

**BARTON - UPON - HUMBER TOWN COUNCIL
MINUTES of an ORDINARY MEETING OF THE TOWN COUNCIL
HELD on WEDNESDAY 01 FEBRUARY 2023 at 19.00**

Councillor P Vickers (Chairman)

Councillors Ms L Bennet, A Chapman, Mrs S Evison, N Jacques, Mrs C Patterson, Mrs C Thornton, A Todd, B Troop & K Vickers. Also in attendance Ms T Davis (Town Clerk), and Major Alan Norton (Barton Humber Corps) Salvation Army

Prior to commencement of the formal meeting Major Alan read the Town Prayer.

Public Participation

None

326. **Apologies for Absence**

Cllr J Evison (Personal)

Cllr N Pinchbeck (Personal)

AGREED **Proposed Cllr P Vickers, Seconded Cllr B Troop**
To accept the apologies given above
Unanimous

327. **Mayors Notices**

Thanks to all those attending the up and coming Civic Dinner.

Great to see the bench that was previously located on Far Ings Road has been relocated to replace the broken bench on the junction of Humber Road/Dam Road.

Very best wishes to Cllr Pinchbeck who has not been well recently.

328. **Declarations of Interest**

None.

329. **Minutes To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 18th January 2023**

AGREED **Proposed Cllr P Vickers, Seconded Cllr N Jacques**
That the previously circulated minutes of the Ordinary Meeting of the Council held on 18th January 2023 be received, approved and confirmed as a correct record.
Unanimous

330. **To note the following Working Group meeting notes and Neighbourhood Steering Group notes**

(a) **Notes of the Events/Market Working Group Meeting held on 10th January 2023**

AGREED **Proposed Cllr B Troop, Seconded Cllr P Vickers**
That the previously circulated notes of the Events/Market Working Group of the Council held on 10th January 2023 be received, approved and confirmed as a correct record and signed by the Chairman of the Events/Market Working Group.
Unanimous

(b) Notes of the Neighbourhood Steering Group meeting held on 16th January 2023**AGREED****Proposed Cllr N Jacques, seconded Cllr P Vickers**

That the previously circulated notes of the Neighbourhood Steering Group held on 16th January 2023 be receive and noted.

Unanimous**(c) Notes of the Environment Working Group Meeting held on 27th January 2023****AGREED****Proposed Cllr N Jacques, Seconded Cllr B Troop**

That the previously circulated notes of the Environment Working Group of the Council held on 27th January 2023 be received, approved and confirmed as a correct record and signed by the Chairman of the Environment Working Group.

Unanimous**(d) Notes of the Market Working Group Meeting held on 27th January 2023****AGREED****Proposed Cllr B Troop, Seconded Cllr N Jacques**

That the previously circulated notes of the Market Working Group of the Council held on 27th January 2023 be received, approved and confirmed as a correct record and signed by the Chairman of the Market Working Group.

Unanimous**331. Correspondence**

1. NALC Newsletter – 18.01.23
2. International Women’s Day 8th March 2023 – 19.01.23
3. Chief Executives Bulletin – 20.01.23
4. NALC Events – 24.01.23
5. NALC Newsletter – 25.01.23
6. Review of a Hackney Carriage Private Hire Licensing Policy – 25.01.23
7. ERNLLCA January Newsletter – 25.01.23
8. Chief Executives Bulletin – 27.01.23
9. Anglian Water Response to TC request for survey of the North Of the Town Sewage and Drains
10. Introducing the new Barton to New Holland project web-page

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

20mph zones are now live and marked out. There has been an improvement observed in the slowing down of the speed of traffic in the town centre as a result.

Humber Bridge Viewing Area uplift is ongoing and the new play area will be installed very shortly. Also preparations are ongoing for Green Flag status.

It was requested that a written request be sent to North Lincolnshire Highways for flashing speed signs to be temporarily installed to ensure drivers are aware of the new speed limits in the town centre.

The council to re-visit its own purchase of speed signs at the next Finance & General Purposes Committee.

(b) **Cllr K Vickers**

Great news for the town to receive the £19.7 million Levelling Up fund for funding towards the proposed relief road and improvements to the Interchange.

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

29 Stalls have been confirmed for the February market which is the best number yet and makes for a promising start to the new year.

334. **Accounts for Payment**

Accounts were noted as have had prior approval.

Accounts as listed in Appendix II in the sum of £14,400.06 (A/cs 305 to 331).

