BARTON - UPON - HUMBER TOWN COUNCIL MINUTES of an ORDINARY MEETING HELD in the COUNCIL CHAMBER, BAYSGARTH HOUSE, BARTON on WEDNESDAY 8 JANUARY 2020 COMMENCING at 7.00 p.m.

Present Councillor J Sanderson (Chairman)

Councillors A Chapman, Mrs A Clark, N Jacques, Mrs J Oxley, A Todd, B Troop, J P Vickers and K Vickers Also present Mr P Kipling (Barton Rotary), 1 member of the public and Ms S Richards (Town Clerk)

Prior to the meeting commencing, Mr Peter Kipling, representing Barton Rotary, spoke about the Barton Rotary 'Men in Sheds' project. It is based upon an Australian project whereby the wellbeing and social needs of men in particular, is addressed. Social isolation can lead to health issues, notably later in life. Each 'Men in Sheds' group is autonomous, 400 are already set up with another 120 being initiated. Mr Kipling explained neighbouring town Winterton has one, which is proving to be successful. It is operated from an empty shop unit and some items made by the group are sold to the public. There are not many in the local area, but Mr Kipling felt that Barton-upon-Humber could benefit from having such a group set up. It is of general appeal to men, but can have a gender and age mixture with a cross section of people. It can assist people in providing a purpose to life and positive outlook, to share skills and socialise.

Councillor N Jacques suggested that perhaps the Barton Allotment Society could offer a shared plot of land for the group to use. Councillor Mrs A Clark suggested that the empty premises of the Tofts Road Day Centre could be considered for use. She had visited the group set up in Scunthorpe and found the project helpful. Councillor J Sanderson then asked Mr Kipling what he wanted from the town council to assist with this. Mr Kipling explained he hoped that the town council could become a partner in the project. Assistance is required to find suitable premises to operate from and help needed with publicity etc. It was agreed that a future meeting be arranged with the town council and Barton Rotary to discuss this project further.

The Chairman, Councillor J Sanderson and members of the town council thanked Mr Kipling for his informative presentation. He then left the meeting.

215. The Town Prayer

It was agreed and

Resolved that Councillor B Troop read out the Town Prayer

216. Notice of Meeting

It was noted that Notice of this Meeting had been given in accordance with Schedule 12 Paragraph 10(2) of the Local Government Act 1972

217. Apologies for Absence

Councillors J Evison (NLC mayoral engagement), N Pinchbeck (work commitments) and Mrs C Thornton (personal commitments)

218. Declarations of Interest

Barton Bike Night and Barton Lions – Councillor A Chapman (personal interest) Barton Senior Alliance – Councillor Mrs A Clark (personal interest) Barton Civic Society – Councillor N Jacques (personal interest) Barton Bike Night – Councillor A Todd (personal interest) Barton Carnival – Councillor B Troop (personal interest) CHAMP Ltd – Councillor J P Vickers (personal interest)

-98-

-99-

Minutes of an Ordinary Meeting of the Council held on 8 January 2020, cont'd

219. Police and Neighbourhood Action Team

Councillor J P Vickers gave report. A shoplifter has been arrested in the town, serving an 8 week jail sentence. Anti-social behaviour issues in the Meadow Drive/Barrow Road area are being addressed by the Police and a change of Barton Police station personnel was given.

220. <u>Minutes</u>

(a) Ordinary Meeting of the Council – 4 December 2019

<u>Resolved</u> that the previously circulated minutes of the Ordinary Meeting of the Council held on 4 December 2019 be received, approved and confirmed as a correct record and signed by the Chairman.

221. Matters of Report Arising

None

222. Other Meeting Minutes

(a) **Environment Committee Meeting**

1) Correct Record

<u>Resolved</u> that the circulated minutes of a Environment Committee Meeting held on 9 December 2019 be approved as a correct record

(b) Minutes of a Community Committee Meeting

2) Correct Record

<u>Resolved</u> that the circulated minutes of a Community Committee Meeting held on 9 December 2019 be approved as a correct record

(c) Minutes of a Planning Committee Meeting

3) Correct Record

<u>Resolved</u> that the circulated minutes of a Planning Committee Meeting held on 16 December 2019 be approved as a correct record

