

Minutes of a Meeting of East Halton Parish Council held in the Village Hall, East Halton on Friday 5th January 2018 at 7.30 pm.

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

Cllrs. Wells and Clark (North Lincs. Council)

Non-Attending:

17.135 To receive any apologies for absence

Received from Cllr. Grant

17.136 Declarations of Interest

None made.

17.137 Chairman's Announcements

Would like to thank Simon Turner, Bill Bell, Father Christmas and all who helped with the Christmas tree event. Attendance was down from previous years, but this may have been due to weather and overall it was a successful event; overall costs came in at £111 versus a budget of £200.
A new bolt has now been installed on the village green

Public Participation Session

No MOP's present.

17.138 To approve minutes of previous meetings held in September 2017

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

Resolved by Unanimous vote.

Chairman signed the minutes

17.139 Police Report

To receive policing group report

Received the minutes of the last NATS meeting.

17.140 Correspondence

To receive any correspondence for information only

(a) Notice of Recruitment of Lay Members to the Humber Advisory Committee.

- Forwarded by email 28.12.17

17.141 Highways and Transport

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

Cllr Boulby asked that the A180/A160 junction signage be looked at for vehicles exiting the A180 westbound in the outside lane.

Cllr Wells will look into.

17.142 Planning

To consider the following planning applications and agree comments.

None

Signed _____

Date _____

Cllr G Beadle (Chairman)

17.143 Parish Matters

(a) To discuss 2018/19 budget and precept.

Budget proposed for financial year 18/19. **It was Proposed by Cllr Portess and Seconded by Cllr North that, the Budget be accepted as proposed. Resolved by Unanimous vote.**

Consideration of the precept for 18/19. **It was Proposed by Cllr Beadle and Seconded by Cllr Boulby that, the Precept be increased to £5500, including the North Lincolnshire Council grant. Resolved by Unanimous vote.**

(b) Big Lottery Funding.

Doug Belfield has contacted Cllr. North, they are arranging a site visit.

(c) WREN Grant update

Cllrs. answered the clerks questions regarding the project.

ACTION: Clerk to complete the online report

(d) Village green lighting.

No Update, consider at February meeting

17.144 Future Dates

Next Parish Council Meeting – Friday 2nd February 2018

17.145 Reports

To receive the following reports:

Village Hall Committee Meeting

Standing order is now in place to pay for hall hire monthly, arrears have been brought up to date

Standards training available at NLC on Tuesday 5th December 2017

New Data Protection Regulations come into effect next year

Ward Councillors Report

Update on Council Tax for 18/19

Suggestion that the council applies for the 'in Bloom' grant.

ACTION: Clerk to download forms for next meeting.

17.146 Finance

To approve payments and receipts

It was Proposed by Cllr. North and Seconded by Cllr. Reeve that the payments be made as circulated.

Resolved by Unanimous vote.

17.133 To consider the exclusion of press and public.

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

Resolved by Unanimous Vote

17.132 To approve salary payments

It was proposed by Cllr Reeve and seconded by Cllr Boulby, that payments be made as circulated.

Chairman closed the meeting at 8.30 pm.

Signed _____

Date _____

Cllr G Beadle (Chairman)