

**BARTON - UPON - HUMBER TOWN COUNCIL**  
**MINUTES of an ORDINARY MEETING HELD at the Wilderspin National School Museum**  
**Queen Street Barton on WEDNESDAY 2 JUNE 2021 at 19.00**

Councillor B Troop (Chairman)

Councillors Mrs A Clark, A Chapman, N Jacques, N Pinchbeck, Mrs C Thornton, K Vickers, Cllr J Evison, Cllr S Evison. Also In attendance Ms T Broughton (Town Clerk) and two members of the public.

Mayor – Cllr B Troop

Welcome back to face to face meetings. There is no need to stand up to speak. Welcome to Cllr Soozy Evison back to council and to congratulate Cllr Jon Evison to the new position of PCC Humberside Police. Would like to send well wishes to Cllr A Todd. Have had two events to attend during May 2021. Have Met with Barton Junior Football Club and opened the progress weekend at the Eco Serenity Farm. Matters arising has been removed from the agenda as decisions cannot be made under Matters Arising. Clerks will send notification prior to agenda preparation to all members to include the appropriate meeting minutes and action log and members can request items to be added to the agenda of the forthcoming meeting.

**Public Participation**

None

**33. Declaration of Acceptance to Office to be signed**

Cllr B Troop  
Cllr S Evison

**34. Apologies for Absence**

Cllr J Vickers (Personal)  
Cllr A Todd (Personal)

**Cllr N Pinchbeck Proposed, Cllr A Chapman Seconded**

To accept the apologies given above.

**Unanimous**

**35. Declarations of Interest**

Cllr N Pinchbeck declared an interest in the Neighbourhood Plan  
Cllr N Jacques declared a personal interest in Neighbourhood Pan  
Cllr A Chapman declared a personal interest in Barton Lions Club  
Cllr J Evison declared an interest in the Neighbourhood Plan  
Cllr A Clark declared an interest in the Senior Alliance Group

**36. To receive, approve and confirm as a correct record the Minutes of the Annual Town Council/Ordinary Meeting of the Council held on 5<sup>th</sup> May 2021**

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

That the previously circulated minutes of the Annual Town Council/Ordinary Meeting of the Council held on 5 May 2021 be received, approved and confirmed as a correct record and signed by the Chairman.

**Unanimous**

37. **To approve as a correct record minutes of the following meeting of the Council**  
**(a) Minutes of the Planning Committee meeting held on 24<sup>th</sup> May 2021**

**AGREED Proposed Cllr N Pinchbeck, Seconded Cllr N Jacques**

That the previously circulated minutes of the Planning Committee Meeting of the Council held on 24 May 2021 be received, approved and confirmed as a correct record and signed by the Chairman of Planning Committee.

**Unanimous**

38. **Correspondence**

1. North Lincolnshire Council – temporary road closure information.
2. NALC – Chief Executives bulletins, reopening and reimagining your community, Coronavirus updates and newsletter
3. Rural Services Network - May newsletter.
4. Local Councils Update – May 2021 issue.
5. North Lincolnshire Council – Tourism information, COVID-19 Business updates, Business Focus, Foster Care Fortnight.
6. BCCRP – a statement from the chairman and a pocket timetable valid between 16 May to 11 December 2021.
7. Keep Britain Tidy – resource pack and information with regards to partnering for the Great British Spring Clean.
8. Police Crime Commissioners Office – Say No to Fraud Campaign details.
9. Liz Bennet – email discussing council responsibilities and confusion around them.
10. Age UK Lindsey – request for help.

It was suggested -

Item 9 – Bartonian Editorial group to look at Who Does What for the July Bartonian and to be published on the website and social media as well as some leaflets made up

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

(a) **Cllr K Vickers**

Is in possession of a larger plan of the proposed relief road route. Important that people do complete the questionnaires and send back to North Lincolnshire Council. North Lincolnshire Council would appreciate a good response.

Pot holes are a problem and are reported on the portal. Some get repaired quite quickly some not however the priority of repairs is unknown.

One member questioned whether there were enough funds for the Relief Road and has it been budgeted for. It was stated that it has been costed. Timescales are not known at this point.

Update on progress about Interchange.

The wooden Play Area on Waterside Road is in bad need of repair.

(b) **Cllr J Evison**

First face to face meeting. Annual Meeting has taken place and thanks for support as Mayor of North Lincolnshire Council. Relief Road consultation event to be in the skate

park was cancelled due to the inclement weather. Details of how to respond to the consultation have been distributed in the form of a letter to local residents. Pot hole repairs will be worked on.

One member asked what response has been had from scams. Positive feedback and distribution of advice through volunteers and leaflets will be published.

One member asked if there are any plans to resurface the car park at the viewing point. It was asked if information can be sought on future repairs and brought back to the Town Council.

A question was asked on the proposed Relief Road where it crosses Eastfield Road – it is hard to see how pedestrian access will work. Will people have to cross a busy main road? It was stated that all footpaths will remain however the routing of them may change.

There was a question on progress of the Interchange and that it was proposed to commence in 2021. It was suggested that it would be useful to look at the plans. Can the Town Council be informed of future plans.

