

You are hereby summoned to attend a Meeting of East Halton Parish Council to be held in the Village Hall, East Halton on Friday 3rd February 2017 at 7.30 pm.

Present: Gary, Laurie, Wendy, Peter
Ward Cllr. Peter and Hannigan

16.148 To receive any apologies for absence

Liz (holiday); Noel (poorly); Darren (holiday)
Next meeting – Wendy apologies and all three ward cllrs.

16.149 Declarations of Interest

None.

16.150 Chairman's Announcements

Noel home and on mend and hopefully be at next meeting.

Public Participation Session

There will be a public participation session at this point in the meeting.
No one here

16.151 To approve minutes of previous meetings held in January 2017

Minutes ok.

RESOLVED: That minutes be approved as true record

16.152 Police Report

To receive policing group report

16.153 Correspondence

To receive any other correspondence for information only.

None.

16.154 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
Bins – me gave them price £150 all in fitted etc. On the highway, by a public footpath, Station Road
The Willows just round the bend past the Willows 50 yards keeping Willows on your left . There is
a PROW sign and they want it as close to that as possible. On the right hand side, the opposite side
to Laurie's house. They will then empty it.

Rhodar limited in Hull. Me chase him if I don't hear from him. £600 for the whole thing tell him
to go ahead. Anything else back to the Council.

Hedge cutting send back to Ward Cllrs. Again
Me had written re bollards and road sign.

Alex – public footpath has lots of litter where the car park is at Able – clean up. Able around the
edge of their car park compound nearest the village and its all along the bank.

Habrough Fabrications – Hodson and Kauss.

Gaps in fencing on Green – Chairman to sort.

BT – there's a fault with the box. Outstanding repair to a BT supply Open Reach – Road accident in November – Millennium Green, Towlers Corner.

Defibrillator – Ward Cllrs. To chase up. Where is it?

Brocklesby Interchange – pitch back – no lights. Highways Agency letter – copy into Ward Cllrs.

Might be collective approach with other parish councils locally.

LED lighting – are there any plans. WD Cllr. said budget pulled and replacing as they go faulty.

Dog Fouling – Chairman had spoken to N Lincs about it – always appears at time of year. Council aren't grass cutting so you notice it more. Playing field. NLC can't do that much. Paul a dog warden rang him back. There is a team who come out in a van, high viz – community hit team. Gary asked if we could have them and Neighbourhood Services – Ward Cllrs. Request and they will pass it on. Townside, Station road, King Street, Mill Lane, College Road – the whole village basically. Playing Field is ours. Dog Warden unit just to come down. Possible flier maybe in liaison with School or Youth Club – leave with members for material. Ward Cllr. to have a word.

16.155 Planning

To consider the following planning applications and agree comments:

PA/2017/44 Able UK Ltd.

Planning permission to vary condition 3 and 4 of PA/2016/1654

Don't comment.

16.156 Parish Matters

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

Darren not here – basket swing and other things. Me download the application form. Company from before. Application in as soon as possible. Download and take to meeting. Stallingborough pictures. All information for next meeting. Circulate prior to meeting.

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

Discussed already – me and Darren to progress.

16.157 Future Dates

Next Parish Council Meeting – Friday 3rd March 2017 –

Apologies from Wendy.

Office Closure – Monday 20th March to Friday 24th March 2017 inclusive

16.158 Reports

To receive the following reports:

Village Hall Committee Meeting

Going well said Wendy. Balance is healthy about £3k. Few lettings and they've just had a psychic and they want to replace the oak doors back in and sort out the porch and sort out tiled floors etc. Updating kitchen equipment re white goods. So cold in there and trying to get grant to fet insulation. April English Barn Dance – pie and peas too.

Ward Cllrs. Report if present

David Wells. Rob Waltham is the leader of the Council. Richard Hannigan is now the deputy leader. All busy trying to get budget right.

They finally got the footpaths done around the old people's bungalows – thanks to Ward Cllrs. From Chairman. David Wells said he has passed it on.

Any other reports

None.

16.159 **Finance**

- (a) To approve payments and receipts as per list circulated
- (b) To receive formal copy of agreed budget and notification from N Lincs. Re precept

16.160 **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

16.161 **To approve salary payments**

To approve salary payments as per timesheet received.

8.42 pm.