

**MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD IN THE VILLAGE HALL,
EAST HALTON ON FRIDAY 3rd January 2020 @ 7.30pm**

In attendance: Cllrs Gorwood (Chair), Pankhurst, Reeve, J. Hampson, M. Hampson, L. Backhouse,
P. O'Connell
Ward Cllr D. Wells
M. Hoggard (Clerk)

19/20.142 To note apologies for absence

Ward Cllrs Clark & Hannigan.

19/20.143 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.

Public Participation Session

No one present.

19/20.144 To approve minutes of the meeting held Friday 6th December 2019

Proposed by Cllr M. Hampson and Seconded by Cllr Pankhurst that the minutes be approved as a true record of the meeting. Resolved by unanimous vote.

19/20.145 Police Report

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

Cllr Gorwood reported that the next NATs meeting was 9/01/2020. It was noted that a speedwatch had been carried out by the Police recently near to the Amethyst.

19/20.146 Correspondence

To receive correspondence for Discussion/Decision

None received.

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

ERNLLCA – Good employment conference 14/2/20. December newsletter. NALC open letter.

PCC – November newsletter.

NLC – Ferry NATs minutes. January meetings.

Signed _____

Date _____

(Chairman)

19/20.147 Highways and Transport

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

Lease Lane Drainage - it was reported that the drain under the hedge on Lease Lane had collapsed, information had been received from NLC regarding the gully cleaning. It was proposed to patch any intervention potholes until agreement had been reached on a suitable surface.

Other Drainage – a pump was being used by NLC to drain the playing field which had been affecting properties near to the Chapel. It was resolved that the Clerk should contact Billy Green/NLC requesting a full village drainage survey.

Mill Lane footpath/Overgrown hedge on Lease Lane. It was resolved that the Clerk would forward all the NLC portal reference numbers to Cllr Wells for following up.

Crook Mill Road – it was reported that the surface was already damaged where a join had been made. Cllr Wells to follow up.

Salt bins – had still not been replenished. It was resolved that the Clerk should contact NLC again.

Fly Tipping – it was reported that a resident had been seen tipping rubble into the dyke on College Road. Details were passed to the Clerk for reporting to NLC.

19/20.148 Planning

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

Application No: PA/2019/2005

Proposal: Planning application to vary condition 2 of PA/2018/1097 to make changes to the previously approved scheme

Site Location: Llamados, Jericho Lane, East Halton, DN40 3PZ

It was resolved that the Clerk should respond that the Parish Council have no comments to make regarding this application.

Information was passed on to Cllr Wells regarding 3/4 static caravans sited near the Skitter.

19/20.149 Parish Matters

To receive updates and agree any necessary actions.

- a) Millennium Green
Meadow planting - It was resolved to put this item on the agenda for February.
Bins/Dog bin - Clerk to chase pricing and cost of relocation.
- b) Playground
Ramp – resolved that Clerk would chase pricing.
Tree – resolved that Clerk would contact the owner again.
- c) Parish Records - Keep item on the agenda.

19/20.150 To confirm the date of the next meeting and to note any items for the agenda.

It was resolved that the date of the next Parish Council meeting would be Friday, 7th February 2020 at 7.30pm.

Signed _____

Date _____

(Chairman)

19/20.151 Reports**To receive the following reports:****Village Hall Committee**

Cllr Reeve/Cllr J. Hampson reported that the pensioners lunch had been well attended and enjoyed, unfortunately the booking for New Years Eve had not materialised.

Ward Councillors

Cllr Wells asked for any items for consideration in the NLC budget – the request for a full drainage survey was noted. Grants from NLC were available for VE Day celebrations, it was resolved to put this on the February agenda.

Chairman

Cllr Gorwood reported on the success of the Carol singing on the Millennium Green and thanked all involved.

19/20.152 Finance**a) To approve payments and receipts as per list circulated.**

Cllr M. Hampson mentioned that he did not require reimbursement for the Xmas event refreshments and was thanked by the other Councillors. It was proposed by Cllr Reeve, seconded by Cllr Pankhurst that the payments should be made. Resolved by unanimous vote.

b) To approve the budget and precept & grant conditions for 2020/2021.

The Clerk presented the Cllrs with YTD figures and a proposed budget. It was resolved that the precept would be set at £7214.00 and the grant with conditions accepted for £150.00.

c) To resolve the change of address for Bank statements and documents.

It was resolved that future bank statements and cheque/paying in books should be addressed to the Clerks address. The main contact would be named as Cllr Gorwood. It was resolved that the Clerk should forward the signed forms to the bank.

19/20.153 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

Resolved by unanimous vote.

19/20.154 To approve salary payments**To approve salary payments as per timesheet received**

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

19/20.155 To consider any personnel issues

No issues.

19/20.156 To consider any Cemetery Issues

As discussed.

Signed _____

Date _____

(Chairman)