BARTON - UPON - HUMBER TOWN COUNCIL MINUTES of an ORDINARY MEETING HELD in the COUNCIL CHAMBER, BAYSGARTH HOUSE, BARTON, on WEDNESDAY 2 SEPTEMBER 2015 COMMENCING at 7.00 p.m.

Present: Councillor Mr J Oxley (Chairman)

Councillors Mrs A Clark, F Coulsey, N Jacques, Mrs J Oxley, N Pinchbeck, J Sanderson, Mrs C Thornton, P Thornton, C Ulliott, J P Vickers, K Vickers, Ms J Warton and I Welch. <u>Also Present</u>: Helen Kirk (Healthwatch North Lincolnshire), Captain Alan Bawden (Salvation Army), Simon Leonard (Scunthorpe Telegraph), 1 member of the public and Ms S Richards (Town Clerk).

Prior to the meeting commencing, Helen Kirk a Signposting and Information Officer at Healthwatch North Lincolnshire, gave an appraisal of what the group is and what it does. Also, how it can/does interact with the public. It is a member of the Health and Wellbeing Board and was formed in 2013. It has a board of 8 directors, 4.2 members of staff and project volunteers. A lot of what they undertake is nationally commissioned, but the board of directors sets a local plan. This allows local people to have a voice regarding social care services. They undertake consultations, questionnaires, surveys and on-line surveys to gauge local views and opinions and carry out local hospital and care home inspections. The information is fed back and reported onto their website. Regarding North Lincolnshire issues for complaint, a self-help pack is available or a one-to-one personal service to assist the applicant. All of the information can be viewed on their website <u>www.healthwatchnorthlincolnshire.co.uk</u> and information is also through facebook and twitter.

Views were then put forward from members of the town council regarding the local ambulance service provision in the town. Councillor Mrs A Clark stated she knew of a negative experience someone had endured waiting for an ambulance, whilst Councillors Mrs J Oxley and Mr J Oxley had personally experienced positive and quick responses to ambulance call out times.

The Mayor, Councillor Mr J Oxley thanked Helen Kirk for her informative talk. She then handed out information to members of the town council and left the meeting.

109. The Town Prayer

It was agreed and

<u>Resolved</u> that Captain Alan Bawden read out the Town Prayer. He then left the meeting.

110. 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.

111. Apologies for Absence

Councillors' T Chant (unwell), J Evison (work commitments), Mrs S Evison (personal commitments), A Lamyman (unwell), Mrs D Pearson (unwell), A Todd (work commitments) and Mrs W Witter (on holiday).

112. Declarations of Interest

Barton Senior Alliance – Councillor Mrs A Clark (Personal Interest) Agenda item 18 (Philip Pape Sculpture/Baysgarth School) and Barton Living Memorial Trust – Councillor N Jacques (Personal Interest) Baysgarth School – Councillor N Pinchbeck (Personal Interest) The Ted Lewis Group – Councillor P Thornton (Personal Interest) Barton Living Memorial Trust – Councillor J P Vickers (Personal Interest)

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113. Police and Neighbourhood Action Team

Councillor J P Vickers stated the next meeting to be held would be on Wednesday 23 September, 6.30 pm at The Assembly Rooms. Ongoing issues were the town centre cctv upgrade and the newly installed gate to the entrance of the Leisure Centre, off Brigg Road.

<u>Resolved</u> that this be noted.

114. Minutes

(a) Ordinary Meeting of the Council – 5 August 2015

<u>Resolved</u> that the previously circulated minutes of the Ordinary Meeting of the Council held on 5 August 2015, to be received, approved and confirmed as a correct record, signed by the Chairman,

115. Matters of Report Arising

(a) <u>**Car Parking in the Town**</u> (*Min Ref:* 95(*a*)/36 – *BTC* 05/08/15)

Councillor N Jacques reported he had made enquiries at the Rail Partnership meetings about the Network Rail car park at the Interchange in the town and the possibility of North Lincolnshire Council looking into this option. He stated at the moment this matter appeared to have gone quiet and asked if the Ward Members could look into this issue when car parking in the town was being addressed.

116. Other Meeting Minutes

(a) Minutes of a Planning Committee Meeting

1) Correct Record

<u>Resolved</u> that the circulated Minutes of a Planning Committee Meeting held on 24 August 2015 be approved as a correct record.

117. Matters of Report Arising

No matters of report were made at this meeting.

