

**Minutes of a Meeting of East Halton Parish Council held in the Village Hall, East Halton on Friday 6<sup>th</sup> January 2017 at 7.30 pm.**

**Present:** Cllr. Beadle (Chairman)  
Cllrs. Petch, North, Reeve and Boulby

**Apologies:** Cllrs. Portess, Grant, Pankhurst

**In Attendance:** Cllr. Clarke and Cllr. Hannigan, N Lincs Ward Cllrs.

There were no members of the public present.

**16.134 To receive any apologies for absence**

Apologies received from Cllr. Portess (illness); Grant (work commitments) and Pankhurst (illness)  
And received from Cllr. Wells, NELC.

**RESOLVED: That apologies be received and accepted.**

**16.135 Declarations of Interest**

None.

**16.136 Chairman's Announcements**

Chairman advised on Cllr. Portess' illness.

**Public Participation Session**

No public present.

**16.137 To approve minutes of previous meetings held in December 2016**

Minutes as circulated approved as true record and signed by the Chairman.

**RESOLVED: That minutes be accepted as true record of the meeting.**

**16.138 Police Report**

Group report received and circulated.

**16.139 Correspondence**

To receive any other correspondence for information only.

Notification received for change of name for house. Noted.

**16.140 Highways and Transport**

(a) To receive notice of any issues and receive update on previous issues raised  
Including provision of waste bins.

Ward Cllrs. Advised they would ask appropriate Officer at NLincs. To contact the Clerk over provision of waste bins. Noted.

(b) To consider items raised – pot holes, College Road/Mill Lane Bollards,  
Village Hall Notice Board – from Cllr. Boulby and agree any necessary actions

Cllr. Boulby drew attention to different local schemes regarding responsibility for potholes but no action was agreed. Pot holes on Kettlebridge reported and Ward Cllrs. Also advised they would pass to NLC. Ward Cllrs. Also to investigate whether any such schemes as mentioned by Cllr. Boulby are in force with NLC and report back.

Cllr. Boulby also asked re Mill Lane/College Road bollards – concrete bollards on the corner outside of the school- could they be painted white? Clerk to check with N Llncs .

Townside - reminder about renaming – Clerk to check. And also the Cemetery building to check if N Llncs could remove the asbestos panels. Noted. Cllr. Petch advised that grit bins were also full.

#### **16.141      Planning**

To consider the following planning applications and agree comments:

None received to date of meeting.

#### **16.142      Parish Matters**

(a)      To consider future of Village Newsletter and agree any actions

Discussion took place over the future of the Newsletter. Proposed that it not be continued and proposal seconded. Votes - Three for, against 0, abstaining 2. Proposal carried.

**RESOLVED:      That the Newsletter not be continued with immediate effect**

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

Community Grant from the Council is available and Ward Cllrs. Mentioned this and Clerk would download and check details. Cllr. North would carry out some research with the young people and report back and the matter to be rediscussed again at the February meeting.

**RESOLVED:      That the provision of further play equipment be discussed at the Feb 2017 meeting**

Cllr. North raised the issue of the overgrown hedge on College Road and Clerk would report to N Llncs. Noted.

#### **16.143      Future Dates**

Next Parish Council Meeting – Friday 3<sup>rd</sup> February 2017

#### **16.144      Reports**

To receive the following reports:

Village Hall Committee Meeting

Cllr. Reeve reported that no meeting has been held recently. Things going well and Clubs are still going and youth club making a profit.

Christmas Tree Event

It was agreed that the event went very well and there were more people than usual.

Chairman had sent thank you to Mr. and Mrs. North for the provision of the Christmas Tree. Clerk and Cllr. North to chase both contacts re the lights on the village green.

Ward Cllrs. Report if present

Only item was that they will be setting their budget soon and Council Tax will go up.

Any other reports

None.

#### **16.145      Finance**

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

Payments as per list circulated approved to be made.

**RESOLVED:      That payments be made as per list circulated.**

(b) To consider and approve budget for fy 17/18 and agree precept requirement for East Halton and notify N Lincs. Council

Budget discussed and agreed at a total of £7,360 and precept will be the same as for previous year at £3,600.

**RESOLVED:** That budget for 17/18 be set at £7,360 and that the precept requirement for East Halton be set at £3,600.

**16.146** *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

**16.147** *To approve salary payments*

To approve salary payments as per timesheet received.

Salaries approved for payment as per details submitted.

**RESOLVED:** That salaries be paid as per details submitted.

Chairman closed the meeting at 8.50 pm.

Signed: .....

Date: .....