

**MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD IN THE VILLAGE HALL,
EAST HALTON ON FRIDAY 9th November 2018 @ 7.30pm**

In attendance: Cllrs Beadle (Chair), Petch, North, Pankhurst, Grant, Gorwood,
Cllr Wells (Ferry Ward)
M. Hoggard (Clerk)
3 members of the public

17.279 To receive any apologies for absence

Cllr Reeve, Cllr Boulby, Cllrs Clark & Hannigan (Ferry)

17.280 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.
Cllr Gorwood – Pecuniary Interest – Item 17.285 b. Personal Interest – Item 17.284 a.
- (b) Dispensations –to note any dispensations given to any member of the Council in respect of an agenda item listed below. **None.**

17.281 Chairman's Announcements

None.

Public Participation Session

3 members of the public attended regarding the school bus from East Halton to Baysgarth School, Barton. A request had been made for support in their bid to ask the current school bus to make an additional pick-up at the bus stop at the other end of the village. Cllr Wells had passed this request onto NLC and requested that the members of the public continue to send individual letters from students and parents onto the Ward Councillors. A separate letter had also been received – agenda item 17.285 b.

17.282 To approve minutes of the meeting held Friday 5th October 2018

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

Resolved by unanimous vote.

17.283 Police Report

None.

17.284 Correspondence

To receive any correspondence for discussion/decision.

- a) Emails re. local issues and emergency plan.

Resolved that the Clerk would respond.

Signed _____

Date _____

Cllr G. Beadle (Chairman)

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

Charity Commission – Annual return and update.

NLC – Town & parish liaison presentation, Forthcoming meetings notice.

ERNLLCA – NALC survey, NALC Annual report 17/18, October newsletter.

EMCLH – Housing roadshow.

It was resolved that the above correspondence be noted.

17.285 Highways and Transport

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

a) Scrub Lane potholes – no update from Cllr Wells.

b) School transport – Cllr Gorwood left the room.

A separate letter had been received from a member of the public requesting support in their bid to ask the school bus to stop at the top end of the village.

Resolved that the clerk would write to NLC supporting the request.

Cllr Gorwood re-joined the meeting.

c) Almond Lane – it was reported that a gate had been put across the public footpath.

Resolved that the clerk would write to Dave Sanderson and that Cllr North and the Clerk would report on the NLC portal.

17.286 Planning

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

a) PA/2018/1980 – Hamilton Cottage, East Halton. DN40 3PY
Proposed single storey front extension and balcony extension to side.
Resolved clerk to write informing NLC of no objections.

b) VPI Immingham, OCGT, Stage 2 consultation.
No action required.

To note,

c) PA/2018/1900 – Churchside Farm, East Halton. DN40 3NX
Determination of the requirement for prior approval.
Noted.

17.287 Parish Matters

a) Update on Parish Pathways Scheme

No information received.

b) Emergency Plan

Resolved that Clerk would draw up a notice for the website and noticeboard.

c) To consider the adoption of the draft GDPR Privacy notice.

It was proposed to adopt the Privacy Notice Cllr Gorwood, seconded by Cllr Petch.

Resolved that the Privacy Notice be adopted.

Signed _____

Date _____

Cllr G. Beadle (Chairman)

d) To receive an update re. playground equipment

Cllr North updated the council re. his discussions with D. Belfield. It was possible to lay new matting over the existing matting. It was agreed that Cllr North would obtain a quote from D. Belfield.

e) To approve purchase of a wreath for Remembrance Day

It was resolved to approve the purchase of a wreath at a cost of £20.00.

Cllr Gorwood requested an update regarding the speed limit from East Halton through to Immingham/A180 and requested that the Parish Council be consulted before any decisions are made. Cllr Wells reported that he was attending a meeting the following week and would update the Parish Council afterwards.

17.288 To appoint a Snow Warden

It was resolved that Cllr Gorwood be the Snow Warden for East Halton.

17.289 Future Dates

To confirm date of next meeting on Friday, 7th December 2018 at 7.30pm.

To confirm the necessary arrangements had been made for the Xmas Event on Sunday, 16th December 2018 @ 4.30pm. Flyers to be distributed. Cllr Beadle to purchase usual items for the Xmas event as agreed at previous meeting.

Cllr Pankhurst, Cllr North, Cllr Wells sent their apologies for the December Parish Council meeting.

17.290 Reports

To receive the following reports:

Village Hall Committee - No report.

Ward Cllrs. report – Cllr Wells informed the Parish Council that the next NATs meeting would be on 29/11/18 @ 6.30pm and also reminded the Parish Council to keep reporting issues on the NLC portal. Any other reports - none.

17.291 Finance

To approve payments and receipts as per the list circulated.

Proposed Cllr Petch, Seconded Cllr North.

Resolved by unanimous vote.

To approve additional payments:

Lincs Locks & Glazing Proposed Cllr Petch, Seconded Cllr North

D. Smith Proposed Cllr Grant, Seconded Cllr North

Barton Mowing Proposed Cllr Grant, Seconded Cllr North

British Legion 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 Grant, Seconded Cllr North.

Resolved by unanimous vote.

Signed _____

Date _____

Cllr G. Beadle (Chairman)