

East Halton Parish Council

TO: ALL MEMBERS OF THE COUNCIL

You are hereby summoned to attend a Meeting of East Halton Parish Council to be held in the Village Hall, East Halton on Friday 2nd December 2016 at 7.30 pm.

Please notify the Chairman or Clerk to the Council if you are unable to attend.

KJ Peers

Clerk to the Council – 28.11.16

Please note that the Council has a formal, adopted policy for the recording of meetings. This is available from the Parish Clerk and anyone wishing to record the meetings must inform the Chairman and/or Clerk prior to the commencement of the meeting that they are going to do so.

Agenda

16.120 ***To receive any apologies for absence***

16.121 **Declarations of Interest**

- (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
- (b) Dispensations – to note any dispensations given to any member of the Council in respect of an agenda item listed below

16.122 **Chairman's Announcements**

Public Participation Session

There will be a public participation session at this point in the meeting.

16.123 To approve minutes of previous meetings held in October 2016

16.124 **Police Report**

To receive policing group report (already circulated)

16.125 **Correspondence**

To receive any other correspondence for information only.

16.126 **Highways and Transport**

- (a) To receive notice of any issues and receive update on previous issues raised
- (b) To consider provision of waste bins at park/green area and agree any actions

16.127 **Planning**

To consider the following planning applications and agree comments:

Over...

Application PA/2016/1654

Proposal: Planning permission to erect a new 2-storey PDI (pre-delivery inspection) vehicle facility, with associated separate ancillary facilities including a fuel station, security cabin, driver welfare, propane tanks, staff car parking facilities and additionally culverted ditch crossing works.

Site: Able UK Ltd, Rosper Road, North Killingholme DN40 3DZ

Applicant: Mr R Cram, Able UK Ltd,

16.128 **Parish Matters**

- (a) To receive notice on next edition of Newsletter and agree any actions
- (c) To receive update on arrangements for Christmas event
- (d) To receive consultation on Licensing Policy and Cumulative Impact Policy Review from North Lincs Council and agree any necessary actions
- (e) To consider provision of further play equipment for the play area and agree any necessary actions

16.129 **Future Dates**

Next Parish Council Meeting – Friday 6th January 2017

Christmas Event – Sunday 11th December 2016

16.130 **Reports**

To receive the following reports:

Village Hall Committee Meeting – October 2016

ERNLLCA Annual Conference – Friday 18th November 2016

Ward Cllrs. Report if present

Any other reports

16.131 **Finance**

- (a) To approve payments and receipts as per list circulated
- (b) To receive budget monitoring to half year point for information
- (c) To agree date for budget and precept setting meeting for January 2017 meeting
- (d) To agree appointment of internal auditor and schedule of works and any necessary actions

16.132 **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

16.133 **To approve salary payments**

To approve salary payments as per timesheet received.