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

(a) **Barton Lions**

Just back to face to face meetings. Looking forward to future events and Picnic in the Park will be the first event. CllrJ Evison informed members that Bike night is being planned to happen safely. It will not be promoted heavily. There is a clash of dates with an event at Scarborough which may reduce the numbers attending in Barton. It was agreed to add to the agenda for Community Committee for engagement on feeling of large event.

41. **Accounts for Payment**

**Resolved**

**AGREED Cllr Mrs A Clark Proposed, Cllr A Chapman seconded**

(i) the Clerk be authorised to pay the accounts as listed in Appendix II in the sum of £33862.01 (A/cs 21 to 48) which is a grand total of £33862.01

j) the balanced bank reconciliation sheets for May 2021 were signed by the Mayor and Town Clerk/RFO.

**Unanimous**

42. **To consider options for refurbishment and purchase of Civic regalia for Mayor and Deputy Mayor**

Defer to next meeting as no further details have been received.

43. **To consider Town Council articles and updates on page 2 of the Bartonian**

**AGREED Cllr B Troop proposed, Cllr N Pinchbeck seconded**

Committee minutes and action points for articles for the council page of the Bartonian to be incorporated into interesting articles and a Who Does What list for the July edition. It was agreed to promote all services.

**Unanimous**

44. **Picnic in the Park – request for volunteers for the event and permission for DBS checks to be carried out**

Cllr B Troop and Cllr N Pinchbeck give permission for Enhanced DBS checks. Clerk to speak to Barton Tourism Partnership to spread the word to the wider volunteer community and to encourage volunteers to contact the Council direct.

45. **Finance 2020/21**

a) Consideration and Approval of Annual Governance Statement (Section 1 of the AGAR Parts 2 & 3) 2020/21

**AGREED Cllr B Troop proposed, Cllr A Chapman seconded**

Town Clerk read the AGAR Statement to all members and it was agreed the council has complied with all statements.

**Unanimous**

b) Presentation, consideration and Approval of Accounting Statements (Section 2 of the AGAR Parts 2 & 3) 2020/21

**AGREED Cllr B Troop proposed, Cllr J Evison seconded**

Approved

**Unanimous**

c) Notice of formal public inspection of End of Year Accounts 2020/21 Monday 14th June to Friday 23<sup>rd</sup> July 2021 – noted

d) Consideration to grant fund the NP £627.28 for prior consultations costs as these costs are not permitted to be drawn from future funding.

There was a discussion on the awarding of a grant.

**AGREED Cllr B Troop proposed, Cllr N Jacques seconded**

To award the Neighbourhood Planning Committee £627.28

**8 For 1 against**

e) Consideration of grant applications attached Humber & Wolds Rural Action

**AGREED Cllr B Troop proposed, Cllr A Clark seconded**

To award Humber & Wolds Rural Action £500 for the Voluntary Car scheme.

**Unanimous**

46. **To consider delegating authority to Community Committee to make final approval for purchase of Christmas Lights and decoration following confirmation of availability of lights, cost is within budget set and a community consultation with local residents has been carried out and received a positive outcome.**

**AGREED Cllr J Evison proposed, Cllr A Clark seconded**

To delegate to Community Committee final approval to purchase of Christmas Lights and decoration following confirmation of availability of lights, cost is within budget set and a community consultation with local residents has been carried out and receipt of a positive outcome.

**Unanimous**

47. **To further reduce the Town Council's carbon footprint, peat free compost should be used in future in planters, beds and hanging baskets, and all plants used must be grown in peat free compost. This requirement will be added to the specification for all future contracts for planters, beds and hanging baskets – Cllr N Jacques**

Members heard that peat free compost will help to reduce the carbon footprint.

**AGREED Cllr N Jacques proposed, Cllr J Evison seconded**  
To use peat free compost from 2022 onwards in all council planting projects.  
**Unanimous**

48. **Grass Cutting Grant budget and costs with an update of funding available within the budget 2021-22 – review of additional services encompassing any remaining budget 2021-22**

**AGREED Cllr B Troop proposed, Cllr N Jacques seconded**  
Delegate to Mayor, Chair Environment and RFO for additional cuts.  
**Unanimous**

Council Environment Committee has received correspondence about consideration to fewer verge cuts in some areas for further wildflower verges and it was suggested to defer this to Environment committee to discuss for next year.

49. **Update from the Assembly Rooms Working Group**

Electrical repairs quotes are awaited  
Building quotes for urgent works are awaited. Clerk to chase up Health and Safety documents from Champ.

**AGREED Cllr B Troop proposed, Cllr A Clark seconded**  
To Suspend standing orders for Cllr A Todd to speak via video link.  
**Unanimous**

Cllr A Todd wished the council to have details of a specialist builder located in Grimsby.

**AGREED Cllr B Troop proposed Cllr Mrs A Clark seconded**  
To enter back into Council session.  
**Unanimous**

50. **Consideration of publishing recordings of meetings or live streaming meetings to increase public engagement with the council**

One member feels live streaming is a good idea but felt that it was of no benefit to publish on line for ever.

**AGREED Cllr B Troop proposed Cllr J Evison seconded**  
To Live Stream from the next Committee and Full Council meeting and to review in the future to save meetings  
**Unanimous.**

The Chairman, Councillor B Troop closed the meeting at 20.12

..... Chairman 2 June 2021