unit attending with refreshments. The area in front of Baysgarth Museum where Barton town band play has been booked with the museum.

Prices have been received for the ice cream concession, it was agreed to accept the best offer of £428 from Roe's Farm Dairy.

Earthbound Misfits Circus skills workshop, Imagination Library and Barton Army Cadets display have not replied to date. An advert has been put in the July Bartonian. The Council generator needs checking.

A leaflet will be distributed to all Barton primary schools before they close for summer holidays. All Councillors are invited to attend and help at the event, helpers rota was passed round. Display boards to advertise best kept garden competition plus other town council information has been organised by Councillor Ms J Warton who can provide a gazebo and white boards at no cost to the council. She will look after the council display with other town councillors. Some councillors have added their name to the rota to help during the day, but more are needed.

Resolved that:-

- (i) A price for up to 4 portaloos to be requested from our contractor, with the cost paid from town council reserves:
- (ii) The fee for the ice cream concession at £428 from Roe's Farm Dairy to be accepted;
- (iii) The remaining information is noted.

55. Barton Christmas Festival – Saturday 25 November 2017

Members were advised an application has been submitted to North Lincolnshire Council for a premises licence from 9.00am – 9.00pm, with street plans. The remaining arrangements are currently being organised but this work is taking considerably more time as North Lincolnshire Council and other consultees require additional information for the risk assessment and fire risk assessment which needs to be supplied in a new format to comply with recent changes.

An email has been received from Champ following a conversation with them about plans to extend the Christmas Festival into Queen Street. They advise it would be useful to include Champ in any discussions in order to avoid any conflicts in our activities and those of others so that the Festival is mutually beneficial to all concerned. It was agreed to make sure Champ is kept up todate with arrangements; it was also noted if they have a booking or attractions in the main hall the Mayor's Party will be held in the town council offices.

Wilderspin School has been contacted for an update of their plans for using Queen Street after their request for it to be included in the road closure this year; to date they have not given any details. As this information is needed to complete the ESAG and road closure applications with North Lincolnshire Council, which has to be sent 6 months before the event, it was agreed if nothing has been advised by the end of June the road closure will be moved back to the junction of Queen Street and High Street with Queen street excluded.

In answer to a question it was confirmed the current budget was not sufficient to pay for any further hired help for the Christmas Festival. It was noted Councillor J Sanderson would assist Councillor J Evison with installing/removing Festival stall lights which also need to be annually PAT tested.

Resolved that unless information is received from Wilderspin School before 30 June 2017, the road closure and ESAG applications will exclude Queen Street.

The Chairman,	Councillor A	Todd closed	the meeting at	7.55p.m.
---------------	--------------	-------------	----------------	----------

 . Chairman	5 July 2017