BARTON - UPON - HUMBER TOWN COUNCIL MINUTES of an ORDINARY MEETING of the TOWN COUNCIL HELD On Monday 1st September 2025 at 19.00

Councillor B Troop (Chairman) Councillors L Bennet, A Chapman, N Jacques, C Patterson, P Vickers and K Vickers Also in attendance T Davis (Town Clerk)

Public Participation

None.

124. Mayors Notices

- Picnic in the Park was a great event and the weather was perfect for the day.
- VJ Day was really well attend and a thank you to the staff and volunteers as well as The Ropewalk for the lovely Afternoon Tea.
- CPRE Award for Best Kept Town Winner 2025 Thanks given to the Environment Committee and Town Council staff along with all the many volunteers and residents. The scoring sheets really highlighted all the additional hard work that went into the efforts to win the award this year.
- Visit to Driffield Army Cadets was a success with community engagement going on in and around the Barton upon Humber area.
- The unveiling of the Raft of Medusa painting at the Well Being Centre was excellent and a credit to the Art Group who run their group from The Assembly Rooms
- Baton of Hope will be in Barton in two weeks time.

125. Apologies for Absence

Cllr C Thornton (Personal)

Cllr A Watson (Personal)

Cllr N Pinchbeck (Personal)

126. **Declarations of Interest**

- (a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- (b) To note dispensations given to any member of the council in respect of the agenda items listed below.

127. <u>Minutes to receive, approve and confirm as a correct record the Minutes of the Town Council meeting held on 21st July 2025</u>

AGREED Proposed Cllr B Troop, Seconded Cllr C Patterson

That the previously circulated minutes of the Town Council Meeting held on 21st July 2025 be received, approved and confirmed as a correct record with the amendment that Cllr B Troop proposed and Cllr N Jacques seconded the approval of the Full Council minutes on 2nd June 2025.

Unanimous

128. To approve as a correct record minutes of the following meeting of the Council:

(a)) Minutes of the Community Committee meeting held on 2nd June 2025

AGREED Proposed Cllr B Troop, Seconded Cllr L Bennet

That the previously circulated minutes of the Community Committee of the Council held on 2nd June 2025 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

(c) Minutes of the Planning Committee meeting held on 12th July 2025

AGREED Proposed Cllr N Jacques, Seconded Cllr L Bennet

That the previously circulated minutes of the Planning Committee of the Council held on 12th July 2025 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 Planning Committee meeting held on 11th August 2025

AGREED Proposed Cllr N Jacques, Seconded Cllr L Bennet

That the previously circulated minutes of the Planning Committee of the Council held on 11th August 2025 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

129. To receive Correspondence, Progress Report and Notices for Information

Members noted it was great to see so many thank you letters.

Members also noted replies from Anglian Water in relation to the request for Water Butts and Humber Bridge Board in relation to the traffic issues on the 7th July 2025.

130. To note approved Accounts for payment and approve any other payments (Appendix II attached)

The payment sheet was not available for the Full Council meeting. Town Clerk advised that all payments have been recorded under the relevant delegated authority and Town Clerk will distribute separately to members.

131. Finance Items

(a) **Grant Applications received** (Community Committee only)

Cllr C Patterson hoped the Council would agree to fund £1000.00 to the Cricket Club.

AGREED Proposed Cllr K Vickers, Seconded Cllr B Troop

To grant £500.00 with the offer for the club to re-apply for a further £500 which the Council can consider if there is enough remaining in the budget.

Unanimous

(b) Q1-2 Budget Reports

Noted

(c) Q1-2 Income & Expenditure report

Noted

(d) Q1-2 Internal Control report

Noted

(e) Appointment of Internal Auditor

AGREED Proposed Cllr B Troop, Seconded Cllr C Patterson

To appoint Clarks Clerical Services Victoria Clark as Internal Auditor 2025-2026

Unanimous

132. Action Planner 2025-2026 - Review of actions

It was agreed that Town Clerk send instructions and demonstration on how Councillors can access Planner through their councillor accounts.

133. <u>To consider reports from Barton Representatives serving on North Lincolnshire Council and outside bodies.</u>

Cllr P Vickers

Baysgarth Park toilets have been offered and accepted by The Ropewalk to be run from Baysgarth House Museum.

North Lincolnshire Council are in discussion with Viking Way Café for the Humber Bridge Viewing Area toilets and the Town Council for the Market Place toilets. Cllr P Vickers now has a key for the Market Place toilets.

A reminder that the 350 bus service has changed its route and new timetables and routes area available online and local shops and the Town Council offices.

New play equipment is being installed in Baysgarth Park.

It was noted how great and well visited the park has been since the museum has opened which in itself has had a huge number of visitors over the Summer period.

Cllr C Patterson

Cllr C Patterson encouraged members to attend the Parish Town Council Liaison meeting on 11th September and to email the Town Clerk to confirm attendance.

Air Fryer, One Cup Pots and Slow Cookers will be given away again to eligible recipients.

Cllr K Vickers

There has been a great job of the re-surfacing of Bowmandale. A letter of thanks to the NLC Highways Staff and contractors to be sent.

134. <u>Update on Youth Club</u>

It was agreed to check the new PCC Funding as it is believed that the extension to the Youth Club project would be eligible to apply.

135. Election of Humber Bridge Board Representative

AGREED Proposed Cllr B Troop, Seconded N Jacques

To elect Cllr P Vickers as the Humber Bridge Board representative.

Unanimous

136. To Consider repair and replace bench at Tofts Road and the location

Members discussed following the police advice to relocate the bench to a new location across the road but this would require a new consultation.

AGREED Proposed Cllr P Vickers, Seconded C Patterson

To re-install the repaired bench back to its original location on Tofts

Road/Ferriby Road.

Unanimous

137. 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 B Troop, Seconded Cllr N Jacques

To enter closed session.

Unanimous

138. Assembly Rooms Updates

Town Clerk updated members on the proposed re-start dates for the installation of the new Georgian windows.

AGREED Proposed Cllr L Bennet, Seconded Cllr N Jacques

Town Clerk to ensure that Security is obtained to monitor the scaffolding when it is up.

Unanimous

139. Personnel Recommendations

AGREED Proposed Cllr N Jacques, Seconded Cllr B Troop

To appoint as Personnel recommendation Events/Marketing Officer commencing on 29th September 2025.

Unanimous

AGREED Proposed Cllr N Jacques, Seconded Cllr C Patterson

To agree with Personnel Committee recommendations with regards Youth Club.

Unanimous

Work has commenced on options for a Committee Structure as this incorporated in with work on new proposals for a new staffing structure 2026 onwards. Personnel Committee will continue to update Full Council.

	Meeting closed at 19:45
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