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

335. **To consider nominations of Mayor and Deputy Mayor for 2023/2024, with the Mayor and Deputy Mayor being elected at the Annual Town Council Meeting to be held on Wednesday 17th May 2023 after the election**

AGREED **Proposed Cllr N Jacques, Seconded Cllr P Vickers**
Cllr K Vickers to be nominated for the Mayor 2023/24 upon election at the May 2023 elections.
Unanimous

AGREED **Proposed Cllr K Vickers, Seconded Cllr Mrs Patterson**
Cllr A Todd to be nominated for the Deputy Mayor 2023/24 upon election at the May 2023 elections.
6 For 4 against

Proposed Cllr B Troop, Seconded Cllr Mrs Thornton
Cllr N Jacques to be nominated for the Deputy Mayor 2023/24 upon election at the May 2023 elections.
4 For 6 Against

336. **To elect new member to the Planning committee**

AGREED **Proposed Cllr K Vickers, Seconded Cllr Mrs C Patterson**
To elect Councillor L Bennet to the Planning Committee
Unanimous

337. **Update on the successful levelling up bid for £19.7 million for Barton Upon Humber**

Levelling Up funding success is great news for the town. This will include improved cycleways and improvements to the Interchange. A Thank You letter to be sent to North Lincolnshire Council officers congratulating them on a great successful bid.

The question of whether Phase 1 will ensure the road is sufficient for increased vehicles was asked. Cllr K Vickers explained that this project will not be completed in a piece meal manner but one whole project.

It was requested for clarification to be sought as to the exact plan for how the funding will be spent and for the plans for the Interchange to be shared as it has been seen that the plans are to upgrade the bus shelter which should include a new public toilet facility.

338. **Recommendations from Environment Working Group on priority devolved services to request from North Lincolnshire Council**

AGREED **Proposed Cllr N Jacques, Seconded Cllr P Vickers**
 Public Toilets
 Out of town road side verges
 Hedge Maintenance
 Cemetery maintenance
 Smaller parks, Butts Road, Dam Road and Tofts Road
Unanimous

339. **Personnel Recommendation of Schedule of Meetings 2023/24 to be approved**

AGREED **Proposed Cllr P Vickers, Seconded Cllr Mrs C Patterson**
 To accept the Personnel recommendation of Schedule of Meetings 2023/24 and incorporate a save the date for August meetings and only schedule if required.
Unanimous

340. **Hungate One Way System – discussion and recommendations to Highways on the best direction**

It was suggested to invite a Highways representative to a future meeting as there are many issues that the council would like to address. It was appreciated that the decision for the one way on Hungate was best made by the experts. It was mentioned that traffic lights on Ferriby Road should be considered as well as the process for the commencement to look into implementing a weight limit on the A1077. It was stated that this may mean downgrading that road. The new proposed road would then become the A1077. One member questioned a consultation on all the proposed road improvements.

AGREED **Proposed Cllr N Jacques, Seconded Cllr B Troop**
 To request consideration to work required to implement a weight restriction through the town centre to be from the new Falklands Way Roundabout to the Ferriby Road Roundabout.
Unanimous

341. **Update on the progress of the Late Queen Elizabeth II Memorial Bench**

Members were advised the bench would be ready by the end of February 2023. Friends of Barton would like to organise a plaque and a flowerbed to go with the bench. It was also suggested to look to plant the promised trees agreed for the Platinum Jubilee in the Humber Viewing area and Town Clerk to speak to North Lincolnshire Council about facilitating this.

342. **Consider improvements to Traffic Management on A1077 through Barton Upon Humber – Cllr Jacques**

This item was discussed in conjunction with minute 340.

343. **To consider tabled document with wording to be publicised for awarding of grant funding towards events to celebrate King Charles III Coronation**

AGREED **Proposed Cllr B Troop, Seconded Cllr P Vickers**
Agreed a limit of £100 per grant and for all applications to be considered at the next Community Committee on Monday 13th March.
Unanimous

344. **To consider Purchase Order module for the Omega software – to upgrade the Internal Control of the council accounts system – quotation attached – funding to be taken from underspend in the training budget 2022-23**

AGREED **Proposed Cllr P Vickers, Seconded Cllr A Chapman**
Agreed to purchase the additional Purchase Order software as document tabled. £700 for the first year outright purchase and licence and then £200 for the licence each year after.
Unanimous

345. **To resolve on whether the Council will move into closed session in accordance with the Public Bodies (admission to meetings) Act 1960 as amended by Section 100 of the Local Government Act 1972 for the following confidential items**

AGREED **Proposed Cllr P Vickers, Seconded Cllr B Troop**
To enter into closed session
Unanimous

346. **Personnel Update**

There were no formal personnel updates. Staffing Review is ongoing and it was suggested to review outside working hours.

347. **Assembly Rooms Update**

A meeting will be convened with CHAMP and the Working Group. Quotations are being obtained for the repair/replacement of the windows following which grant funding will be sought.

Meeting closed at 19.50

..... Chairman 1st February 2023