

**MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD IN THE VILLAGE HALL,
EAST HALTON ON FRIDAY 1st February 2019 @ 7.30pm**

In attendance: Cllrs Beadle (Chair), Pankhurst, Gorwood, North, Grant
Cllr Clark
1 member of the public
M. Hoggard (Clerk)

19.323 To receive any apologies for absence

Cllrs Petch, Reeve & Cllr Hannigan (Ferry)

19.324 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. **None.**
- (b) Dispensations –to note any dispensations given to any member of the Council in respect of an agenda item listed below. **None.**

19.325 Chairman's Announcements

Cllr Beadle reported that a grant of £131.98 had been awarded from NLC for Winter in Bloom. It was agreed that the Clerk would return a copy of the letter confirming acceptance. Cllr Beadle and the Clerk would arrange the sourcing of planters and plants.

Public Participation Session

None.

19.326 To approve minutes of the meeting held Friday 11th January 2019

With amendment it was Proposed by Cllr Pankhurst and Seconded by Cllr Gorwood that the minutes be approved as a true record of the meeting.

Resolved by unanimous vote.

19.327 Police Report

No report received.

19.328 Correspondence

To receive correspondence for Discussion/Decision

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

NLC – Remembrance parade, February meetings, resurfacing works, Town & planning liaison mtgs.

ERNLLCA – NALC open letter.

Resolved that the above correspondence be noted.

19.329 Highways and Transport

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

Signed _____

Date _____

Cllr G. Beadle (Chairman)

Concern was expressed by some Cllrs regarding parking issues outside the school, calming measures had been discussed with NLC in the past (minute 15.139 Jan 16). It was agreed that the clerk should contact Gareth Denovan/NLC for an update.

Cllr Clark updated the Cllrs re. bus issues. Consideration would be given to include East Halton in any future plans. The Call Connect bus is serving South Killingholme twice daily with a fixed service.

19.330 Planning

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

None received.

19.331 Parish Matters

To receive updates and agree any necessary actions

- a) Grass cutting – it was agreed that a notice should be displayed on the website and the noticeboard inviting tenders for agreement at the March meeting.
- b) Update on Parish Pathways Scheme
Clerk to again contact Mr. D. Sanderson.
- c) Update Community Emergency Plan
It was agreed that the draft open letter/reply form to residents should be adopted. Copies would be put on the website, Black Bull, Village shop and noticeboard. Clerk to provide at next meeting.
- d) Update re. playground matting.
Clerk to email inspection photos to Cllrs North & Beadle to confirm exact location.
- e) Update re. Website.
It was agreed that the Clerk should proceed with the update by Mariner Computer Services.
Proposed: Cllr Grant, Seconded Cllr Gorwood – resolved by unanimous vote.
- f) Resignation of Cllr. Boulby
The Clerk had spoken to NLC and been advised that as the elections are to be held in May it was not necessary to advertise the vacancy.

19.332 Future Dates

To confirm date of next meeting as Friday, 1st March at 7.30pm.

Due to the May elections it was proposed to move the May/June meetings to Friday 10th May 2019 and Friday 14th June 2019. Cllr Pankhurst would confirm the availability of the Village Hall.

19.333 Reports

To receive the following reports:

Village Hall Committee

Cllr. Beadle reported that he had been informed the hall was running very well.

Snow Warden

Cllr Gorwood had inspected all of the salt bins and most were $\frac{3}{4}$'s full. The bin at the end of Crook Mill had no lid. Clerk to report to NLC via portal. A good gritting service had been carried out through the village.

Signed _____

Date _____

Cllr G. Beadle (Chairman)

Clock

Cllr Gorwood had cleaned the clock and replaced the battery however the hands were not being driven - it was thought that maybe battery acid had leaked into the movement. An update will be given at the next meeting.

19.334 Finance

a) To approve the budget and precept for 2019/2020

It was agreed that the budget be approved and precept be set at £6613 and to accept the grant of £137. Proposed by Cllr Grant, Seconded by Cllr North. Resolved by unanimous vote.

It was agreed to transfer £3600 from the current account to the reserve account and to ring fence £1500 in the reserve account to support a donation towards the proposed Lych gate repairs. Proposed by Cllr Gorwood, seconded by Cllr Beadle. Resolved by unanimous vote.

b) To approve payments and receipts as per list circulated.

Proposed Cllr Grant, Seconded Cllr Pankhurst – resolved by unanimous vote.

19.335 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 Beadle, Seconded Cllr North.

Resolved by unanimous vote.

19.336 To approve salary payments

To approve salary payments as per timesheet received

Proposed Cllr Grant, Seconded Cllr Pankhurst - resolved by unanimous vote.

Signed _____

Date _____

Cllr G. Beadle (Chairman)