118. Correspondence

- 1. Letter of thanks from Barton & District AC for the town council's recent donation (*Min Ref:* 77(b)(i)/30 F & GP 20/07/15).
- 2. Invitation to CPRE Best Kept Village Presentations on Monday 21 September 2015 at Worlaby Village Hall. Barton has come 2nd in the Small Town Category this year.
- 3. Notification from Barclays Bank that the town council's business current account will change from 13 October 2015 when account charges will start, with an expected charge of £21 per month compare to the current free banking.
- 4. Notification from BCCRP that the town council's support of an hourly service and all year round Sunday service for the 2017 tender process will be submitted to the Department of Transport. They also request we report any issues with poor service delivery for the Barton to Cleethorpes line to <u>Alison.Bell@northernrail.org</u> (*Min Ref: 101/39 – BTC 05/05/15*).
- 5. Receipt of ERNLLCA August newsletter. Copy available from the town council office.

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- 6. Notification from North Lincolnshire Council Tourism Team of grant of market consent for Barton Christmas Festival on Saturday 28 November 2015. They include a copy of their code of practice for operating a market safely (*Min Ref: 345/145 – BTC 06/05/15*).
- 7. Update from the Ted Lewis Group regarding suggested street names, along with a copy of the recently wrote biography of Ted Lewis for the town council archives (Min Ref: 96(6)(iii)/37 – BTC 05/07/15).
- 8. Receipt of the latest copy of the Highway Programme of Works for the area from North Lincolnshire Council.
- 9. Receipt of £50 donation from Barton Civic Society towards the Best Kept Garden & Hanging Basket Competitions (a letter of thanks and invite to assist with the Environment Presentation Evening on 17 September 2015 has been sent).
- 10. Notification from North Lincolnshire Council Tourism Team of a market consent application for a Market at a Special Event on 12 September 2015 by Mr Troop for Baysgarth Park.
- 11. Notification from Councillor John Briggs at North Lincolnshire Council of the 4th Community Champion Awards which will be held on 26 November at The Baths Hall. If members would like to nominate someone from the Barton community for the 2015 Community Champion please contact http://www.northlincs.gov.uk/tourism-museums-and-the-arts/whats-on/community-champion-award/ or ring 01724 297097.
- 12. Email from resident of Hungate asking for a change to the parking restrictions on Hungate or a resident parking badge as residents are unable to park outside their own homes (the resident has been advised to contact North Lincolnshire Council Highway Authority and the Barton Ward Members).
- 13. Notification from North Lincolnshire Council Licensing Team of grant of a Premises Licence for Barton Christmas Festival on George Street, King Street & High Street to Junction Square (Min Ref: 345/145 - BTC 06/05/15).
- 14. Notification from North Lincolnshire Council Democratic Services of an additional training session on the Code of Conduct for newly elected/co-opted councillors to be held on Wednesday 7 October 2015 at 6.00pm – 8.00pm at the Civic Centre in Scunthorpe. Any councillor interested please contact the town council office.
- 15. A request from the Rotary Club of Barton. They wish to donate a public seat to the town council in memory of a late member and have it located in the King Street/George Street area. They have asked the town council to consult with North Lincolnshire Council on this matter and obtain the relevant planning permission from them.
- 16. Notification that the Barton Area Food Bank AGM will be held on Thursday 12 November, 7.00pm at the Trinity Methodist Church.
- 17. A received invitation from the Society of Local Council Clerks, for the Clerk to attend an autumn training day at Hessle Town Hall on Thursday 10 September 2015, at a cost of £15.00.
- 18. Notification from North Lincolnshire Council for "Definitive Map Modification (Public Footpath 10, Barton-upon-Humber) Order 2015(1)", between Burgate and Soutergate via St Mary's Churchyard.

Resolved

(i) the Chairman of the Environment Working Party, Councillor F Coulsey, to attend the presentation on behalf of the town council (*item 2*);

(*ii*) the Town Clerk to look into options with this and other banks for further report. An agenda item to be placed at the Finance & General Purposes Committee meeting to be held on 19 October 2015 (*item 3*);

(iii) any member of the town council wishing to undertake this training to contact the town council office (*item 14*);

(*iv*) a letter of thanks to be sent to the Rotary Club for this kind donation. The matter to be addressed at the next meeting of the Environment Working Party regarding the exact location the seat is to be sited and to gain relevant permissions from North Lincolnshire Council (item 15);

(v) the Town Clerk to attend the SLCC autumn training day (*item 17*);

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(vi) that the remaining correspondence be received and the contents noted.

