

**MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD IN THE VILLAGE HALL,
EAST HALTON ON FRIDAY 7th December 2018 @ 7.30pm**

In attendance: Cllrs Beadle (Chair), Petch, Pankhurst, Reeve, Grant, Gorwood,
M. Hoggard (Clerk)
J. Richardson / Hilltop Energy

17.294 To receive any apologies for absence

Cllr North, Cllr Boulby, Cllrs Wells, Clark & Hannigan (Ferry)

17.295 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.**

17.296 Chairman's Announcements

Cllr Beadle reported that the Xmas tree was now in place and lights would be added soon.

Public Participation Session

Mr Richardson addressed the council regarding developing land behind the Chapel, next to the playing field. Mr Richardson suggested that the land could be used for housing or glasshouses (due to the land being on a geothermal strip) any other ideas from the Council would be welcome. It was agreed that the item be put on the next agenda for further discussion.

Mr Richardson left the meeting.

17.297 To approve minutes of the meeting held Friday 9th November 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.

17.298 Police Report

No report as the NATs meeting had been cancelled.

17.299 Correspondence

To receive correspondence for Discussion/Decision

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

Hilltop Energy.

Lych gate plaque enquiry.

NLC – winter service and speed issues, town & parish workshop, Ferry NAT reminder (cancelled), School bus, Winter in bloom, December mtgs.

Request for minutes.

Resolved that the above correspondence be noted.

Signed _____

Date _____

Cllr G. Beadle (Chairman)

17.300 Highways and Transport

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

Scrub Lane – Cllr Wells forwarded the following information. All the actionable defects have been filled on this road. There are some areas of overrun and non actionable defects still present which will be dealt with when they reach the required depth.

Speed limit between East Halton and Immingham/A180 – update awaited from Cllr. Wells.

17.301 Planning

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

PA/2018/2202 A site Disused airfield North Killingholme. Replacement agricultural dwelling.

Clerk to respond – no comments/actions.

17.302 Parish Matters

To receive updates and agree any necessary actions

a) Precept

Clerk requested to prepare accounts / budget for January meeting.

b) Update on Parish Pathways Scheme

No information received.

c) Update Community Emergency Plan

Outstanding action – Clerk to prepare a notice for noticeboard & website.

d) To receive an update re. playground matting.

Cllr North to speak to D. Belfield.

e) Website.

Clerk to arrange a meeting with T. Ellis/Mariner Computer Services.

f) Winter in Bloom.

Clerk to complete application forms.

17.303 Future Dates

To confirm date of next meeting on Friday, 11th January 2019 at 7.30pm. Cllr Reeve to confirm with Village Hall.

Sunday, 16th December 2018 - Carol Singing / Millennium Green – arrangements confirmed.

17.304 Reports

To receive the following reports:

Village Hall Committee

Cllr. Reeve reported that there was a healthy bank balance. The dog training was continuing and a new caretaker was now in place which was working very well. The Xmas dinner had been very successful with 40 people attending.

Ward Cllrs.

No report.

Signed _____

Date _____

Cllr G. Beadle (Chairman)

Snow Warden

Cllr Gorwood had attended a meeting at Civic Centre which had been very informative and had covered the classification of routes which can vary according to conditions, primary routes were the main concern, extra bins may be available for severe conditions. Also covered at the meeting was the Speedwatch programme.

17.305 Finance

To approve payments and receipts as per the list circulated.

Proposed Cllr Grant, Seconded Cllr Pankhurst.

Resolved by unanimous vote.

To approve additional payments:

D. Smith Proposed Cllr Grant, Seconded Cllr Petch

Barton Mowing Proposed Cllr Grant, Seconded Cllr Petch

Above all resolved with a unanimous vote.

17.306 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.

17.307 To approve salary payments

To approve salary payments as per timesheet received

Proposed Cllr Grant, Seconded Cllr Petch.

Resolved by unanimous vote.

Signed _____

Date _____

Cllr G. Beadle (Chairman)