

Minutes of a Meeting of East Halton Parish Council held in the Village Hall, East Halton on Friday 1st June 2018 at 7.30 pm.

Present: Cllr. Beadle (Chairman), Cllrs. Petch, Grant, Reeve, Pankhurst, Boulby, North Mrs P M Wright (Clerk). Cllrs. Hannigan, Wells (Ferry Ward)
2 Members of the Public present.

17.205 To receive any apologies for absence

17.206 To receive Declarations of Interest & note dispensations

Cllrs Beadle and Reeve declared Pecuniary Interest in item 213 (c).

17.207 Chairman's Announcements

None

Public Participation Session

A MOP requested a copy of the minutes of the last meeting – Chairmen explained these would be sent once approved by the council as a true record.

A MOP complained about the lack of a bus service for the village – Cllr Hannigan explained that this is not a matter for the parish council and that he would look into the issue with North Lincs Council.

A MOP informed the council that there is a poppy appeal collection in the pub, and re-iterated his wish for commemorations of the end of WW1 – Council agreed to put on the agenda for the next meeting.

17.208 To approve minutes of the meetings held 4th May 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

17.209 Police Report

None Received

17.210 Correspondence

None

17.211 Highways and Transport

Pothole on College Road

Issues with – Mill Road & College Road.

- Lease Lane in poor condition
- Swinster Lane in poor condition
- Grass on verges on Townside, from Brick Lane to Chase Hill Lane

Ivy on Power Lines on King Street

17.212 Planning

None

Signed _____

Date _____

Cllr G Beadle (Chairman)

17.213 Parish Matters

- a) Update on Big Lottery Fund Project
Installation provisionally booked for 3rd week of June
- b) Update on Village Green Lighting
Old fittings taken down and are being adapted for new lanterns
- c) Update on Parish Pathways Scheme
Cllrs Beadle and Reeve left the room. Cllr Grant took over the Chair
Council would like to find out the actual distances for the paths and what the grant equates to in monetary terms before signing the agreement
- d) To consider Community Emergency Plan
To consider on next agenda
- e) Update on GDPR
To consider on next agenda
- f) Update on vacancy for Clerk
No applications received at present
- g) Appointment of Internal Auditor
It was Proposed by Cllr Grant and Seconded by Cllr North, to appoint Brian Brooks as Internal Auditor.
Resolved by Unanimous vote.
- h) Year end Accounting Statements and exemption from external audit
It was Proposed by Cllr Grant and Seconded by Cllr Boulby, to accept the year end accounting statements and exemption from External Audit
Resolved by Unanimous vote.
- i) Inspection of Play equipment
It was Proposed by Cllr Grant and Seconded by Cllr Petch, that the council request Michael Edwards to complete the annual inspection of the play area, once the new equipment has been fitted
Resolved by Unanimous vote.

17.214 Future Dates

Confirmed next meeting on 6th July 2018 at 7.30pm

17.215 Reports

To receive the following reports:

Village Hall Committee Meeting

The committee has purchased baby changing units for the hall.

'Do on the Green' taking place on 26th July – the committee are requesting a £120 donation from the council. To be discussed at the next meeting.

Ward Cllrs. Report

None

Any other reports

None

Signed _____

Date _____

Cllr G Beadle (Chairman)

17.216 Finance

To approve payments and receipts as per list circulated

**It was Proposed by Cllr Grant and Seconded by Cllr Petch, to approve the payments as circulated
Resolved by Unanimous vote.**

17.217 To consider exclusion of press and public

It was Proposed by Cllr Grant and Seconded by Cllr North, to exclude press and public for discussions of a confidential nature

Resolved by Unanimous vote.

17.218 To approve salary payments

It was Proposed by Cllr Pankhurst and Seconded by Cllr Boulby, that the payments be made as circulated
Resolved by Unanimous vote.

Signed _____

Date _____

Cllr G Beadle (Chairman)