

Minutes of 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.

Here Cllr. Beadle (Chairman)
Cllrs. Portess, Reeve, Petch and Boulby

Apologies Cllr. Grant, Pankhurst and North
Ward Cllrs. Clarke and Wells

There were no others present

16.120 To receive any apologies for absence

Received from Cllrs. Grant (work commitments), Cllr. Pankhurst (work commitments) and Cllr. North (holiday) – all received and accepted.

RESOLVED: That apologies be received and accepted.

16.121 Declarations of Interest

None made.

16.122 Chairman's Announcements

None made.

Public Participation Session

There were no members of the public present.

16.123 To approve minutes of previous meetings held in October 2016

Amendment that prejudicial interest had been declared by Cllr. Beadle in the issue of the Public Right of Way signs which the Clerk had noted but had omitted.

RESOLVED: That minutes with amendment be approved as a true record and signed by the Chairman

16.124 Police Report

To receive policing group report

Received and circulated by the Clerk. Clerk had updated contact details also with Natferry organiser. Noted.

16.125 Correspondence

To receive any other correspondence for information only.

None received.

16.126 Highways and Transport

(a) To receive notice of any issues and receive update on previous issues raised

N Lincs had advised that 150 bus service would be stopped. N Lincs had advised of other forms of transport such as the Call Connect service and had advised it would be handling out leaflets and dooring a door to door drop in East Halton to inform residents of changes. Chairman advised that replacement signs on the Public Right of Way had been installed by N Lincs. All noted.

(b) To consider provision of waste bins at park/green area and agree any actions

Carried forward to wait back from N Lincs to see if it would provide extra bins.

16.127 **Planning**

The following planning applications were considered:

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,

No objections.

RESOLVED: That there were no objections to the application

16.128 **Parish Matters**

(a) To receive notice on next edition of Newsletter and agree any actions

Clerk to put Newsletter on Agenda for January 2017.

Clerk advised she would produce flier if members could provide details of the Carol Services etc. taking place in December. Members to confirm and forward details to Clerk who would then produce a flier and contact members to collect and distribute.

RESOLVED: That Newsletter provision be discussed at January 2017 meeting and that Clerk Produce flier of events for December 2016.

(c) To receive update on arrangements for Christmas event

Chair advised that Mr and Mrs North were donating the Christmas tree this year. Clerk had purchased necessary supplies for the event and handed them to Cllr Petch. Lights were on and event was scheduled to proceed. Noted.

(d) To receive consultation on Licensing Policy and Cumulative Impact Policy Review from North Lincs Council and agree any necessary actions

No comments.

RESOLVED: That the Council makes no comment on the consultation

(e) To consider provision of further play equipment for the play area and agree any necessary actions

To be discussed in January 2017 meeting as part of budget meeting.

RESOLVED: That this matter be discussed as part of budget meeting in January 2017

Chair advised that part of the Millennium Green railing had been damaged by car accident. Repairs it was thought would be ongoing pending installation of fibre optics etc. Noted.

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

From October 2016 – Cllr. Pankhurst had sent brief written report which the Clerk read out.

ERNLLCA Annual Conference – Friday 18th November 2016

Clerk had attended and had attended workshops on insurance, the role of NALC in supporting Parish and Town Councils and member's responsibilities for financial controls at the end of the financial year for external audit processes.

Ward Cllrs. Report if present

None present.

Any other reports

None made.

16.131 **Finance**

(a) To approve payments and receipts as per list circulated

All payments as per the schedule circulated, approved to be made.

RESOLVED: That all payments be made as per schedule circulated

(b) To receive budget monitoring to half year point for information

Clerk had circulated to all members. Noted.

(c) To agree date for budget and precept setting meeting for January 2017 meeting

Agreed that budget and precept requirement be agreed at main January meeting.

RESOLVED: That budget setting and precept requirement be agreed at January 2017 meeting

(d) To agree appointment of internal auditor and schedule of works and any necessary actions

Members agreed again to ask Mrs. Stennett to carry out the internal audit as per last year for fy 16/17.

RESOLVED: That Mrs. Stennett be asked to carry out internal audit for fy 16/17

16.132 **To consider exclusion of press and public**

RESOLVED: 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.

RESOLVED: That salary payments be approved to be made as per information submitted.

The Chairman closed the meeting at 8.24 pm.

Signed:

Date: