

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

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

17.163 To receive any apologies for absence

Received from Cllr. Portess.
Cllr Clark (Ferry Ward)

17.164 Declarations of Interest

None made.

17.165 Chairman's Announcements

Lights for the village green have now been ordered.
Waste transfer note has been received, completed and returned to NLC.

Public Participation Session

No MOP's present.

17.166 To approve minutes of the meeting held 2nd February 2018

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

Resolved by Unanimous vote.

Chairman signed the minutes

17.167 Police Report

To receive policing group report
NATS minutes received, nothing to report.

17.168 Correspondence

To receive any correspondence for information only

- a) Complaint received from a member of the public regarding the footpath between the church and the village hall. **ACTION: clerk to write to NLC asking them to look at clearing.**

17.169 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

Pothole on College Rd, at Mill Lane Junction

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

ACTION: Clerk to report to NLC.

Flytipping on the skitter

ACTION: Clerk to report to NLC and Able.

17.170 Planning

To consider the following planning applications and agree comments.

Torre, Townside, East Halton, DN40 3PS

Permission to erect a single-storey rear extension to create an annex, with installation of a bay window to the front.

Council resolved to offer no objections

Signed _____

Date _____

Cllr G Beadle (Chairman)

17.171 Parish Matters

- a) Update on Big Lottery Fun Project
Cllr Beadle has spoken to the planning department and they have suggested that the council send a draft plan, so they can ascertain whether planning permission will be required. Another working party meeting will be held to put this together.
Working party have contacted another company for a quote.
- b) Update on Village Green Lighting
Have now been ordered
- c) Grass Cutting Contracts
Millennium Green & Cemetery – Liam Smith **Proposed Cllr Grant, Seconded Cllr North. Resolved by Unanimous vote**
Playing Field – Barton Mowing Services. **Proposed Cllr Grant, Seconded Cllr North. Resolved by Unanimous vote.**
- d) To consider Parish Pathways Scheme
- e) To consider Neighbourhood Plan
- f) To consider Community Emergency Plan
- g) To consider Transparency Code & Financial Reserves

17.172 Future Dates

Next Parish Council Meeting – Friday 6th April 2018

17.173 Reports

To receive the following reports:

Village Hall Committee Meeting

Nothing to report, hall being well used.

Ward Councillors Report

None Present

17.174 Finance

To approve payments and receipts

It was Proposed by Cllr. Grant and Seconded by Cllr. North 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)