

## 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, Boulby, 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 9<sup>th</sup> November 2018 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: 5<sup>th</sup> November 2018

*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**

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

**17.280 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.

**17.281 Chairman's Announcements.**

### **Public Participation Session**

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

**17.282 To approve minutes of the meeting held Friday, 5<sup>th</sup> October 2018**

**17.283 Police Report**

**17.284 Correspondence**

**To receive correspondence for Discussion/Decision**

a) Email re. local issues.

b) Email re. Emergency plan.

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

Charity Commission – Annual return and update.

NLC – Town & parish liaison presentation, Forthcoming meetings notice.

ERNLLCA – NALC survey, NALC Annual report 17/18, October newsletter.

EMCLH – Housing roadshow.

**17.285 Highways and Transport**

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

Scrub Lane – potholes.

School transport – bus stop.

Almond Grove (off Mill Lane) new gate across public footpath.

### **17.286 Planning**

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

- a) PA/2018/1980 – Hamilton Cottage, East Halton. DN40 3PY  
Proposed single storey front extension and balcony extension to side.
- b) VPI Immingham, OCGT, Stage 2 consultation.

To note,

- c) PA/2018/1900 – Churchside Farm, East Halton. DN40 3NX  
Determination of the requirement for prior approval.

### **17.287 Parish Matters**

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

- a) Update on Parish Pathways Scheme
- b) To consider creating a Community Emergency Plan
- c) To consider adoption of GDPR Privacy Notice.
- d) To receive an update re. playground equipment.
- e) To approve purchase of a wreath for Remembrance Day.

### **17.288 To appoint a Snow Warden**

### **17.289 Future Dates**

To confirm next meeting on Friday, 7<sup>th</sup> December 2018 at 7.30pm  
Christmas Carols, Sunday 16<sup>th</sup> December 2018, Millennium Green @ 4.30pm

### **17.290 Reports**

To receive the following reports:

Village Hall Committee

Ward Cllrs. Report

Any other report

### **17.291 Finance**

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

### **17.292 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

### **17.293 To approve salary payments**

To approve salary payments as per timesheet received