

BARTON - UPON - HUMBER TOWN COUNCIL
MINUTES of an ORDINARY MEETING of the TOWN COUNCIL HELD
on WEDNESDAY 6th November 2024 at 19.00

Councillor N Jacques (Chairman)

Councillors L Bennet, N Pinchbeck, C Thornton (19:13), B Troop, A Chapman and A Watson. Also in attendance T Davis (Town Clerk)

Mayors Notices

A Greek themed fund raising evening will be held on the 10th January 2025 at The Ropewalk. All members are invited.

No responses have been received from North Lincolnshire Council about dates for the Regeneration and Dilapidated Buildings meetings.

Public Participation

None.

180. **Apologies for Absence**

Cllrs K Vickers, P Vickers, C Patterson and N Turner (Personal)

181. **Declarations of Interest**

None.

182. **Minutes To receive, approve and confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on 2nd October 2024**

AGREED Proposed Cllr B Troop, Seconded Cllr L Bennet

That the previously circulated minutes of the Ordinary Meeting of the Council held on 2nd October 2024 be received, approved and confirmed as a correct record.

Unanimous

183. **To approve as a correct record minutes of the following meetings of the Council**

(a) **Minutes of the Environment Committee meeting held on 2nd October 2024**

AGREED Proposed Cllr N Jacques, Seconded Cllr N Pinchbeck

That the previously circulated minutes of the Environment Committee of the Council held on 2nd October 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 Finance & General Purposes Committee meeting held on 7th October 2024**AGREED Proposed Cllr N Pinchbeck , Seconded Cllr L Bennet**

That the previously circulated minutes of the Finance & General Purposes Committee of the Council held on 7th October 2024 be received, approved and confirmed as a correct record by the Finance & General Purposes Committee Members present and signed by the Chairman of the Finance & General Purposes Committee.

Unanimous of those Committee Members present at the meeting

(c) Minutes of the Community Committee meeting held on 7th October 2024**AGREED Proposed Cllr B Troop, Seconded Cllr N Jacques**

That the previously circulated minutes of the Community Committee of the Council held on 7th October 2024 be received, approved and confirmed as a correct record by the Community Committee Members present and signed by the Chairman of the Community Committee.

Unanimous of those Committee Members present at the meeting

(d) Minutes of the Planning Committee meeting held on 14th October 2024**AGREED Proposed Cllr N Pinchbeck, Seconded Cllr A Chapman**

That the previously circulated minutes of the Planning Committee of the Council held on 14th October 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

(e) Minutes of the Assembly Room Working Group meeting held on 23rd October 2024**AGREED Proposed Cllr B Troop, Seconded Cllr N Jacques**

That the previously circulated minutes of the Assembly Room Working Group Committee of the Council held on 23rd October 2024 be received, approved and confirmed as a correct record by the Assembly Room Working Group Committee Members present and signed by the Chairman of the Assembly Room Working Group Committee.

Unanimous of those Committee Members present at the meeting

184. To consider Correspondence, Progress Report and Notices for information

- 1.Chief Executives Bulletin (1) (2) (3) (4) (5)
- 2.NALC Newsletter (1) (2) (3)
- 3.NALC Website
- 4.NALC Events (1) (2)
- 5.Living Later Life Well newsletter - Oct/Nov 2024
- 6.NAT October Newsletter
- 7.Barton NAT Agenda, Crime Stats
- 8.ERNLLCA – HWRA Rural Housing
- 9.Handling online abuse and intimidation event.
- 10.NALC Training Online courses via Nimble
11. North Lincolnshire Tourism Experience Maker workshop
- 12.Tourism Partnership October News - Tourism Networking bookings now open

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

Cllr P Vickers

Cllr C Patterson

Cllr K Vickers

No reports

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

None.

187. **Accounts for Payment**

Accounts were noted as have had prior approval.

- a) **Accounts as listed in Appendix II** (A/c 192-248) £25079

AGREED **Proposed Cllr B Troop , Seconded Cllr A Chapman**
To note the October 2024 Accounts
Unanimous

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

- b) **Income & Expenditure Report** – 7 months. Noted with no comments.

- c) **Internal Audit Update**

Two step authorisation has been implemented onto the Town Council Bank Account. Other Internal Audit recommendations are on-going. Personnel Committee are reviewing HR Risk Management and Town Clerk is researching a General Reserves Policy. .gov.uk website request has to be submitted by the Council and the website provider can change this over once that has been completed.

188. **Update on Assembly Rooms Projects and updates on costs.**

AGREED **Proposed Cllr B Troop, Seconded Cllr N Pinchbeck**
Agreed to increase the windows project by £16306.80 to have the Fineo Vacuum window systems in all Georgian Windows and to re-submit full planning application.
Unanimous

189. **To consider approaching North Lincolnshire Council to set up a Barton Public Transport Forum, consisting of NLC, BTC, rail and bus companies and user groups in the area with a view to improving effectiveness and connectivity of services – Cllr C Thornton.**

AGREED **Proposed Cllr C Thornton, Seconded Cllr N Jacques**

To write to North Lincolnshire Council to request a meeting be set up with the Transport Companies.
Unanimous

190. **Grant Applications – Community Committee Members**

AGREED **Proposed Cllr B Troop, Seconded Cllr L Bennet**
To Grant AFVBC £300 for their Veterans Christmas lunch.
Unanimous of Community Committee Members present at the meeting

191. **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 L Bennet, Seconded Cllr N Jacques**
To enter into closed session
Unanimous

192. **Update on Progression of Youth Hub and sustainability of the Youth Hub**

Town Clerk gave an update. It was agreed to further research the possibility of outsourcing members of staff with more diverse qualifications.

193. **Update from Personnel Committee**

Chairman Cllr L Bennet gave an update of the recent meeting. Town Clerk to review next years staff costings.

Meeting closed at 19:38

..... Chairman Councillor N Jacques
6th November 2024