

Minutes of a Meeting of East Halton Parish Council held in the Village Hall, East Halton on Friday 2nd February 2018 at 7.30 pm.

**Present:** Cllr. Beadle (Chairman), Cllrs. Petch & Grant

Mrs P M Wright (Clerk).

Cllrs. Wells (Ferry Ward)

**Non-Attending:** Cllr Portess

**17.149 To receive any apologies for absence**

Received from Cllr. Reeve. Pankhurst, Boulby, & North. Cllr Clark (Ferry Ward)

**17.150 Declarations of Interest**

None made.

**17.151 Chairman's Announcements**

Cllr. Portess is currently in hospital. Council sends their best wishes.

**Public Participation Session**

No MOP's present.

**17.152 To approve minutes of the meeting held 5<sup>th</sup> January 2018**

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

**Resolved by Unanimous vote.**

Chairman signed the minutes

**17.153 Police Report**

To receive policing group report

None

**17.154 Correspondence**

To receive any correspondence for information only

- a) Local Plan Consultation dates – forwarded by email 28.01.18

**ACTION: Clerk to write to NLC and ask that they attend a PC Meeting**

- b) Planning Application for 4 Abbey View, Mill Lane, East Halton. APPROVED  
c) Planning Application for The Birches, Mill Lane, East Halton. APPROVED

**17.155 Highways and Transport**

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

Pothole on College Rd, at entrance to the village

**ACTION: Clerk to report to NLC.**

**17.156 Planning**

To consider the following planning applications and agree comments.

None

Signed \_\_\_\_\_

Date \_\_\_\_\_

Cllr G Beadle (Chairman)

**17.157 Parish Matters**

- a) Update on Big Lottery Fun Project  
**It was proposed by Cllr. Grant and seconded by Cllr. Petch that a working party be set up, to further the project. Working Party to consist of Cllrs Grant, Beadle, Petch and North.  
Resolved by Unanimous vote.  
It was further proposed by Cllr. Grant and seconded by Cllr. Petch that the working party be given authority to enter a planning application.  
Resolved by Unanimous vote**
- b) Update on Village Green Lighting  
**It was proposed by Cllr. Petch and seconded by Cllr. Grant to purchase the lanterns.  
Resolved by Unanimous vote.**
- c) NLC Open Space Survey.  
Cllr Beadle will complete the survey on behalf of the council.

**17.158 Future Dates**

Next Parish Council Meeting – Friday 2<sup>nd</sup> February 2018

**17.159 Reports**

To receive the following reports:

Village Hall Committee Meeting

No Committee member present, report given via the chair.

Ward Councillors Report

Next NATS meeting 22<sup>nd</sup> February at Wooton

Spring Clean Event 2<sup>nd</sup>-4<sup>th</sup> March

**ACTION: Earmark 4<sup>th</sup> March 10am to 12pm.**

**17.160 Finance**

To approve payments and receipts

**It was Proposed by Cllr. Grant and Seconded by Cllr. Beadle that the payments be made as circulated.**

**Resolved by Unanimous vote.**

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

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

**Resolved by Unanimous Vote.**

**17.162 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 8.55 pm.

Signed \_\_\_\_\_

Date \_\_\_\_\_

Cllr G Beadle (Chairman)