

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

In attendance: Cllrs Beadle (Chair), Pankhurst, Gorwood, North, Grant, Petch, Reeve
Ward Cllrs Clark & Wells
1 member of the public
M. Hoggard (Clerk)

19.337 To receive any apologies for absence

Cllr Hannigan (Ferry)

19.338 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.**

19.339 Chairman's Announcements

Cllr Beadle issued a list of all the EHPC deeds & documents that were in safe keeping at BG Solicitors LLP in Barton. The Village Hall now have their own copy of the Deed of Gift. Cllr Beadle raised the issue of the Cemetery fees as it appeared that the changes made 1st April 2015 (minute 15.030) had not been fully implemented. It was resolved that Cemetery fees should be put on the April 2019 agenda for further discussion, Clerk to issue the correct current fees to all Councillors.

Public Participation Session

Mr. Richardson/Hilltop Energy addressed the meeting as he had not received any feedback from the parish council. He was advised that he should have been informed by the Clerk that any planning applications would be dealt with as they came through from NLC Planning. It was explained that there was no parish plan therefore the parish council could not represent the views of the village and also that no hard copies of any plans had been available to consider. Cllr Gorwood offered to act as a point of contact between Mr. Richardson and the parish council.

19.340 To approve minutes of the meeting held Friday 1st February 2019

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

Resolved by unanimous vote.

19.341 Police Report

Cllr Gorwood reported that a recent accident on the A15 had caused intense traffic coming through the village as a diversionary route and that the standard of some driving had been very bad. Other incidents of cars speeding and overtaking were also raised. It was resolved that Cllr Gorwood would take these issues to the NATs meeting on 04.04.19.

Signed _____

Date _____

Cllr G. Beadle (Chairman)

19.342 Correspondence

To receive correspondence for Discussion/Decision

CPRE – Best kept village 2019 – it was resolved not to take part this year but look towards entering in 2020.

Litter Heroes / NLC – It was resolved that the Clerk should request copies of the forms available from NLC so that a litter pick could be organised.

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

NLC – confirmation of receipt of precept and grant.

ERNLLCA – newsletter.

Resolved that the above correspondence be noted.

19.343 Highways and Transport

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

School bus – Cllr Wells informed the councillors that it was not possible to include King Street on the route as this added too much time to the journey, an additional bus stop near to the Amethyst was being looked at as a possibility. Cllr Beadle had reported to Cllr Wells that the school bus was cutting across a verge on the bend – Cllr Wells would investigate.

Footbridge – Cllr North reported that this had now been repaired. Cllr Clark was thanked for his actions.

Streetlights – the new LED lights had been installed, a comment was made that some lights outside people’s property were very bright. Cllr Clark advised that in some cases deflectors could be fitted but that this would be subject to an assessment by NLC.

19.344 Planning

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

None received.

19.345 Parish Matters

To receive updates and agree any necessary actions

a) Grass cutting

It was resolved that the quote for the Playing field from Barton Mowing Services be accepted.

Proposed Cllr Grant, seconded Cllr North.

It was resolved that the quotes for the Park entrance, Cemetery & Millennium green from Dan Smith Garden Services be accepted.

Proposed Cllr Grant, seconded Cllr North.

b) Update on Parish Pathways Scheme

Clerk to again contact Mr. D. Sanderson.

c) Community Emergency Plan

The Clerk provided copies of the letter and form for display on the village noticeboard, The Black Bull noticeboard and the Village shop. The letter and form had also been put on the website.

Signed _____

Date _____

Cllr G. Beadle (Chairman)

- d) Update re. playground matting.
Cllr North had emailed D. Belfield requesting a quote. It was reported that the junior swing seats were perishing, Cllr North would also ask for replacement seats to be included in the quote.
- e) Winter in Bloom.
The Clerk had purchased 2 wooden planters @ £79.98 and an invoice received for plants/compost @ £45.00. It was agreed that the Clerk would purchase some plant food plugs and submit the grant claim form to NLC. Cllr Pankhurst requested permission to plant some wild geraniums on the Millennium Green – resolved by all that permission be granted.

19.346 Future Dates

To confirm date of next meeting as Friday, 5th April at 7.30pm.

To confirm date of the Annual Parish Meeting, Annual Council Meeting and Parish Council meeting as Friday, 10th May. These would start at 7.00pm APM, ACM.

19.347 Reports

To receive the following reports:

Village Hall Committee

Cllr Reeve reported that the finances were healthy bank balance of £4128.50 as of 5.2.19. Heating oil and recently been purchased and that a top-up system would be used in future. The school were using the hall for PE and the dog training was still very successful.

Ward Councillors

Cllr Clark reported that the NLC budget had been set at a recent meeting and an increase of 2.9% had been agreed.

Snow Warden

Cllr Gorwood reported that due to the above average temperatures there was no update. Clerk to check if the salt bin on Crook Mill had been repaired.

Clock

Cllr Gorwood reported that repairs were ongoing, it was thought that a new movement would be required.

19.348 Finance

a) To sign the budget set for 2019/2020

Cllr Beadle signed the approved budget.

b) To appoint an Internal Auditor for 2018/2019 accounts.

It was resolved that the Clerk contact Mr. B. Brooks and authorised to appoint subject to fees being no more than £250.

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

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

To approve the payment of an invoice from Carr Lane Nurseries for £45.00.

Proposed: Cllr Pankhurst, Seconded Cllr Reeve – resolved by unanimous vote.

Signed _____

Date _____

Cllr G. Beadle (Chairman)

19.349 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.

19.350 To approve salary payments

To approve salary payments as per timesheet received

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

To arrange a Personnel Committee meeting.

Resolved that Clerk would email available dates to Cllrs Grant, Reeve & Petch.

Signed _____

Date _____

Cllr G. Beadle (Chairman)