

**MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD IN THE VILLAGE HALL,  
EAST HALTON ON FRIDAY 7<sup>th</sup> September 2018 @ 7.30pm**

**In attendance: Cllrs Beadle (Chair), Petch, North, Pankhurst, Reeve, Grant, Gorwood  
Cllrs Wells, Clark (Ferry Ward)  
M. Hoggard (Clerk)**

**17.248 To receive any apologies for absence**

Cllr Boulby, Cllr Hannigan (Ferry)

**17.249 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. Cllr Petch declared a pecuniary interest in item 17.256.
- (b) Dispensations –to note any dispensations given to any member of the Council in respect of an agenda item listed below.

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

Apologies had been received from Mr. Turner due to other commitments – item to be put on next month's agenda.

**17.251 Chairman's Announcements**

Safety matting in the park had been taken up and moved Cllr. North to contact D. Belfield and see if they would replace as an act of goodwill.

**Public Participation Session**

None present.

**17.252 To approve minutes of the meeting held 3<sup>rd</sup> August 2018**

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

Resolved by unanimous vote.

**17.253 Police Report**

Ferry NAT minutes had been emailed to all Cllrs.

Signed \_\_\_\_\_

Date \_\_\_\_\_

Cllr G. Beadle (Chairman)

**17.254 Correspondence**

To receive any correspondence for information only  
ERNLLCA AGM 13<sup>th</sup> August 2018. Clerk to confirm details to all Cllrs. It was agreed that authorisation be granted should anyone wish to attend.  
Email from Cllr Hannigan – see Ward Cllrs report.

**17.255 Highways and Transport**

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

Cllr. Gorwood had received comments regarding the confusing number of speed limits between East Halton and the A180. The Ward Cllrs had already raised this issue with NLC – it was agreed that on leaving the 30mph it would be better to have one speed limit (40mph) through to the roundabout.

**Action: Clerk to write to I. Jickells/NLC.**

Proposed: Cllr Gorwood, Seconded: Cllr Pankhurst  
Resolved by unanimous vote.

Concern re. the speed of tractors and other vehicles passing the playground entrance.

**Action: Cllrs Beadle & Grant to check the park signage for age of unaccompanied children.**

Crook Mill – drop in road.

**Action: Cllrs Beadle & North to check.**

**17.256 Planning**

Cllr Petch left the room.

To consider the following planning applications and agree comments:

PA/2018/1250

Planning permission to erect a two-storey side and single storey rear extension.

Willows Farm, Station Road, East Halton DN40 3PU

**Action: Clerk to write to NLC stating no objections.**

Cllr Petch rejoined the meeting.

**17.257 Parish Matters**

a) Update on Big Lottery Fund Project

**Action: Cllr Beadle to contact the owner regarding the large tree that overhangs the park.**

**Action: Clerk to obtain details and pricing from Marmix Products re. picnic tables and benches.**

b) Update on Village Green Lighting

The invoice had been received for the adaptors for the lamps. Glass needs to be replaced with laminated glass which would need to be cut at a total cost of £160 – installation to be free of charge.

Proposed Cllr Grant, Seconded Cllr North.

Resolved by unanimous vote.

Signed \_\_\_\_\_

Date \_\_\_\_\_

Cllr G. Beadle (Chairman)

c) Update on Parish Pathways Scheme

No Update Received – **Action: Clerk to chase Dave Sanderson again, also mentioning the small bridge that needs repair on the footpath between King Street and Abbey View.**

d) To consider Community Emergency Plan

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

e) Update on GDPR

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

f) Inspection of Play equipment

Following the recent inspection it was agreed that the Clerk should write back recording the parish councillors comments.

**Action: Clerk to write to Inspector and check insurance details re inspections.**

**17.258 Future Dates**

To confirm next meeting on 5<sup>th</sup> October 2018 at 7.30pm.

To note change of date for following meeting as 9<sup>th</sup> November 2018 at 7.30pm

**17.259 Reports**

To receive the following reports:

Village Hall Committee

Cllr. Reeve reported that it had been quiet due to the school holidays and that the bank balance was healthy.

Ward Cllrs. report if present.

With reference to Cllr Hannigan’s email also, Cllr Clark updated the council regarding the fly issue. They had inspected the rubbish at the airfield and there were no signs of infestation, the chicken farm had also been checked. It was hoped that funding would be found to move the bales. The Ward Cllrs have set up a Facebook page – Ferry in Touch.

Cllr Gorwood reported that he had found the white sign that used to be on the junction of Crook Mill and that it was repairable. **Action: Cllr Wells to collect.**

Any other reports

None.

**17.260 Training**

It was agreed that the Clerk should attend the free ERNLLCA New Clerks training session – date tbc.

It was agreed that the Clerk should enrol on the SLCC iLCA course, cost of £99+VAT, 50% of cost to be reimbursed on production of receipt.

Proposed Cllr Grant, Seconded Cllr Reeve

Resolved with a unanimous vote.

Signed \_\_\_\_\_

Date \_\_\_\_\_

Cllr G. Beadle (Chairman)

**17.261 Finance**

To approve payments and receipts as per the list circulated.

Proposed Cllr Grant, Seconded Cllr Reeve.

Resolved by unanimous vote.

To approve additional payments:

Village Hall                      Proposed Cllr Grant, Seconded Cllr Petch

Grass cutting                      Proposed Cllr Grant, Seconded Cllr Reeve

Lighting                              Proposed Cllr Grant, Seconded Cllr North

Above all resolved with a unanimous vote.

**17.262 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 Reeve.

Resolved by unanimous vote.

**17.263 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)