

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, 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, 11th January 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: 7th 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

19.308 To receive any apologies for absence.

19.309 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.

19.310 Chairman's Announcements.

Public Participation Session

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

19.311 To approve minutes of the meeting held Friday, 7th December 2018

19.312 Police Report

NATs minutes emailed. Next meeting 10.01.19.

19.313 Correspondence

To receive correspondence for Discussion/Decision

NLC – Invitation to GB spring clean event – response requested.

ICO – renewal of data protection fee £40.00.

ERNLLCA – RFO finance training £25.00 + VAT.

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

NLC – Trade Watch launch, Winter in Bloom date extension, precept & grant, January meetings, Bus service 5

HWRA – AGM 18/12/18, Village halls network event.

Resident re. litter.

ERNLLCA – Nov/Dec newsletters.

19.314 Highways and Transport

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

- a) Speed limit between East Halton and Immingham A180 – update.
- b) Bus Service – emails forwarded.

19.315 Planning

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

To note:

- a) PA/2018/1980 Hamilton Cottage, East Halton – Full planning permission.
- b) PA/2018/2202 A site Disused airfield North Killingholme. Replacement agricultural dwelling – Full planning permission.

To discuss:

- c) PA/2018/2492 B site Killingholme Farm Poultry Unit Replacement agricultural dwelling.
- d) PA/2018/2493 A site Killingholme Farm Poultry Unit Replacement agricultural dwelling.

19.316 Hilltop Energy

To discuss ideas put forward at last meeting re. development of land.

19.317 Parish Matters

To receive updates and agree any necessary actions.

- a) Update on Parish Pathways Scheme
- b) Update Community Emergency Plan
- c) Update re. playground matting.
- d) Website.
- e) Winter in Bloom.

19.318 Future Dates

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

19.319 Reports

To receive the following reports:

Village Hall Committee report.

Ward Cllrs. Report

Snow Wardens report.

19.320 Finance

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

19.321 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

19.322 To approve salary payments

To approve salary payments as per timesheet received