

18/19-11

**MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD IN THE VILLAGE HALL,
EAST HALTON ON FRIDAY 3RD AUGUST 2018 @ 7.30pm**

**In attendance: Cllrs Beadle (Chair), Petch, North, Pankhurst, Reeve, Grant (Acting Clerk)
Cllrs Wells, Clark (Ferry Ward)
2 members of the public**

17.233 To receive any apologies for absence

Cllr Boulby

17.234 To receive Declarations of Interest and 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. Cllrs Beadle and Reeve declared Pecuniary interest in item 241 (c).
- (b) Dispensations –to note any dispensations given to any member of the Council in respect of an agenda item listed below

17.235 Chairman's Announcements

None.

Public Participation Session

Cllrs were informed of car park works at the Black Bull Inn, there may be some minor inconvenience whilst being undertaken.

17.236 To approve minutes of the meeting held 6 July 2018

It was Proposed by Cllr Petch and Seconded by Cllr North that the minutes be approved as a true record of the meeting.

Resolved by unanimous vote.

17.237 Police Report

None received.

17.238 Correspondence

To receive any correspondence for information only

None received.

Signed _____

Date _____

Cllr G. Beadle (Chairman)

17.239 Highways and Transport

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

Cllr Pankhurst reported that potholes in Lease Lane had been filled.

Cllr North reported that on King Street there was a sinking drain between his house and Morton's – to report to Highways.

Update on Crook Mill – none.

17.240 Planning

To consider the following planning applications and agree comments:

None Received

17.241 Parish Matters

a) Update on Big Lottery Fund Project

Suggestion made that a ramp should be considered for the zip wire. Cllr Wells to provide a picture of the ramp at Barnetby, suggestion also made to use old tyres. Cllr Petch to obtain quotes including from the main contractor and report back.

b) Update on Village Green Lighting

Cllr Beadle reported that electrical work was complete. The glass supplied was not fit for purpose. And that replacement glass was being sourced by Christian Reynolds.

c) Update on Parish Pathways Scheme

No Update Received – Clerk to chase Dave Sanderson again.

d) To consider Community Emergency Plan

No update received - add to September agenda.

e) Inspection of Play equipment

Cllr Grant advised he had visited the park after last meeting and didn't necessarily agree with comments made in the report. Cllr Grant to discuss with the new Clerk – letter to be sent to the Inspector for clarification on points.

f) Update on GDPR

No update - add to next agenda.

g) Update on vacancy for Clerk

Cllr Grant reported that the Personnel Committee had met and offered a candidate the position. A meeting to be arranged to discuss contract with a view to being in place for the next meeting.

h) World War One Commemorations

Item discussed in conjunction with i) below.

i) Update on Lytch Gate

The Chair reported that Mr G Turner would like to address the meeting to explain the history and remedial work required. Agreed to invite Mr Turner to speak for 15 mins at the start of next meeting before Chairman's announcements.

Signed _____

Date _____

Cllr G. Beadle (Chairman)

17.242 Future Dates

To confirm next meeting on 7th September 2018 at 7.30pm.

17.243 Reports

To receive the following reports:

Village Hall Committee

Cllr Reeve reported that the Village Hall was still going well. There was a problem with door locking.

A bank statement was presented to the Chair.

Ward Cllrs. report if present.

None.

Any other reports

None.

17.244 Councillor vacancies

To consider co-option for application for vacant councillor position.

A letter requesting co-option to East Halton Parish Council had been received from Mr Stephen Gorwood and was read to the meeting. The application was Proposed by Cllr Pankhurst and Seconded by Cllr North.

Resolved by unanimous vote.

Cllr Wells explained the timetable for completing paperwork.

17.245 Finance

To approve payments and receipts no list presented but individual invoices.

Grass cutting (2 invoices) Proposed Cllr Pankhurst, Seconded by Cllr Reeve.

Signwriting Proposed Cllr North, Seconded by Cllr Reeve.

Electrical work (D M Electrical) Proposed by Cllr Pankhurst, Seconded by Cllr Reeve.

Grass cutting Proposed Cllr North, Seconded Cllr Reeve.

Resolved by unanimous vote.

17.246 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

Proposed Cllr North, Seconded Cllr Pankhurst.

Resolved by unanimous vote.

17.247 To approve salary payments

To approve salary payments as per timesheet received

Proposed Cllr North, Seconded Cllr Petch.

Resolved by unanimous vote.

Signed _____

Date _____

Cllr G. Beadle (Chairman)