(d) Minutes of a Planning Committee Meeting

4) Correct Record

<u>Resolved</u> that the circulated minutes of a Planning Committee Meeting held on 6 January 2020 be approved as a correct record

223. Matters of Report Arising

None

-100-

Minutes of an Ordinary Meeting of the Council held on 8 January 2020, cont'd

224. Correspondence

- 1. Receipt from the office of Humberside Police & Crime Commissioner, North Lincolnshire Engagement Officer Newsletter Update for November 2019 (*copy available from the council office*).
- 2. Update from Mr D Lofts, North Lincolnshire Council Planning Specialist regarding Barton upon Humber Neighbourhood Plan. He advises he is awaiting Cabinet Member approval to advertise and consult on the application for Neighbourhood Area status. As soon as approval has been given he will commence a 6-week consultation of local stakeholders. It is the very first stage of the Plan, and he will be asking three general questions: Do you think the area proposed is a suitable Neighbourhood Area? Do you think the boundary of the proposed Neighbourhood Area should be changed? Do you have any other comments on the Neighbourhood Area application?
- 3. Details of ERNLLCA training course Being a Good Employer Development Day on Friday 14 February 2020 at The Village Hall in Hull from 9.15am, cost £90 +vat per delegate.
- 4. Reply from Heron Foods regarding their car park (copy enclosed).
- 5. Receipt of official results for the General Election 2019 for Cleethorpes Constituency which includes Barton upon Humber.
- 6. Receipt of yearly Register for Barton from North Lincolnshire Council Electoral Registration.

Resolved

(*i*) Councillor J P Vickers stated he had consulted with Heron Foods, whereby it was agreed the cameras are to be switched off on bank holidays and on an extended timeframe 8-5 the rest of the year, with improvements made to signage. Councillor N Jacques thought this was disappointing. He understood the reasoning but felt it was flawed. He stated the matter needs to be addressed again in the future (*item 4*);

(ii) the remaining correspondence be received and the contents noted.

225. Correspondence Received Since Issue of the Agenda

- 1. Receipt of latest Highway Programme of Works for the area from North Lincolnshire Council.
- Request from Queen Street Preservation Trust for a Town Councillor to meet for a brief discussion with the consultants appointed to advise on the funding of a £1.5m development programme for Joseph Wright Hall to indicate that the project has the support of Barton Town Council (*Councillors* J Sanderson, as Town Mayor and P Vickers, as Chairman of Barton Tourism Partnership, have also been contacted on this matter).
- 3. Introduction from Barton Tourism Partnership newly appointed Volunteer Co-ordinator, who will be in this role for the duration of 2020 to provide organisations and events in the Barton area with volunteers. He advises to get in touch if we require any form of volunteer involvement and he will advertise whatever work required to his team of volunteers.
- 4. Information from BCCRP with 3 December meeting minutes; January 2020 newsletter; annual membership renewal notice and quarterly meeting dates for 2020.
- 5. Letter of thanks for donation towards Baysgarth Park Parkrun (Min Ref: 148(a)/64 F&GP 4/11/19).
- 6. Update from Heron Foods Ltd regarding their car park, advising they are currently considering reducing the on-site enforcement hours and will keep us posted (*Min Ref: 168/76 BTC 6/11/19*).
- 7. Update from North Lincolnshire Council Senior Planning Specialist regarding a Neighbourhood Plan, advising they are awaiting approval to undertake the 6-week public consultation on our application for area designation. They will let us know when a start date is set and when/where the consultation events will be held around North Lincolnshire (Min Ref: 128/55 BTC 2/10/19).
- 8. Received from CHAMP Ltd, partnership details between Barton Town Council and CHAMP Ltd.

-101-

Minutes of an Ordinary Meeting of the Council held on 8 January 2020, cont'd

Resolved

(i) the Clerk to contact the Trust, requesting further information about the project and to invite a representative to attend a future meeting of the town council to discuss the project (*item 2*);
(ii) the Clerk to contact CHAMP Ltd about this and the matter to be passed to the Finance & General Purposes Committee for action (*item 8*);

(*iii*) the remaining correspondence be received and the contents noted.

