

## EAST HALTON PARISH COUNCIL

The Clerk: Mrs Margaret Hoggard, Mayflower Cottage, 6 West Street, Barnetby. DN38 6JP  
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**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, 1<sup>st</sup> March 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: 25<sup>th</sup> February 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**

**19.337 To receive any apologies for absence.**

**19.338 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.

**19.339 Chairman's Announcements.**

### **Public Participation Session**

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

**19.340 To approve minutes of the meeting held Friday, 1<sup>st</sup> February 2019**

**19.341 Police Report**

Email NATS meeting 4.4.2019.

C. Welford/Newsletter Town & Parish OPP – emailed.

**19.342 Correspondence**

**To receive correspondence for Discussion/Decision**

CPRE – Best kept village.

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

NLC – Confirmation of receipt of precept & grant.

ERNLLCA – Newsletter.

**19.343 Highways and Transport**

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

Email from D. Wells update re. bus service.

Footbridge

Calming measures outside school – telecon G. Denovan.

#### **19.344 Planning**

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

None received at time of issue.

To note approved applications.

PA/2018/2492 B site Killingholme Farm Poultry Unit Replacement agricultural dwelling.

PA/2018/2493 A site Killingholme Farm Poultry Unit Replacement agricultural dwelling.

#### **19.345 Parish Matters**

**To receive updates and agree any necessary actions.**

- a) Grass cutting.
- b) Update on Parish Pathways Scheme.
- c) Community Emergency Plan – to distribute notices & forms.
- d) Update re. playground matting.
- e) Update on Winter in Bloom.

#### **19.346 Future Dates**

To confirm date of next meeting – 5<sup>th</sup> April 2019 @ 7.30pm.

To confirm future dates of meetings as 10<sup>th</sup> May 2019 & 14<sup>th</sup> June 2019 @ 7.30pm.

#### **19.347 Reports**

To receive the following reports:

Village Hall Committee report.

Ward Cllrs. Report

Snow Wardens report.

Clock report.

#### **19.348 Finance**

- a) To approve the budget for 2019/2020.
- b) To appoint the Internal Auditor for 2018/2019.
- c) To approve the Charity Commission Annual return (to be emailed).
- d) To approve payments and receipts as per list circulated.

#### **19.349 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

#### **19.350 To approve salary payments**

To approve salary payments as per timesheet received.

To arrange a Personnel Committee meeting.