

**MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD IN THE VILLAGE HALL,
EAST HALTON ON FRIDAY 4th October 2019 @ 7.30pm**

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

19/20.096 To note apologies for absence

Cllr Gorwood, Cllrs Clark & Hannigan (Ferry Ward)

19/20.097 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.

19/20.098 To approve minutes of the meeting held Friday 6th September 2019

Proposed by Cllr J. Hampson and Seconded by Cllr O'Connell that the minutes be approved as a true record of the meeting. Resolved by unanimous vote.

19/20.099 Police Report

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

An email had been received from Claire Welford/OPCC Engagement Officer offering to attend a parish council meeting to discuss more about the Police and Crime Commissioner role or any other matters. It was resolved that the Clerk should respond inviting her to attend a future meeting.

An email had been received from NLC regarding the Crime Reduction Fund. It was resolved that the Clerk should retain the details for possible future use.

An email received from the Community Cohesion Officer – PC Mansoor Gul was noted.

19/20.100 Correspondence

To receive correspondence for Discussion/Decision

NLC Review of Polling Stations – response by 6.10.19. Councillors agreed that the current arrangements at the Village Hall were appropriate and no response was required.

Local Plan Consultation – response by 1.11.19. Cllr Wells will provide further information.

ERNLLCA Conference booking form 15.11.19. Councillors present were unable to attend it was resolved that the Clerk should check with Cllr Gorwood.

Signed _____

Date _____

(Chairman)

Orsted HOW2 Incidents. It was resolved that the Clerk should put a copy of the letter onto the parish council website.

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

Able UK Environmental steering group update. ERNLLCA August & September newsletters. NLC Town & Parish Liaison meetings – update. Humber & Wolds newsletter.

It was resolved that the above be noted.

19/20.101 Highways and Transport

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

It was reported that without any prior notification, large grips had been dug into Crook Mill Road/Lane. There was no history of flooding and local users with machinery now had no passing places to pull into. Cllr Wells was awaiting a reply from Highways. It was resolved that the Clerk should contact Highways to highlight the issues.

Cllr Pankhurst had attended a meeting at Immingham Town Council on 25/9/19 where the possibility of a courtesy bus/Call Connect/Dial A Ride service from East Halton to Immingham was discussed. It was resolved that the Clerk should email Andy Hopkins at Immingham TC requesting a service on Tuesdays & Fridays, 2 round trips – one in the morning departing 09.30 and returning for 11.30 and one in the afternoon departing at 13.00 and returning at 15.00, also requesting multiple pick up points in East Halton.

It was reported that speed monitoring was currently being carried out near to the Village Hall. An email had been received from Highways regarding the Retread Recycling programme of works to be carried out on Swinster Lane 11-14th October and Crook Mill Road 14-15th October. It was believed that letters had been sent to affected residents.

It was reported that the pavement surface on Mill Lane was badly damaged, persons with pushchairs were being forced to use the road. It was resolved that the Clerk should report to NLC highlighting that this is a school route.

19/20.102 Planning

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

Application No: PA/2019/1308

Proposal: Planning permission to erect two storey side extension and single storey rear extension following demolition works

Site Location: Corner Cottage, Jericho Lane, East Halton, DN40 3PZ

It was resolved by Councillors that there were no comments. Clerk to respond to NLC/Planning.

Application No: PA/2019/1545

Proposal: Planning permission to erect 5 silos including associated biomass boilers and associated works

Site Location: Dawson Poultry, Killingholme Airfield, Crook Mill Lane, Immingham South, East Halton, Doncaster, DN40 3JY

It was resolved by Councillors that there were no comments. Clerk to respond to NLC/Planning.

Signed _____

Date _____

(Chairman)

The following permissions were noted.

PA/2019/1271 - Planning permission granted to erect dwelling with attached garage and associated works at Plot 2, College Road, East Halton.

PA/2019/1278 – Planning permission granted to erect dwelling with attached garage and associated works at Plot 3, College Road, East Halton.

19/20.103 Parish Matters

To receive updates and agree any necessary actions.

a) Millennium Green

A quotation had been received from Pictorial Meadows for the treasure chest turf, it was agreed that purchasing seed may be a better alternative. Preparation of the soil was discussed to avoid weeds taking over any planting. It was resolved that the Clerk would contact A. James and pass on any recommendations at the next meeting.

b) Playground

An email had been received from the owner of land regarding the tree near the playground entrance advising the Council that advice was being sought. Any remedial work may involve the temporary closure of the park entrance. It was resolved that the Clerk should respond giving Cllr Gorwood's details as a contact in case she was not available.

Ramp for the zip wire – photos had been received from Cllr Wells. It was resolved that the Clerk should obtain prices from Streetscape and Ludus for the next meeting.

c) East Halton PC Facebook page

Cllr Pankhurst had created an unpublished facebook page for EHPC. It was agreed that the Clerk would check with ERNLLCA for any guidance on running a f/b page.

d) East Halton History page on website.

Cllr Pankhurst had provided the Clerk with a copy of the work for publication. It was resolved that the Clerk would upload to the website.

e) Parish Records

Keep item on the agenda.

f) Hedges

It was reported that a hedge at Lease Farm had not been cut properly and was now encroaching onto a single track road. It was resolved that the Clerk should report to NLC via the portal.

g) Fly Tipping/Skitter Road

An email had been received from the Construction Manager at Able UK. A team would be sent to clear and dispose of any waste that was there and the area would be checked on a weekly basis.

19/20.104 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, 1st November at 7.30pm. Cllr Pankhurst sent her apologies.

Signed _____

Date _____

(Chairman)

Carol singing on the Millennium Green would be held on Sunday, 15th December @ 4.00pm. It was resolved that the Clerk check availability of the tree from last year's supplier and reserve if necessary. Leaflets would be needed and the whereabouts of the heated urn checked.

19/20.105 Reports

To receive the following reports:

Village Hall Committee

Cllr Reeve reported that the dog club remained successful and that a recent Macmillan coffee morning had raised £485.27p. Forthcoming events were a Medium night on 11/10/19 and a Halloween party on 26/10/19.

Ward Councillors

Cllr Wells reported that all trains on the Cleethorpes-Manchester route would be stopping at Habrough. A pipe had collapsed near the old railway line in East Halton and needed replacing – an increase in traffic may be noticed whilst work is carried out.

19/20.106 Finance

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

Additional payments to approve.

D. Smith	Grass cutting/Cemetery, green & park ent/Sept	£82.00
Barton Mowing	Grass cutting/Park	£198.00

It was proposed by Cllr M. Hamspm, seconded by Cllr O'Connell that the payments should be made. Resolved by unanimous vote.

19/20.107 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 Reeve, Seconded Cllr O Connell.

Resolved by unanimous vote.

19/20.108 To approve salary payments

To approve salary payments as per timesheet received

Proposed Cllr Pankhurst, Seconded Cllr O'Connell - resolved by unanimous vote.

19/20.109 To consider any personnel issues

It was confirmed that Cllr Backhouse and Cllr O'Connell would replace Cllr Gorwood on the Personnel committee. Clerk to issue terms of reference and gradually issue employment policies for approval.

19/20.110 To consider any Cemetery Issues

Issues raised were referred to the Cemetery Working party.

Signed _____

Date _____

(Chairman)