

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.

Attending: Cllrs Beadle, Petch, North, Pankhurst, Reeve
Cllr Wells, Clark (Ferry Ward). Mrs P M Wright (Clerk).
1 Member of the Public present.

Agenda

17.219 To receive any apologies for absence

Cllr Boulby
Cllr Hannigan (Ferry Ward)

17.220 To receive Declarations of Interest & note dispensations

(a) To record declarations of interest from members on items appearing on the agenda. Members should identify the agenda item and type of interesting being declared

Cllrs Beadle and Reeve declared Pecuniary Interest in item item 227 (c)

(b) Dispensations – to note any dispensations given to any member of the Council in respect of an agenda item listed below

17.221 Chairman's Announcements

Public Participation Session

MOP made a comment on the speed limit changes from A180 roundabout to East Halton boundary on Top Road.

Cllr Clark suggested that the council write to Cllr Rob Waltham of NLC with comments.

17.222 To approve minutes of the meetings held 1st June 2018

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

Resolved by Unanimous vote.

17.223 Police Report

None Received

17.224 Correspondence

Email from Cllr Hannigan re Bus Service

17.225 Highways and Transport

No Updates Received

Signed _____

Date _____

Cllr G Beadle (Chairman)

17.226 Planning

Cllr Petch proposed commenting that the council is 'strongly in favour', seconded by Cllr Pankhurst

Resolved by Unanimous vote

17.227 Parish Matters

- a) Update on Big Lottery Fund Project
Now completed. Appears to be a success, getting plenty of use.
- b) Update on Village Green Lighting
Lights are now ready for fitting, hoping to be in place next week.
- c) Update on Parish Pathways Scheme
No Update Received **Adjourn to next month. Email Rob Waltham.**
- d) To consider Community Emergency Plan
Adjourn to next month
- e) Update on vacancy for Clerk
Application received.
- f) Inspection of Play equipment
Report given by Clerk.
Comments noted – add to next months agenda
- g) World War One Commemorations
School has arranged an event in cooperation with Goxhill School.
Keep on agenda for next month
- h) Donation to Village Hall Committee
Cllr Grant proposed a donation of £120, seconded by Cllr Beadle.
Resolved by Unanimous vote

17.228 Future Dates

To confirm next meeting on 3rd August 2018 at 7.30pm

17.229 Reports

To receive the following reports:

Village Hall Committee Meeting

Report given by Cllr Reeve

Ward Cllrs. Report if present

Cllr Clark, raised £42000 during my tenure as Mayor for When You Wish Upon A Star. Would like to thanks all for the support.

Cllr Wells, still waiting for dates for some road repairs but please keep reporting.

Any other reports.

17.230 Finance

- a) To approve payments and receipts as per list circulated

Signed _____

Date _____

Cllr G Beadle (Chairman)

Cllr Grant proposed, seconded by Cllr Petch.

Resolved by Unanimous vote

- b) To approve transfer of funds from Reserve account to Current Account

Cllr Grant proposed transferring £11600 from the savings account, seconded by Cllr Beadle.

Resolved by Unanimous vote

- c) To receive Internal Audit Report

Done

18/19-10

17.231 To consider exclusion of press and public

To consider exemption of press and public for remainder of meeting under Public Bodies Admissions to Meetings Act 1960 (Section 1 (2)) on the grounds that discussion of the following business is likely to disclose confidential information

Cllr Grant proposed, seconded by Cllr Pankhurst.

Resolved by Unanimous vote

17.232 To approve salary payments

Cllr Grant proposed, seconded by Cllr Petch.

Resolved by Unanimous vote

Signed _____

Date _____

Cllr G Beadle (Chairman)