119. Correspondence Received Since issue of the Agenda

- 1. Request for member of the town council to give a welcome at the ERNLLCA AGM in Barton on Thursday 17 September 2015, 7pm at Waters' Edge Visitor Centre. Copy of agenda and report for the AGM available.
- 2. Grant application from Barton Living Memorial Trust for their remembrance event on 13 October 2015, copy enclosed.
- 3. Letter from North Lincolnshire Council regarding off street public car parks (copy enclosed).
- 4. Request from Barton WEA to advise their Adult Education Classes will starting soon for September 2015, details can be found at <u>www.wea.org.uk/yh</u>

Resolved

(i) the Town Clerk to represent the town council at the 2015 ERNLLCA AGM and provide the welcome to the town of Barton-upon-Humber to all of the visiting delegates (*item 1*);
(*ii*) providing the applicant furnishes the town council with a full breakdown of the costs for the event, it was agreed to support the group with a donation of £300 due to the importance and one-off nature of the event. The budget to be taken from the town council reserves (*item 2*);
(*iii*) after discussion, it was agreed to support the contents of the letter, subject to the following – that the 2 hour limit be changed to 3 hours and options are made for long stay car parking in the town. A vote was taken with 13 members in favour and 1 against. North Lincolnshire Council to be notified (*item 3*);

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

120. Accounts for Payment

Resolved

(*i*) that the Clerk be authorised to pay the accounts as listed in Appendix II in the sum of £4,069.73 (A/cs 98 to 107), and those presented at the meeting in the sum of £6,334.63 (A/cs 108 to 114) - a grand total of £10,404.36. Also, petty cash expenses for August 2015 in the sum of £150.19.

121. Report from the Environment Working Party Meeting held on the 10 August 2015

Councillor F Coulsey gave report of the meeting held and the recommendations made to the council from the meeting notes handed to all members were accepted.

Resolved

(*i*) repair a broken seat on the Humber Bank and paint two public seats - namely in the bus shelter at the Transport Interchange and one at the corner of Newport;

(*ii*) an application be made to Aid to Communities for a possible 10 further public seats;

(iii) the judging of the Best Kept Gardens Competition in 2016 to be changed. A representative of each of the following to be the new judging panel – North Lincolnshire Council Neighbourhood Services, Barton Civic Society, Barton Lions and Barton Town Council;

(iv) an additional award be made at the Environment Presentation Evening, for the business who has entered and won the business section for the last 3 years. A small trophy (or similar) to be purchased up to $\pounds 20$, providing there is enough funding available in the budget to undertake this.

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122. Report from the Community Working Party Meeting held on the 1 September 2015

Councillor Mr J Oxley gave report of the meeting held and the recommendations made to the council from the meeting notes handed to all members were accepted.

Resolved

(*i*) Arrangements for the 2015 Christmas Festival were agreed, being all within their respective budgets. The respective contractors to be notified accordingly;

(*ii*) Councillor C Ulliott will be available to undertake judging of the Christmas Festival Community Parade;

(iii) a letter be sent to Mr K Coulam, explaining the criteria regarding licensing and permissions granted for the Christmas Festival and alternative stall allocation to be offered to her within the town council's road closure and licensed area;

(iv) the next meeting of the Community Working Party to be held on Monday 2 November 2015, 7pm at The Assembly Rooms.

123. <u>Remembrance Sunday Parade</u>

The Clerk, advised Members of the requirements of the town council office to undertake the necessary arrangements in preparation for the Remembrance Sunday Parade to take place on Sunday 8 November 2015.

(*i*) the council office be authorised to apply to North Lincolnshire Council for road closure permission;

(ii) the council office be authorised to notify the Police of the intended Remembrance Parade;

(iii) the council office be authorised to request a Police escort to the Remembrance Parade as in previous years;

(iv) the council office be authorised to advise affected residents of road closures for the Remembrance Parade;

(v) the council office be authorised to notify of the Remembrance Parade date and details to local organisations;

(vi) the council office be authorised to order a poppy wreath from the normal supplier;

(*vii*) Councillors N Jacques, J Sanderson, Mrs C Thornton and I Welch to distribute resident letters; Councillors Mr J Oxley, Mrs C Thornton, P Thornton and Mrs W Witter to read lists of the fallen; Mr Lawrence Robinson (The Barton Living Memorial Trust) to be invited to read the list of the fallen for the additional names on the war memorial and Councillors J Sanderson, A Todd, J P Vickers and K Vickers to act as parade marshalls;

(*viii*) the town council office to establish if the Salvation Army propose to hold an evening service on Remembrance Day, Sunday 8 November 2015.

