

**MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD IN THE VILLAGE HALL,  
EAST HALTON ON FRIDAY 11<sup>th</sup> January 2019 @ 7.30pm**

In attendance: Cllrs Beadle (Chair), Petch, Pankhurst, Gorwood, Boulby  
Cllrs Wells, Hannigan  
M. Hoggard (Clerk)

**19.308 To receive any apologies for absence**

Cllrs North, Grant, Reeve & Cllr Clark (Ferry)

**19.309 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.**

**19.310 Chairman's Announcements**

Cllr Beadle reported that the Xmas event had been well supported. It had been agreed with NLC to set the precept at the next meeting on 1/2/2019.

**Public Participation Session**

No one present.

**19.311 To approve minutes of the meeting held Friday 7<sup>th</sup> December 2018**

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

Resolved by unanimous vote.

**19.312 Police Report**

No report received. Discussion took place regarding weight limits through the village, verbal comments passed on from residents of College Road and overnight traffic, suggestion of 7.5t except for access, difficulties of police enforcement.

**19.313 Correspondence**

To receive correspondence for Discussion/Decision

NLC – Invitation to GB spring clean event – response requested. Clerk to respond.

ICO – renewal of data protection fee £40.00. Agreed that fee should be paid.

ERNLLCA – RFO finance training £25.00 + VAT. Agreed that Clerk should attend.

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

NLC – Trade Watch launch, Winter in Bloom date extension, precept & grant, January meetings, Bus service 5

HWRA – AGM 18/12/18, Village halls network event.

Resident re. litter.

Signed \_\_\_\_\_

Date \_\_\_\_\_

Cllr G. Beadle (Chairman)

ERNLLCA – Nov/Dec newsletters.  
Resolved that the above correspondence be noted.

### **19.314 Highways and Transport**

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

- a) Speed limit between East Halton and Immingham – Ward Cllrs reported that there was a backlog on roads for review however a 40 mph speed limit was not supported.
- b) Bus Service no.5 – South Killingholme to Immingham. Ward Cllrs advised that a meeting was being held on Wednesday, 16<sup>th</sup> January '19. There was a possibility of a new service but this could take 3 months to put in place.

Note: The Crookmill sign has been returned.

### **19.315 Planning**

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

To note:

- a) PA/2018/1980 Hamilton Cottage, East Halton – Full planning permission.
- b) PA/2018/2202 A site Disused airfield North Killingholme. Replacement agricultural dwelling – Full planning permission.

To discuss:

- c) PA/2018/2492 B site Killingholme Farm Poultry Unit Replacement agricultural dwelling.
- d) PA/2018/2493 A site Killingholme Farm Poultry Unit Replacement agricultural dwelling.

Agreed no comments/actions.

### **19.316 Hilltop Energy**

To discuss ideas put forward at last meeting re. development of land.

It was agreed the Clerk should write to Mr. Richardson thanking him for attending the last meeting. The Parish Council would consider any proposals as they come through the NLC planning system.

### **19.317 Parish Matters**

To receive updates and agree any necessary actions

- a) Update on Parish Pathways Scheme  
Clerk to again contact Mr. D. Sanderson.
- b) Update Community Emergency Plan  
To consider adopting the County Emergency Officers plan.
- c) Update re. playground matting.  
Cll. North to update at next meeting.
- d) Website.  
Clerk to contact Mariner Services.
- e) Winter in Bloom.  
Clerk had been advised by NLC that the next grant decision date was 22/1/2019.

Cllr Gorwood has the clock in the Village Hall to see if he can repair it.

Signed \_\_\_\_\_

Date \_\_\_\_\_

Cllr G. Beadle (Chairman)

**19.318 Future Dates**

To confirm date of next meeting as Friday, 1<sup>st</sup> February at 7.30pm.

**17.319 Reports**

To receive the following reports:

**Village Hall Committee**

Door repairs had been carried out.

**Ward Cllrs.**

Issues had been covered during the meeting.

**Snow Warden**

Cllr Gorwood reported no new issues.

**19.320 Finance**

a) To approve the budget and precept for 2019/2020

Agreement from NLC to set the above at the next meeting on 1/2/19.

b) To approve payments and receipts as per the list circulated.

Proposed Cllr Petch, Seconded Cllr Pankhurst.

Resolved by unanimous vote.

To approve additional payments:

G. Beadle Xmas Event expenses Proposed Cllr Petch, Seconded Cllr Pankhurst

Above resolved with a unanimous vote.

**19.321 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 Pankhurst, Seconded Cllr Petch.

Resolved by unanimous vote.

**19.322 To approve salary payments**

To approve salary payments as per timesheet received

Proposed Cllr Petch, Seconded Cllr Pankhurst.

Resolved by unanimous vote.

Cllr Boulby tendered his resignation from East Halton Parish Council with immediate effect.

Signed \_\_\_\_\_

Date \_\_\_\_\_

Cllr G. Beadle (Chairman)