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**BARTON - UPON - HUMBER TOWN COUNCIL**

**MINUTES of an ENVIRONMENT COMMITTEE MEETING held in the**

**THE ASSEMBLY ROOMS, QUEEN STREET, BARTON-UPON-HUMBER on**

**MONDAY 12 NOVEMBER 2018 - COMMENCING at 7.00 p.m.**

**Present:** Councillor F Coulsey (Chairman)

Councillors Mrs A Clark, Mrs S Evison Mr J Oxley, Mrs P Sanderson and Ms J Warton.

**Also Present:** Councillors K Vickers & Mrs W Witter. Mr J French – part of meeting (Barton Civic Society), Mr J Womersley (Barton Civic Society), Mr D Witter (Barton Rotary Club) Ms S Richards (Town Clerk) & Mrs C Clark (Deputy Town Clerk)

183. **Apologies for Absence**

Councillor N Jacques, (personal commitment) & Mr A Robinson (Barton Civic Society).

184. **Declarations of Interest**

Friends of Baysgarth Park – Councillor K Vickers (Pecuniary Interest)

Friends of Baysgarth Park – Councillor Ms J Warton (Pecuniary Interest)

185. **Report from Outside Organisations**

1. **Barton Rotary Club**

Mr D Witter advised they had planted £100 of purple bulbs to represent Polio Eradication Drive. They have also adopted a beech tree and hope to install a plaque to also represent Polio Eradication.

1. **Barton Lions Club**

Councillor Mr J Oxley confirmed the match-funded spring bulbs had been planted. They continue to financially support numerous community groups in the area.

1. **Barton Civic Society**

 Mr J French introduced Mr J Womersley who would represent Barton Civic Society at these meetings. Mr Womersley advised drainage work at The Beck had been completed to prevent ponding in the lay-by. Bird feeders had been installed in a willow tree there by a nearby resident. Contact with vacant/derelict property owners in the town was progressing. They would be improving the planting areas in the Castledyke West car park. Asked to help residents of Wilderspin Heights with tree planting to screen light pollution from the new Lidl store and currently putting together a scheme for landscape improvements at The Interchange which will go out to public consultation.

186. **Minutes of Meeting held on the 20 August 2018**

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 September 2018.

187. **Matters Arising**

 Members were advised all matters raised at the last meeting had been progressed.

1. **North Lincolnshire in Bloom Project** (Min Ref:- 101(a)/40)

Members were advised no details of North Lincolnshire Council’s Winter in Bloom Community Project had been received so far, but would be progressed as previously agreed once received.

188. **Litter Bins on Newport**

Members were advised Councillor N Jacques had been contacted by residents of Newport requesting a litterbin at either end of the street. He felt as they are trying to improve the street themselves, a group of them had entered the recent hanging basket competition; we should encourage their efforts by supporting their request. The Deputy Clerk advised the litterbin earmarked reserves for the current financial year had been spent towards bins on Barrow Road, Fleetgate and Tofts Road. It was agreed to support their request in principle, possibly with a bin at the Finkle Lane/Newport junction from litterbin earmarked reserves in the next financial year, 2019/2020.

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**Minutes of Environment Meeting held on 12 November 2018, continued**

**Resolved** that the town council agreed in principle, to purchase a litterbin for Newport from litterbin earmarked reserves 2019/2020, located where North Lincolnshire Council will permit.

189. **Expenditure for 2019/2020 for submission to the Finance and General Purposes Committee meeting on Monday 14 January 2019**

 **Environment Committee Budget**

 **2019/2020**

 **Budget**

Repairs/Renewals £

Stocking/watering £ 3,000.00

Street Name Plates £

Bulb Planting £ 320.00

Best Kept Gardens £ 330.00

Hanging Baskets £ 750.00

Hanging Baskets watering £ 1,800.00

Litter Bins £

Remembrance Day Wreath £ 50.00

CPRE/Yorkshire/Britain/Bloom £ 30.00

Town Bus Grant £ 2,200.00

Castledyke School Bus Grant £

Graffiti cleaning/Vandalism £

Emergency Contingency £

Emergency ContingenCommunity Pl Community Planting £ 5,000.00

 Friends of Baysgarth Park £

Humber Bank Benches Maintenance £ 300.00

NLC Grant Project £

H Total £13,780.00

**Earmarked Reserves for Environment Committee from 1 April 2019**

Litter Bins £ 600

Emergency Contingency £ 1,000

Graffiti Cleaning/Vandalism £ 250

Repairs/renewals £ 3,200

Street nameplates £ 200

Trees (Civic Society) £ 300

Castledyke School Bus Grant £ 2,550

Friends of Baysgarth Park £ 2,000

 £10,100

 During discussion of the above Budget members also mentioned new seats would be installed in Baysgarth Park at Caistor Road/Eastfield Road and Brigg Road/Preston Lane. In spring 2019 an updated survey needs carrying out for spring bulbs around the town.

**Resolved that:-**

1. A budget of £13,780.00 to be submitted to the Finance and General Purposes Committee meeting on Monday 14 January 2019;
2. Earmarked Reserves 2019/20 to be £10,100.

The Chairman, Councillor F Coulsey closed the meeting at 7.40p.m.

…………………………………………… Chairman 5 December 2018