226. Accounts for Payment

Resolved

(*i*) that the Clerk be authorised to pay the accounts as listed in Appendix II in the sum of £1,839.22 (A/cs 196 to 205) and those presented at the meeting in the sum of £6,763.25 (A/cs 206 to 214) - a grand total of £8,602.47;

(*ii*) petty cash expenses for December 2019 are £98.70;

(iii) the balanced bank reconciliation sheets for November 2019 were signed by the Mayor and Town Clerk.

227. Poppy Displays for Remembrance Sunday

Councillor B Troop explained some of the background to this. It is not just for Remembrance Day but also the anniversary of VJ Day this year and if the town council could finance the project. It consisted of large plastic poppies located on lamp posts in support and remembrance in the town. Councillor Troop had counted the number of lamp posts on the main A1077 through fare route (Ferriby Road to Falkland Way), consisting of 77 lamp posts and 56 along the Remembrance Day Parade route for consideration. Councillor N Jacques felt the VJ & VE Anniversary Day Remembrance was a good idea, with possible links to the Picnic in the Park event. Councillor A Todd stated he had seen this type of project elsewhere, mainly in the North Yorkshire area, whereby the Rotary and Lions groups were involved. Councillor J P Vickers felt that in the first instance, North Lincolnshire Council needs to be contacted about plastic poppies being attached to their street furniture and if they allowed it. The Clerk explained that policy of the town council was for any outside group requesting donation monies from the town council, to complete a town grant application form. This is to provide full details of the project and what is required financially. It was agreed and

Resolved

(*i*) that Councillor B Troop to check if North Lincolnshire Council would allow plastic poppies to be attached to their lamp posts in the town;

(*ii*) the outside group to complete and submit a town grant application form with full details of the project and also the amount of money required for consideration by the town council.

228. <u>Reports from North Lincolnshire Council Representatives</u>

(a) Councillor J P Vickers

Councillor J P Vickers stated the consultation regarding the Local Plan had been postponed last year because of the election. It would now take place at the end of January 2020. A flood meeting is to be held on 24 January, with all relevant agencies involved. As much information as possible is to be discussed, to try and alleviate and mitigate any future possible flooding issues in the town.

-102-

Minutes of an Ordinary Meeting of the Council held on 8 January 2020, cont'd

Councillor N Jacques reported that it had been agreed for the Local Plan consultation to incorporate improvement proposals regarding the interchange in the town. Councillor J P Vickers then gave further report regarding a wildflower scheme regarding the 'Top Field' area at Ferriby Road and the management committee formulated.

Councillor Mrs J Oxley enquired if there was currently a highway maintenance programme available for the town and Councillor B Troop requested clarification of the relief road consultation. It was confirmed that the Local Plan will include the relief road consultation. Councillor Mrs A Clark felt there are car parking problems in the town with some vehicles parking on the footpaths, blocking them for pedestrians etc. Councillor A Todd commented that there is regular monitoring of car parking in the town by the NLC parking wardens. It was muted if a North Lincolnshire Council Highways Officer could maybe attend a future meeting of the town council to discuss highway issues in the town. Councillor N Jacques explained proposals put forward for the interchange would create an additional 64 cap parking spaces and that the Barton Civic Society proposals would be a 3-phase approach with improvements to the Bus/Rail facilities. It was also stated that Councillor J Evison had previously reported North Lincolnshire Council had set aside £200,000 for car park funding in the town (*min ref: 192(a)/85-BTC 04/12/19 refers*). Councillor J P Vickers concluded that the interchange leasing issues would hopefully conclude shortly with a decision made.

(b) Councillor K Vickers

Councillor K Vickers stated problems with potholes on Forkedale, has been reported for action to North Lincolnshire Council.

229. Reports from Members on Outside Organisations

(a) **Defibrillator Programme**

Councillor K Vickers reported there is a range of defibrillators located in the town, some owned by North Lincolnshire Council, some privately owned. However, there is no official comprehensive list of where these are collectively positioned. It was felt important, bearing in mind the purpose they serve in an emergency situation, that a comprehensive list was available for publication in the Bartonian. It was agreed and

<u>Resolved</u> Councillor B Troop investigate locations of where defibrillators are available in the town. If anyone else knows the location of any, please inform the town council office, so that a list can be formulated and placed into the Bartonian for public awareness.

The Chairman, Councillor J Sanderson closed the meeting at 7.46 p.m.

...... Chairman 5 February 2020