

East Halton Parish Council

Minutes of a meeting of East Halton Parish Council held in the Village Hall, East Halton on Friday 5th February, 2016 at 7.30pm.

Here Gary, Noel Darren, Wendy and Alex

David here

Apologies from Liz and Laurie

15.148 To receive any apologies for absence

Cllr Reeve and Cllr Petch – all ok.

15.149 Declarations of Interest

None

15.150 Chairman's Announcements

None

Public Participation Session

No public here.

15.151 To approve minutes of previous meetings held in January 2016

Ok

15.152 Police Report

To receive any reports from the local policing team

New PCSO gone. David.burton – sergeant. PCSO might be Lee Fuller

15.153 Correspondence

To receive any other correspondence for information only.

Me blind thing and dong energy thing.

15.154 Highways and Transport

(a) To receive any update on parking problems on Towles Corner and agree any action

Gary went to see Alan Golton at the shop. He would like to thank him. Cooperated with us and now the matter has been totally resolved. Send to the shop a thank you letter.

(b) To consider provision of extra dog waste bins and agree any actions (Cllr. Pankhurst)

North Townside has lots of dog poo said Wendy. No bins between her skitter. Should be one by Lauries. Steve Coleman, north lincs. Buy one. Suggested one just past Lauries there is a bend and footpath onto the right. Willows Corner.

Newsletter for next agenda. Steve coleman re enforcement dog warden.

ROSPA on next agenda

(c) To consider grounds maintenance contractors for fy 16/17 and agree necessary actions

L Smith and Barton Mowing Services.

Millennium Green – two cuts per month on average March or April at discretion until September/October at discretion. But if it needs a cut please do it.

Park may need extra cutting. Email her.
£10 a cut for entrance Mr. Richardson and Gary will speak to him.

(c) To receive notice of any issues and receive update from Clerk for information only
None.

15.140 Planning

To consider the following planning applications and agree comments:
None received to date of meeting.

To receive notice of Consultation on Lincolnshire Lakes Area Action Plan and consider any comments to be submitted by the PC – Noted.

15.141 Parish Matters

(a) To receive confirmation from V. Hall Committee on PC meeting venue for year
Only Gary as Chairman has the keys.

Wendy updated. Steve new Chairman called some together at hall to meet them.

Going for a Tuesday 3rd one of each month.

Ask for a bill. Knock the bit they owe us off the total. Getting a grant perhaps for the Queen's birthday. Noel has come off. Just Wendy and Liz.

(b) To receive update from Clerk on funding bid to transparency fund for website and agree any actions

Have a think about what you want on the website.

Links

(c) To receive further information on street sport sessions from N. Lincs and agree any actions
Email Christine and ask if she does anything YC wise in the school holidays. PC thinking of supporting any such projects. Explain where its come from. Historically offered what is it and can we work collaboratively? Combine with Goxhill – we could transport them to Goxhill. Wd Cllr said they wouldn't do it.

(d) To receive notification from N. Lincs of funding pot available for commemorative events to mark the 90th Birthday of Her Majesty The Queen and consider any actions

Sunday 12th June 2016. Family picnic on Millennium Green. Funding pay an entertainer and bouncy castle.

Updates from Gary which should have been under Chairman's announcements

ME lights for the tree for March.

Gardening on Millennium Green Saturday 13th Feb. Cllrs. Welcome. Weather permitting.

Tyres dumped down Back Lane and he rang and they were cleared that day, same day of meeting.

297000 is phone number. They will replace faulty light rather than repair it.

Burial plot Gary contacted the chap and he has a plot.

Gary got all the stuff and he will pass it to me and I'll take over.

Play area slide there is big dip in the ground full of water. Gary and Alex to go and have a look.

Fly tipping from Darren track between gas compound and blocked with fly tipping and Gary thinks they've started to clear it. Darren to go and check and then email and let me know.

Me report it anyway. Far end of Skitter Road where it meets the beck and the River Humber.

Looks like a landfill site its so bad. Copy to Ward Cllrs. Question on ownership whether its Able, Council or Environment Agency. Bikes go down there.
Crookmill Lane also really bad nearly the beck – report them.

15.142 Future Dates

Next Parish Council Meeting – Friday 4th March 2016
ERNLLCA Advanced Chairmanship Course – March onwards
Office Closure – Monday 15th Feb to Friday 19th Feb inclusive

15.143 Reports

To receive the following reports:
Any reports to be given.

15.144 Finance

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

(b) To consider schedule of work for internal auditor, agree and notify internal auditor
Ok

(c) To receive update on new bank mandate and agree necessary actions
Noel has been in.

(d) To receive confirmation from N. Lincs Council re precept and grant for fy 16/17
Ok

(e) To receive formal copy of budget for all members for fy 16/17
Ok

15.145 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

15.146 To approve salary payments

To approve salary payments as per timesheet received.

15.147 Clerk's Contract

To consider formal contract for Clerk and agree any necessary actions re email and to be confirmed next time.

9.15 pm.