

**Minutes of a Meeting of East Halton Parish Council held in the Village Hall, East Halton on Friday 7<sup>th</sup> July 2017 at 7.30 pm.**

Present: Cllr. Beadle (Chairman)  
Cllrs. Grant, Pankhurst, North, Boulby

Apologies: Cllrs. Reeve, Portess and Petch.

In Attendance: Cllrs. Wells and Clarke, Ward Cllrs., North Lincs Council

**17.48 To receive any apologies for absence**

Cllrs. Reeve (family wedding); Cllr. Portess (illness) and Cllr. Petch (family commitments) all received and accepted.

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

**17.49 Declarations of Interest**

None made.

**17.50 Chairman's Announcements**

Fencing completed and pleased with result. Chairman has key.  
Resurfacing of paths still outstanding as ongoing project.

**Public Participation Session**

No one in attendance.

**17.51 To approve minutes of previous meetings held in June 2017**

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

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

**17.52 Police Report**

To receive policing group report – NAT ferry emails circulated along with date of future meetings.

**17.53 Correspondence**

(a) To receive any correspondence for information only

None received.

**17.54 Highways and Transport**

(a) To receive notice of any issues and receive update on previous issues raised  
And agree any necessary actions

Awaiting further response on lights on Village Green from McCanns by Clerk. Chairman had also been in contact with someone and hopefully would be holding a site visit.

(b) To receive notice of further spring clean events from N Lincs and agree any further actions

Clerk read out details of scheme from N Lincs offering to support communities with litter picking etc. Cllr. North advised a lifestyle group would be carrying out litter picking and took details of N Lincs scheme to assist with bags, equipment etc. The group was also authorised to carry out

staining of benches etc.

**RESOLVED: That scheme be engaged with through Lifestyle Group as discussed.**

Chairman reported that work to pollard a tree on approach to playing field would be taking place in connection with planning application for 3 dwellings. Contractor is privately undertaking work but had advised Chairman he would donate wood chippings from work undertaken which Chairman would use on the green area.

Fly tipping again occurring on the Skitter – Cllr. Clarke as Ward Cllr to inspect and report.

Bikes on the Skitter also discussed. Ward Cllrs. Would also investigate and action and Clerk to contact PC Fuller and ask that he make contact with the Chairman. Noted.

### **17.55 Planning**

The following planning applications were discussed:

**PA/2017/64 2 College Road, East Halton (amended plans)**

**Planning permission to erect a two storey rear extension**

*No objections*

**RESOLVED: That comments be sent as agreed to North Lincs.**

### **17.56 Parish Matters**

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

Cllr. North had met with Sovereign and not as helpful as Streetscape for funding etc. Members will Have site visit next Wednesday to discuss possible provision/proposals etc. and report back to next Meeting. Noted.

(b) To receive update on publication and circulation of flier regarding dog fouling and agree any Further actions

Mixed response and still continuing.

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

Still awaiting any further information from McCanns and new contact from Chairman.

### **17.57 Future Dates**

Next Parish Council Meeting – Friday 4<sup>th</sup> August 2017

Office Closure – 21<sup>st</sup> to 25<sup>th</sup> August 2017 inclusive

North Lincs Town and Parish Liaison Committee – 27<sup>th</sup> July 2017 now 21<sup>st</sup> July

N Lincs Winter Service Review Day – 26<sup>th</sup> July 2017 at Normanby Hall now changed but no one attending.

### **17.58 Reports**

To receive the following reports:

Village Hall Committee -

Report from Cllr. Reeve submitted. Lots of residents attended Summer event. Profit made from event and everyone seemed to enjoy it. Thanked the Parish Council for the donation and advised that the Committee did have the impression that it was a joint event with the Parish Council.

Members said this was not the case but if the Village Hall Committee wished to run an event during 2018 then an approach should be made to the Parish Council to consider a joint event.

Ward Cllrs report

North Lincs to run a lotto of its own with part of the revenue going to organisations. Any organisations can register and will work similarly to the health lotto. Cllr. Waltham had also been awarded an MBE.

Any other reports – none.

**17.59 Finance**

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

All payments as circulated approved to be made.

**RESOLVED: That all payments be approved to be made as per list**

(b) To receive any update on submission of Annual Return from Clerk

Clerk had received question from PKF Littlejohn re high reserve balances. Members asked Clerk to respond advising that two capital schemes being investigated for this year to reduce the balance – ie the play equipment project and the resurfacing of paths/improvements to the village green.

**RESOLVED: That the Clerk respond to the external auditor’s enquiry as agreed**

(c) To receive update on VAT reclaim for fy 16/17

VAT reclaim to be submitted by Clerk as routine procedure.

**RESOLVED: That the VAT for fy 16/17 be reclaimed by the Clerk.**

**17.60 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**

**17.61 To approve salary payments**

(a) To approve salary payments as per timesheet received

Salary payments approved as per schedules submitted.

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

(b) To organise appraisals for staff for year

To be on August agenda.

**RESOLVED: That appraisal process commence in August 2017.**

Chairman closed at 8.45 pm.

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