

**MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD IN THE VILLAGE HALL,  
EAST HALTON ON FRIDAY 6<sup>th</sup> December 2019 @ 7.30pm**

In attendance: Cllrs Pankhurst (Chair), Reeve, J. Hampson, M. Hampson, L. Backhouse  
M. Hoggard (Clerk)

**19/20.127 To note apologies for absence**

Cllr Gorwood, Cllr O'Connell, Cllrs Clark, Hannigan & Wells (Ferry Ward)

**19/20.128 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.

**19/20.129 To approve minutes of the meeting held Friday 1<sup>st</sup> November 2019**

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

**19/20.130 Police Report**

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

No issues reported.

**19/20.131 Correspondence**

**To receive correspondence for Discussion/Decision**

Email 29.11.19 – Local Village Forum. Resolved that Clerk should respond expressing interest.

Email 29.11.19 – NLC Precepts & Grants. Resolved that Clerk should prepare a draft Emergency plan and a Financial risk assessment.

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

Emails 4.11.19 – A160/180 Immingham improvements. Speed monitoring.

Emails 12.11.19 – NLC Residents panel, ERNLLCA Guide to tackling loneliness, NLC Environmental grant funding.

Email 13.11.19 – Env.Agency – Flood warning service. Resolved that Clerk should inform EA that East Halton postcode does not register.

Email 20.11.19 – Election – nominated persons.

Email 27.11.19 – NLC December meetings.

Signed \_\_\_\_\_

Date \_\_\_\_\_

(Chairman)

**19/20.132 Highways and Transport**

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

Lease Lane / Swinster Lane drainage. Cllr Pankhurst reported that Crook Mill Road. It was resolved that the Clerk should pass on the comment that the work carried out was not to a very high standard.

Bus Service. It was resolved that the Clerk should email A. Hopkins for an update.

Mill Lane footpath. It was resolved that the Clerk should report again.

Overgrown hedge. It was resolved that the Clerk should report again.

Salt bins / 1t bag delivery. Cllr Reeve confirmed that the 1t bag had been delivered – the salt bins did not appear to have been replenished. It was resolved that the Clerk should contact NLC.

**19/20.133 Planning**

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

No applications had been received.

Councillors queried whether any type of planning permission was required for creating 5 pitches for touring caravans. Resolved that the Clerk would check with NLC.

**19/20.134 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 January/February. Cllr Pankhurst confirmed that she was still prepared to empty the rubbish bins but commented that large amount of dog waste was being put into them. It was resolved that the Clerk should see if the existing dog bin could be relocated nearer to the bin and also obtain pricing for the new plastic style bins.

b) Playground - pricing still awaited for a ramp for the zipwire – resolved that Clerk would chase.

c) East Halton PC Facebook page

It was resolved that any relevant information could be put on the DN40 facebook page.

d) Parish Records - Keep item on the agenda.

**19/20.135 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, 3<sup>rd</sup> January 2020 at 7.30pm.

**19/20.136 Reports**

To receive the following reports:

**Village Hall Committee**

Cllr Reeve/Cllr J. Hampson reported that forward bookings continued to be good. The hall had been decorated for the festive season ready for the pensioners lunch.

Signed \_\_\_\_\_

Date \_\_\_\_\_

(Chairman)

**Ward Councillors**

No one present.

**19/20.137 Finance**

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

It was proposed by Cllr M. Hampson, seconded by Cllr Reeve that the payments should be made.  
Resolved by unanimous vote.

b) To consider any items for the budget 2020/21

The Clerk provided Cllrs with YTD accounts figures for information.

**19/20.138 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.

**19/20.139 To approve salary payments**

To approve salary payments as per timesheet received

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

**19/20.140 To consider any personnel issues**

No issues.

**19/20.141 To consider any Cemetery Issues**

Referred to the Cemetery working party.

Signed \_\_\_\_\_

Date \_\_\_\_\_

(Chairman)