

**MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD IN THE VILLAGE HALL,
EAST HALTON ON FRIDAY 5th October 2018 @ 7.30pm**

**In attendance: Cllrs Beadle (Chair), Petch, North, Pankhurst, Grant, Gorwood, Boulby
Cllr Hannigan (Ferry Ward)
M. Hoggard (Clerk)
Mr. D. Collingwood – Royal British Legion**

17.264 To receive any apologies for absence

Cllr Reeve, Cllrs Clark & Wells (Ferry)

17.265 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 interesting 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.**

17.266 Mr. G. Turner to address the meeting regarding the Church Lytch gate.

On behalf of Mr. Turner, Dominic Collingwood addressed the meeting regarding the history and current condition of the lytch gate at St. Peters Church and reported that a source of funding had been found to preserve the structure.

17.267 Chairman's Announcements

None.

Public Participation Session

None present.

The Chair proposed that item 17.275 Ward Cllrs. report be brought forward on the agenda. Seconded Cllr Grant. Unanimously agreed.

Cllr. Hannigan reported re. the road surface on the industrial estate and parking issues. HGV problems were improving and Rosper Road was improving. Grant funding for projects was available from NLC.

Cllr. Hannigan left the meeting.

17.268 To approve minutes of the meeting held Friday 7th September 2018

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

Resolved by unanimous vote.

17.269 Police Report

Cllr Gorwood requested to attend future NATs meetings.

Signed _____

Date _____

Cllr G. Beadle (Chairman)

17.270 Correspondence

To receive any correspondence for discussion/decision.

Request received for representative of Orsted (Hornsea windfarm) to attend a future meeting – no date confirmed yet.

Request from D. Belfield/Streetscape for a “quote” to use in marketing material.

Agreed “Very professional and supportive whilst providing an excellent facility for the village” Cllr Grant – Vice Chairman.

ERNLLCA Conference 23/11/18 – booking required. No requests to attend.

NLC/Standards training 27/11/18 or 4/12/18 – booking required. Agreed that the Clerk should attend event on 27.11.18.

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

ERNLLCA AGM 14/9/18, District Committee Meeting 4/10/18.

ERNLLCA September newsletter.

HWRCC Village Halls Advisor meetings – 26/9/18 & 25/10/18.

NLC – Ferry NAT reminder – 20/9/18, Dates of October NLC meetings, Town & Parish Liaison meeting – 4/10/18.

Above correspondence noted.

Cllr Boulby requested Clerk to forward any information regarding village halls to J. Hampson EHVHC.

17.271 Highways and Transport

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

Clerk had sent a letter to I. Jickells/NLC re. speed limits. No reply received to date.

Finger post still needed collecting from Cllr. Gorwood.

17.272 Planning

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

No new applications received.

PA/2018/1250 Full planning permission granted. Willows Farm, East Halton, 2 storey side and single storey rear extension.

17.273 Parish Matters

a) Update on Big Lottery Fund Project

Ramp for the zip wire – Cllr Petch to report at next meeting.

Matting had been re-laid at no cost and was now pegged down.

Removal of metal fencing – Cllrs Grant and North.

A new padlock had been purchased for the security post.

Pricing/brochure had been obtained for benches/picnic tables. Clerk to email to Cllr. Grant.

Signed _____

Date _____

Cllr G. Beadle (Chairman)

b) Update on Village Green Lighting

Cllr Beadle reported that the laminated glass had been cut and would be fitted the following week.

c) Update on Parish Pathways Scheme

Clerk had emailed D. Sanderson – no reply had been received to date.

d) To consider Community Emergency Plan

Action: Clerk to email model documents to all Cllrs - add to November agenda.

e) Update on GDPR

Action: Clerk to email info to all Cllrs – add to November agenda.

f) Inspection of Play equipment

Clerk to forward email re. inspection to Cllr. North to seek further advice.

Border Force

Concerns were raised by some Cllrs re. the activities of Border Force in the area.

Action: Clerk to invite a representative from Border Force to attend a parish council meeting.

17.274 Future Dates

To confirm next meeting on 9th November 2018 at 7.30pm.

To confirm the date of the Xmas Event as Sunday, 16th December 2018 @ 4.30pm.

Cllr Beadle to purchase usual items for the Xmas event.

Cllr Pankhurst sent her apologies for the December Parish Council meeting.

17.275 Reports

To receive the following reports:

Village Hall Committee

No report.

Ward Cllrs. report if present. See earlier agenda item.

Any other reports

None.

17.276 Finance

To approve payments and receipts as per the list circulated.

Proposed Cllr Grant, Seconded Cllr North.

Resolved by unanimous vote.

To approve additional payments:

Turner Bros Proposed Cllr Grant, Seconded Cllr North

Screwfix Proposed Cllr Grant, Seconded Cllr North

D. Smith Proposed Cllr Grant, Seconded Cllr North

Above all resolved with a unanimous vote.

Signed _____

Date _____

Cllr G. Beadle (Chairman)

17.277 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 Grant, Seconded Cllr Petch.

Resolved by unanimous vote.

17.278 To approve salary payments

To approve salary payments as per timesheet received

Proposed Cllr Petch, Seconded Cllr Grant.

Resolved by unanimous vote.

Signed _____

Date _____

Cllr G. Beadle (Chairman)