

## EAST HALTON PARISH COUNCIL

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

**TO: Cllrs. Gorwood, Reeve, Pankhurst**

You are hereby summoned to attend a Meeting of East Halton Parish Council to be held in the Village Hall, East Halton on Friday, 14<sup>th</sup> June 2019 commencing at 7.30pm.  
Please notify the Clerk to the Council if you are unable to attend.

*M. Hoggard*

Clerk to the Council

Date of Issue: Monday, 10<sup>th</sup> June 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**

**19/20.031 To receive any apologies for absence.**

**19/20.032 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.

**19/20.033 Chairman's Announcements.**

### **Public Participation Session**

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

**19/20.034 To approve minutes of the meeting held Friday, 10<sup>th</sup> May 2019**

**19/20.035 To receive any applications for Co-Option to East Halton Parish Council.**

**19/20.036 Police Report**

**19/20.037 Correspondence**

**To receive correspondence for Discussion/Decision**

ERNLLCA – Planning day event. YLCA Play Area Training event.

VPI Immingham OCGT Project.

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

HWRCC Volunteer showcase. OPCC engagement officer newsletter. NHS Your health your future event. AMEP & ALP steering group presentation. Orsted revision of working hours.

**19/20.038 Highways and Transport**

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

**19/20.039 Planning**

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

- PA/2019/867 Amethyst Hotel, Townside, East Halton – change of use from hotel to dwelling.  
PA/2019/707 Full planning permission granted to construct a menage and yard area at Almond Grove, Mill Lane, East Halton.

**19/20.040 Parish Matters**

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

- a) Millennium Green.
- b) Playground.
- c) Cemetery.
- d) Parish Pathways.
- e) Community Emergency Plan.
- f) Parish records.

**19/20.041 Future Dates**

To confirm date of next meeting:

Parish Council meeting 5<sup>th</sup> July 2019 @ 7.30pm.

**19/20.042 Reports**

To receive the following reports:

Village Hall report.

Ward Cllrs. Report

Any other reports.

**19/20.043 Finance**

- a) To approve payments and receipts as per list circulated.
- b) To approve the final accounts figures for 2018/2019.
- c) To approve and sign the Annual Governance and Accountability Return.

**19/20.044 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

**19/20.045 To approve salary payments.**

To approve salary payments as per timesheet received.

**19/20.046 To consider any personnel issues.**