

**Minutes of a Meeting of East Halton Parish Council held in the Village Hall, East Halton on Friday 3<sup>rd</sup> March 2017 at 7.30 pm.**

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

**Apologies:** Cllrs. Boulby, Pankhurst and Portess

There was 1 member of the public present.

**16.162 To receive any apologies for absence**

Apologies received from Cllrs. Portess (illness) and Cllrs. Pankhurst and Boulby (holidays) – accepted.

**RESOLVED: That apologies be accepted**

**16.163 Declarations of Interest**

None declared.

**16.164 Chairman's Announcements**

None made.

**Public Participation Session**

Port security issues raised with issue of gates open from the Docks allowing access into the surrounding area. Agreed that a letter be sent to ABP and copied into Ward Cllrs. Expressing concern and seeking assurances re safety issues of open access.

**16.165 To approve minutes of previous meetings held in February 2017**

Minutes of previous meeting approved as true record and signed by the Chairman.

**RESOLVED: That minutes be approved as true record of previous meeting**

**16.166 Police Report**

To receive policing group report - received electronically and circulated.

**16.167 Correspondence**

To receive invitations to enter Best Kept Village Competition 2017

Agreed not to enter for 2017.

**RESOLVED: That East Halton does not enter the competition for 2017.**

To receive any other correspondence for information only

None.

**16.168 Highways and Transport**

(a) To receive notice of any issues and receive update on previous issues raised including response from N Lincs. Council on issue raised including bins, hedge cutting and verge markers and agree any necessary actions

Litter bin now ordered with N Lincs and Clerk had sent specific instructions as to location and this was confirmed by members. Update on bollards being painted received and members agreed no

further action at this time. Hedge had also been cut and Cllrs. Were pleased this work had now been carried out.

Issues raised included street light overgrown with ivy which Clerk would report; litter on Chase Hill lane; pot holes on Green Lane with road in overall poor condition. Clerk to send to N Lincs.

**RESOLVED: That matters updated noted and other matters to be passed to N Lincs.**

(b) To receive price for grass cutting from Barton Mowing services for 2017 and Agree necessary actions

**RESOLVED: That the price be accepted and Barton Mowing continue as contractor for 2017**

### **16.169 Planning**

To consider the following planning applications and agree comments:

None received to date of meeting.

### **16.170 Parish Matters**

(a) To receive quotation for removal of asbestos shed and agree any necessary actions

Quotation of £1,050 had been received and Clerk had confirmed with Company that this price Would include removal of all of the cemetery shed with just leaving the hard standing. Agreed to Proceed with Rhodar of Hull.

**RESOLVED: That Rhodar of Hull be contracted to remove the cemetery shed and all asbestos From the site at cost of £1,050.**

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

Various scenarios discussed and agreed that Clerk would contact some play equipment providers to meet with Cllr. North on site to discuss any possible provision of suitable equipment within the older children's age range up to value of £20k expenditure and then Cllr. North to report back.

**RESOLVED: That Clerk arrange site visit with companies and Cllr. North to progress**

(b) To consider any progress with issue of lights on Village Green

Clerk had again requested Hodson and Kauss to investigate refurbishment of lights and report back. Councillors would confirm date for minor works on the green, with litter picking, tidying up and spraying of weeds to be carried out.

**RESOLVED: That members carry out litter pick on the Village Green with general tidy up.**

### **16.171 Future Dates**

Next Parish Council Meeting – Friday 7<sup>th</sup> April 2017

Office Closure – Monday 20<sup>th</sup> March to Friday 24<sup>th</sup> March 2017 inclusive

### **16.172 Reports**

To receive the following reports:

Village Hall Committee Meeting

Cllr. Reeve reported still progressing well and over £2.5k in ban account. Have obtained new white goods for the kitchen and these were now in place.

Ward Cllrs. Report if present

None present.

Any other reports

None received.

**16.173 Finance**

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

All payments were approved to be made as per list circulated

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

**16.174 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**

**16.175 To approve salary payments**

(a) To approve salary payments as per timesheet received

Salary payments approved as per details submitted.

**RESOLVED: That salary payments be made as per details submitted.**

(b) To formally approve new salary scale for Officers from April 2017

Noted that new salary scales for Officers came into force from 01.04.17 and would be in place for the Clerk from that date.

**RESOLVED: That the Council increases the Clerk’s salary from 01.04.17 according to new salary Scales confirmed by ERNLLCA/NALC for 17/18.**

Chairman closed the meeting at 8.55 pm.

Signed: .....	Date: .....
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