(*ix*) Councillor Mr J Oxley to liaise with the local army cadets, to "muster" the parade;

(x) to contact the local newspaper "Scunthorpe Telegraph", to announce the date and time the parade takes place, with a view for anyone else, particularly local war veterans to join the parade;

(*xi*) Councillors Mrs J Oxley and Mr J Oxley, together wth members of the Barton Rotary to ensure the Cenotaph is tidied up before Remembrance Day;

(*xii*) Councillor P Thornton to ensure the route of the parade on the public highway is fit for purpose before Remembrance Day;

(*xiii*) it was agreed the Salvation Army to lead the parade to the cenotaph with assistance from Barton Town Band.

Councillor I Welch left the meeting.

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124. Cleaning of a Chain of Office

Councillor Mrs J Oxley reported that the Mayor's Consort chain of office was in need of either cleaning or replacing. The velvet backing had become difficult to clean and was showing wear and tear. It was agreed and

<u>Resolved</u> to contact the town council's contractor for a price to replace the worn velvet of the chain of office. The budget to be taken from the town council's reserves.

125. Stagecoach Bus Service and Hull City of Culture 2017

Councillor N Jacques stated that the last bus from Hull into the town was at approximately 9.30 pm. In light of the forthcoming year of celebrations and events held in Hull, the City of Culture 2017, he thought it prudent for the town council to write to Stagecoach, requesting if a late night bus service could be run during 2017 each evening. Also, as people travelled to and from Hull on a regular basis for events generally, if there could be a permanent late night bus service on Friday and Saturday evenings. It was agreed and

<u>Resolved</u> that a letter be sent to Stagecoach requesting if a late night bus service could be run during 2017 each evening during the Hull City of Culture. Also, as people travelled to and from Hull on a regular basis for events generally, if there could be a permanent late night bus service on Friday and Saturday evenings.

126. Philip Pape Sculpture – Baysgarth School

Councillor N Jacques gave report regarding the Philip Pape sculpture on the wall of Baysgarth School, which is due to be demolished. In light of this, he asked if the town council could provide a letter of support to any voluntary, outside organisation wishing to apply for any external funding to save the sculpture. It was felt that support from the town council would enhance such an application. It was agreed and

<u>Resolved</u> that the town council provide a letter of support for any voluntary, outside organisation wishing to apply for external funding to help save the sculpture.

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

(a) Highways

Councillor J P Vickers reported that a camera had been located on Holydyke to monitor footfall, regarding the best possible location for a pedestrian crossing on Holydyke. It was felt this would assist road safety concerns and allow people safe passage to Providence House, the Police Station and indeed the town centre.

(b) Baysgarth School – Sports Village

Councillor K Vickers stated that the school re-build and proposed sports village were still on-going in a positive direction. If successful, the entire project would be an enhancement for the town.

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(c) Councillor Mrs Liz Redfern – Leader of North Lincolnshire Council

Following the announcement this week that Councillor Redfern had been appointed to the House of Lords, Councillor K Vickers thought it appropriate for the town council to send a letter of congratulations to her from the town council. By a majority vote, it was agreed and

<u>Resolved</u> a letter of congratulations from the town council be sent to Councillor Redfern, Leader of North Lincolnshire Council, upon her appointment to the House of Lords.

(d) Beech House Care Home

Councillor Mrs A Clark stated she has received a complaint from a local resident regarding the wall of the Care Home, adjacent to the public footpath. The request was for the wall to be inspected, as the resident felt it was in an unsafe condition. Councillor J P Vickers reported that he would get North Lincolnshire Council to look into this matter.

128. Reports from Members on Outside Organisations

(a) Mayoral Events

The Mayor, Councillor Mr J Oxley wished to remind members of his forthcoming mayoral events, together with the next town council event. He asked if as many councillors as possible could support these events:

Thursday 17 September – Environment Presentation Evening – 7.00 pm at The Assembly Rooms; Sunday 11 October – Mayoral Civic Service – 3.00 pm at St Mary's Church, Burgate; Saturday 21 November – Casino Evening in support of the Mayor's Appeal Fund – 7.30 pm at The Assembly Rooms.

The Chairman, Councillor Mr J Oxley, closed the meeting at 8.15 p.m.

..... Chairman 7 October 2015