

Minutes of a Meeting of East Halton Parish Council held in the Village Hall, East Halton on Friday 4th May 2018 at 7.30 pm.

Present: Cllr. Beadle (Chairman), Cllrs. Petch, Grant, Reeve.
Mrs P M Wright (Clerk). Cllr Clarke (Ferry Ward)

17.191 To receive any apologies for absence

Received from Cllrs. North & Pankhurst.
Cllr. Wells (Ferry Ward)

17.192 Declarations of Interest

None made.

17.193 Chairman's Announcements

None Made

Public Participation Session

3 MOP's presents

A Member of the public stated she had been in touch with NLC regarding the call connect service, she has been told that they are awaiting a response from the Clerk about whether a fixed day service would be suitable.

Clerk stated she had found the email which had been missed early in the year, Clerk expressed her apologies for the oversight, and asked the MOP which day she felt would be most suitable for the residents.

MOP suggested that a Friday would probably be the best day.

ACTION: Clerk to email NLC with the residents' comments.

A member of the public asked whether the council would support an event in commemoration of the centenary of the First World War. He feels this is an excellent opportunity for the various organisations within the village to work together. The MOP also offered the use of the notice board at the Black Bull for the display of Agendas etc.

17.194 To approve minutes of the meeting held 6th April 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

17.195 Police Report

To receive policing group report

None

17.196 Correspondence

To receive any correspondence

Letter received from East Halton Village Hall Committee asking for the council to provide a letter supporting their grant application for repair to the building.

ACTION: Clerk to write a letter to the committee supporting their application.

17.197 Highways and Transport

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

Most potholes have been resolved but College Road has not been done

Hedge overgrowing the footpath at Townside Farm. Clerk to write to the resident.

More Flytipping on the skitter – Cllr Clarke to take on

The footpath has been damaged at the bottom of Scrub Lane due to the pipeworks – Clerk to write to Darren Uzzell

Signed _____

Date _____

Cllr G Beadle (Chairman)

17.198 Planning

To consider the following planning applications and agree comments.

PA/2018/740 No comments made

17.199 Parish Matters

- a) Update on Big Lottery Fun Project
Waiting for details of installation date, letter to be given to neighbouring residents.
- b) Update on Village Green Lighting
Quote receive for painting the lampposts at £60
Cllr. Grant proposed and Cllr. North seconded, accepting this quote and instructing the contractor to carry out the work.
Resolved by Unanimous vote.
- c) To consider Parish Pathways Scheme
Standing orders suspended to allow Dave Sanderson, Public Rights of Way Officer from NLC, to speak before the council and provide more information on the proposed scheme
Following this the council agreed that before agreeing to the scheme they would like to see a copy of the agreement. **ACTION:** Clerk to write to Dave Sanderson and ask for this information
- d) To consider Community Emergency Plan
Take forward to next month

17.200 Future Dates

1st June 2018 at 7.30pm

17.201 Reports

To receive the following reports:

- Village Hall Committee Meeting
EHVH – Nothing to report
- Ward Councillors Report
Mayor completed his skydive in aid of Wish Upon a Star, and has now handed over to the new mayor

17.174 Finance

To approve payments and receipts

It was Proposed by Cllr. Grant and Seconded by Cllr. Petch 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. Petch and seconded by Cllr. North, 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)