

Minutes of a meeting of East Halton Parish Council held in the Village Hall, East Halton on Friday 5th February, 2016 at 7.30pm.

Present Cllr. Beadle (Chairman)
Cllrs. Portess, North, Pankhurst and Sangster

Apologies: Cllr. Reeve and Cllr. Petch

In Attendance: Cllr. David Well, North Lincs Council

There were 0 members of the public or press present.

15.148 To receive any apologies for absence

Apologies received from Cllr Reeve and Cllr Petch – accepted.

RESOLVED: That apologies be accepted

15.149 Declarations of Interest

None declared.

15.150 Chairman's Announcements

Gardening on Millennium Green Saturday 13th Feb. Cllrs. Welcome. Weather permitting.

Chairman had followed up grave space enquiry and had now brought all cemetery paperwork to pass to Clerk who would now deal with cemetery enquiries.

Chair and Vice-Chair to inspect dip by the slide on the playground.

Also, flytipping a problem and Cllr. North to obtain photographs and send to Clerk.

Public Participation Session

No public here.

15.151 To approve minutes of previous meetings held in January 2016

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

RESOLVED: That minutes be approved as true record of meeting

15.152 Police Report

To receive any reports from the local policing team

Wrd Cllr. Advised that new PCSO had already been moved on. Gave name of David Burton as police sergeant and advised that PCSO might be Lee Fuller. Noted.

15.153 Correspondence

To receive any other correspondence for information only.

Clerk advised of general circular correspondence and information from DONG energy which had been received individually also by members. Noted.

15.154 Highways and Transport

(a) To receive any update on parking problems on Towles Corner and agree any action

Chair had visited resident of the shop. Cooperated with us and now the matter has been totally resolved. Send to the shop a thank you letter agreed.

RESOLVED: Situation now resolved and thank you letter to be sent.

(b) To consider provision of extra dog waste bins and agree any actions (Cllr. Pankhurst)

Agreed that there should be a dog bin just along from Cllr. Petch's home. Clerk to contact North

Lincs to see if one can be provided and if not the PC may consider purchasing one.

RESOLVED: Request be made to N Lincs for dog bin

(c) To consider grounds maintenance contractors for fy 16/17 and agree necessary actions

Quotations for coming year had been received from L Smith and Barton Mowing Services.

Members unanimously agreed that they were more than satisfied with service provided by its existing contractors and agreed that it would maintain its contracts with these contractors for the next financial year fy 16/17 and would not source any other quotations.

RESOLVED: That all existing contractors' contracts be renewed for fy 16/17 at costs

Submitted by contractors and on schedule agreed as follows:

Millennium Green – two cuts per month on average March or April at discretion until September/October at discretion. But if it needs a cut it should be done.

Park may need extra cutting.

£10 a cut for entrance by Mr. Richardson and Chair will arrange with him.

(c) To receive notice of any issues and receive update from Clerk for information only

None.

15.140 Planning

To consider the following planning applications and agree comments:

None received to date of meeting.

To receive notice of Consultation on Lincolnshire Lakes Area Action Plan and consider any comments to be submitted by the PC – Noted and no comment to make.

15.141 Parish Matters

(a) To receive confirmation from V. Hall Committee on PC meeting venue for year

Confirmation of dates booked in. Question as to who on the Council has keys. Only Chairman has the keys.

RESOLVED: That all meetings for coming year be held at Village Hall as per dates reserved

(b) To receive update from Clerk on funding bid to transparency fund for website and agree any actions

Clerk advised funding had been allocated but there was a delay through meeting dates etc. for funding panel. ERNLLCA had advised Clerk to proceed and Clerk had instructed Mariner Computers to proceed with building website. Cllrs discussed contact details for website and Clerk to report back at next meeting on progress.

RESOLVED: That website now be provided and Clerk check on funding received via ERNLLCA

(c) To receive further information on street sport sessions from N. Lincs and agree any actions

Clerk had confirmed with N Lincs that cost quoted as per session and not per week. Members felt cost was high and agreed to ask Youth Club Coordinator if support could be given by the PC to

activities the Youth Club might be providing in the holidays. Agreed that Clerk make contact and report back.

RESOLVED: That Clerk make contact with Youth Club to see if activities might be provided Jointly with PC support during holidays

(d) To receive notification from N. Lincs of funding pot available for commemorative events to mark the 90th Birthday of Her Majesty The Queen and consider any actions

Clerk advised that there were three main types of celebration for the year – beacon lighting in April, a Clean for the Queen campaign in early March and then Sunday 12th June 2016 had been earmarked for street party-type celebrations etc. Agreed to consider Family picnic on Millennium Green. Funding bid to be submitted to pay an entertainer and bouncy castle.

RESOLVED: That funding bid be submitted to N Lincs. To support the provision of above event

15.142 Future Dates

Next Parish Council Meeting – Friday 4th March 2016

ERNLLCA Advanced Chairmanship Course – March onwards

Office Closure – Monday 15th Feb to Friday 19th Feb inclusive

15.143 Reports

To receive the following reports:

Any reports to be given.

15.144 Finance

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

All payments as per schedule approved to be paid.

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

(b) To consider schedule of work for internal auditor, agree and notify internal auditor

Clerk had circulated a draft schedule and this was agreed. Clerk to send to Mrs. Stennett and arrange suitable date for internal audit

RESOLVED: That schedule for works for internal auditor be approved and adopted.

(c) To receive update on new bank mandate and agree necessary actions

Cllr. Portess has now been in and Cllr. Petch needed to go in. Clerk had supplied necessary letter for Cllr. Petch and would update at next meeting. Noted.

(d) To receive confirmation from N. Lincs Council re precept and grant for fy 16/17

N Lincs Council had acknowledged precept request. Noted.

(e) To receive formal copy of budget for all members for fy 16/17

All members had received a copy of the budget for 16/17 from the Clerk.

RESOLVED: That all members had received a copy of the budget.

15.145 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

15.146 To approve salary payments

To approve salary payments as per timesheet received

That salary payments be approved.

RESOLVED: That salary payments are correct and approved.

15.147 Clerk's Contract

To consider formal contract for Clerk and agree any necessary actions re email and to be confirmed next time

Clerk asked to forward copy of contract again to the three personnel committee members.

RESOLVED: Clerk to forward another copy of contract as requested.

Chairman closed the meeting at 9.15 pm.

Signed:	Date:
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