

Minutes of a Meeting of East Halton Parish Council held in the Village Hall, East Halton on Friday 6<sup>th</sup> April 2018 at 7.30 pm.

**Present:** Cllr. Beadle (Chairman), Cllrs. Petch, Grant, Boulby.  
Mrs P M Wright (Clerk).

**17.177 To receive any apologies for absence**

Received from Cllrs. Portess, North, Reeve.  
Cllrs Clark, Hannigan (Ferry Ward)

**17.178 Declarations of Interest**

None made.

**17.179 Chairman's Announcements**

Resignation from Councillor Portess due to ill health.

**Public Participation Session**

No MOP's present.

**17.180 To approve minutes of the meeting held 2<sup>nd</sup> March 2018**

**It was Proposed by Cllr Grant and Seconded by Cllr Boulby, that the minutes be approved as a true record of the meeting.**

**Resolved by Unanimous vote.**

Chairman signed the minutes

**17.181 Police Report**

To receive policing group report

None

**17.182 Correspondence**

To receive any correspondence for information only

None

**17.183 Highways and Transport**

To receive notice of any issues and receive update on previous issues raised and agree any necessary actions

Potholes in process

New signpost put up near the church, at junction of Crook Mill and Townside, already broken. - NLC arranging repair

More Flytipping on the skitter **ACTION: Clerk to report chase Able.**

**17.184 Planning**

To consider the following planning applications and agree comments.

None

**17.185 Parish Matters**

- a) Update on Big Lottery Fun Project  
Equipment has been ordered – Letter to neighbouring residents.
- b) Update on Village Green Lighting  
Received, need to price up painting and fitting
- c) To consider Parish Pathways Scheme  
Clerk gave an update, invite Tim Allen to next meeting to discuss further

Signed \_\_\_\_\_

Date \_\_\_\_\_

Cllr G Beadle (Chairman)

- d) To consider Neighbourhood Plan  
**It was proposed by Cllr Boulby and seconded by Cllr Grant that this is not needed,  
Resolved by Unanimous Vote**
- e) To consider Community Emergency Plan  
Discussed and agreed, take forward to next month
- f) To consider Transparency Code & Financial Reserves  
Financial reserves considered, Clerk to put together a statement.

**17.172 Future Dates**

Annual Meeting of the Parish  
Annual Meeting of the Full Council  
Parish Council Meeting  
4<sup>th</sup> May 2018 at 7pm

**17.173 Reports**

To receive the following reports:

Village Hall Committee Meeting  
AGM held 4<sup>th</sup> April, looking to obtain a grant for the refurbishment, council asked to support the application  
Ward Councillors Report  
Potholes slowly being repaired, keep reporting.

**17.174 Finance**

To approve payments and receipts  
**It was Proposed by Cllr. Grant and Seconded by Cllr. Boulby that the payments be made as circulated.  
Resolved by Unanimous vote.**

**17.175 To consider the exclusion of press and public.**

**It was proposed by Cllr. Boulby and seconded by Cllr. Petch, that press, and public be excluded for the remainder of the meeting.  
Resolved by Unanimous Vote.**

**17.176 To approve salary payments**

**It was proposed by Cllr. Grant and seconded by Cllr. Petch, that payments be made as circulated.  
Resolved by Unanimous Vote.**

Chairman closed the meeting at 8.45 pm.

Signed \_\_\_\_\_

Date \_\_\_\_\_

Cllr G Beadle (Chairman)