

EAST HALTON PARISH COUNCIL

The Clerk: Mrs Margaret Hoggard, Mayflower Cottage, 6 West Street, Barnetby. DN38 6JP
Tel: 01652 688530 Email: easthaltonparishcouncil@outlook.com

TO: Cllrs. Beadle, Grant, North, Reeve, Pankhurst, Petch, Gorwood

You are hereby summoned to attend a Meeting of East Halton Parish Council to be held in the Village Hall, East Halton on Friday, 1st February 2019 at 7.30pm
Please notify the Chairman or Clerk to the Council if you are unable to attend.

M. Hoggard

Clerk to the Council

Date of Issue: 28th January 2019

Please note that the Council has a formal, adopted policy for the recording of meetings. This is available from the Parish Clerk and anyone wishing to record the meetings must inform the Chairman and/or Clerk prior to the commencement of the meeting that they are going to do so.

Agenda

19.323 To receive any apologies for absence.

19.324 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 interest being declared.

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

19.325 Chairman's Announcements.

Public Participation Session

There will be a public participation session at this point in the meeting.

19.326 To approve minutes of the meeting held Friday, 11th January 2019

19.327 Police Report

19.328 Correspondence

To receive correspondence for Discussion/Decision

Barton Mowing – see item 19.331 a.

To receive any correspondence for information (forwarded by email).

NLC – Remembrance parade, February meetings, resurfacing works, Town & planning liaison mtgs.

ERNLLCA – NALC open letter.

19.329 Highways and Transport

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

19.330 Planning

To receive any decisions made by North Lincolnshire Council and to discuss any applications received by North Lincolnshire Council.

None at time of issue.

19.331 Parish Matters

To receive updates and agree any necessary actions.

- a) Grass cutting.
- b) Update on Parish Pathways Scheme.
- c) Update Community Emergency Plan.
- c) Update re. playground matting.
- d) Update re. Website.
- e) Resignation of Cllr. Boulby.

19.332 Future Dates

To confirm date of next meeting – 1st March 2019 @ 7.30pm.

To discuss/agree date of meeting in June 2019.

19.333 Reports

To receive the following reports:

Village Hall Committee report.

Ward Cllrs. Report

Snow Wardens report.

Clerks report – emailed.

19.334 Finance

- a) To approve the budget/precept/grant for 2019/2020.
- b) To approve payments and receipts as per list circulated.

19.335 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

19.336 To approve salary payments

To approve salary payments as per timesheet received