

**MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD IN THE VILLAGE HALL,
EAST HALTON ON FRIDAY 14th June 2019 @ 7.30pm**

In attendance: Cllrs Gorwood (Chair), Pankhurst, Reeve
Ward Cllr Wells
M. Hoggard (Clerk)

19/20.031 To note apologies for absence

Cllrs Clark & Hannigan(Ferry)

19/20.032 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.
Cllrs Gorwood declared a pecuniary interest in item 19/20.039.
- (b) Dispensations –to note any dispensations given to any member of the Council in respect of an agenda item listed below.
Clerk granted Cllr Gorwood a dispensation on item 19/20.39.

19/20.033 Chairman's Announcements

None.

Public Participation Session

None.

19/20.034 To approve minutes of the meeting held Friday 10th May 2019

Proposed by Cllr Reeve and Seconded by Cllr Pankhurst that the minutes be approved as a true record of the meeting subject to amendment for accuracy. Resolved by unanimous vote.

19/20.035 To receive any applications for Co-Option to East Halton Parish Council

It was resolved to invite the applicants to the next meeting.

19/20.036 Police Report

Cllr Gorwood reported that PC Molly Beresford had visited the village pub and discussed with residents the email / twitter accounts that had been set up. Clerk to clarify the contact details for the next meeting. The next NATs meeting would be 27/06/19.

19/20.037 Correspondence

To receive correspondence for Discussion/Decision

ERNLLCA – Planning day event. YLCA Play Area Training event. It was resolved that no Councillors were available to attend.

VPI Immingham OCGT Project. It was resolved no comments required.

Signed _____

Date _____

(Chairman)

AMEP & ALP steering group presentation in York. It was resolved that the Clerk should contact AMEP with booking details for East Halton Village Hall as a suitable venue for future meetings.

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

HWRCC Volunteer showcase. OPCC engagement officer newsletter. NHS Your health your future event. Orsted revision of working hours.

ERNLLCA – Newsletter.

Resolved that the above correspondence be noted.

19/20.038 Highways and Transport

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

Comments were made regarding the increase of speeding through the village notably between 5.30am – 7.00am. It was resolved this would be raised at the next NATs meeting.

The Clerk had received a phone call from a resident regarding the trial bus service covering East Halton (10.6.19 – 31.8.19) who had concerns that it was not being advertised. The Clerk had confirmed with the Ward Cllrs that letters had been sent out. Clerk had laminated copies of the letter/timetable for display at the local bus stops and provided copies for display at prominent places around the village and on the website. Cllr Pankhurst offered to put a copy on the DN40 f/b page.

19/20.039 Planning

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

PA/2019/867 Amethyst Hotel, Townside, East Halton – change of use from hotel to dwelling.

It was resolved that the Clerk respond to the application, no comments/objections.

PA/2019/707 Full planning permission granted to construct a menage and yard area at Almond Grove, Mill Lane, East Halton

It was resolved to note the above application.

19/20.040 Parish Matters

To receive updates and agree any necessary actions.

- a) Millennium Green.
Cllr Reeve & Cllr Pankhurst had monitored the emptying of bins, no problems were reported. A site for the village planters needed to be found and the old bench should be repaired and reinstated.
- b) Playground.
It was resolved the Clerk would source an inspection sheet.
- c) Cemetery.
It was resolved to remain with the current arrangements for the rubbish bin. A working party meeting was arranged for 19/6/19.
- d) Parish Pathways.
It was resolved the Clerk would contact Colin Wilkinson at NLC.
- e) Community Emergency Plan.
It was resolved that Cllr Pankhurst would put a copy onto the DN40 f/b page.

Signed _____

Date _____

(Chairman)

- f) Parish records.

It was resolved that Cllr Reeve and the Clerk would review in the near future.

19/20.041 Future Dates

It was resolved that the date of the next Parish Council meeting would be Friday, 5th July 2019 at 7.30pm. Apologies were received from Cllr Wells.

19/20.042 Reports

To receive the following reports:

Village Hall Committee

Cllr Reeve reported that the Village Hall was running smoothly and committee numbers remained stable.

Ward Councillors

Cllr Wells reported that Cllr Peter Clark had been elected as Deputy Mayor for the forthcoming year. A report had been received regarding a den being used by youngsters on Station Road, concerns had been raised regarding bad language and cycles leaving the den on a bad corner. Cllr Reeve offered to speak to the appropriate people.

19/20.043 Finance

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

Additional payments to approve.

Lincs Locks & Glazing	Repair to lamps on Millennium Green.	£60.00
D. Smith	Grass Cutting	£70.00
D. Smith	Grass Cutting	£199.00

It was proposed by Cllr Pankhurst, seconded by Cllr Reeve that the payments should be made.

Resolved by unanimous vote.

- b) To approve the final accounts figures for 2018/2019.

It was resolved to approve the final accounts figures for 2018/2019.

- c) To approve and sign the Annual Governance and Accountability Return.

It was resolved that the Chairman and Clerk should sign and return the AGAR 2018/19 forms.

19/20.044 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 Reeve, Seconded Cllr Pankhurst.

Resolved by unanimous vote.

19/20.045 To approve salary payments

To approve salary payments as per timesheet received

Proposed Cllr Gorwood, Seconded Cllr Pankhurst - resolved by unanimous vote.

19/20.046 To consider any personnel issues

None.

Signed _____

Date _____

(Chairman)