

**Minutes of a meeting of East Halton Parish Council held in the Village Hall, East Halton on Friday 4<sup>th</sup> March, 2016 at 7.30pm.**

**Present:** Cllr. Beadle (Chairman)  
Cllrs. Petch, Pankhurst, Reeve, Sandster, Portess, Darren

**Apologies:** None

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

There were no members of the press or public present.

**15.163 To receive any apologies for absence**

None received - all present.

**15.164 Declarations of Interest**

None made.

**15.165 Chairman's Announcements**

Chairman thanked all those who turned up to assist with tidying works on Millennium Green as a great deal was achieved. Other side required now to be completed and Chairman has permission to get into the field and tidy up the other side. Stone trough to be planted up this year and Clarke's Nurseries at Stallingborough will draw up a plan.

**Public Participation Session**

None – no public present.

**15.166 To approve minutes of previous meetings held in February 2016**

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

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

**15.167 Police Report**

To receive any reports from the local policing team – none received but policing meeting at N Lincs received and circulated.

**15.168 Correspondence**

To receive any other correspondence for information only – Invitation to enter CPRE Best Kept Village Competition received – agreed not to enter.

**RESOLVED: That Best Kept Village Competition not be entered.**

**15.169 Highways and Transport**

(a) To consider problems with dog waste and agree any actions (Cllr. Reeve)  
Extra bin request to be chased up by Clerk. Ward Cllr. to confirm contact for Clerk.

(b) To consider issues of lorries within the village and agree any actions (Cllr. Reeve)  
HGV's coming in to village and getting stuck and unable to turn around. Last existing sign at the Church presently. Clerk to contact North Lincs and ask for increased signage

(c) To receive notice of any issues and receive update from Clerk for information only  
Nothing.

### **15.170      Planning**

To consider the following planning applications and agree comments:

None received to date of meeting.

### **15.171      Parish Matters**

(a) To receive response re provision of activities for young people in holidays and agree any further actions

Clerk updated with response from Youth Club and agreed to take no further action pending any further update or requests from Youth Club.

**RESOLVED: That no further action be taken on provision of activities at present time**

(b) To receive update from Clerk on website and agree any actions

Now completed and Clerk to start updating information. Agreed that Cllrs. Names be listed but only detailed contact details be given for Chairman and Clerk.

**RESOLVED: That Website now up and running and invoice be settled**

(c) To receive update on application to N. Lincs for funds to mark the 90<sup>th</sup> Birthday of Her Majesty The Queen and consider any actions

Agreed to c/f pending further info from V Hall Committee to see if joint event could be staged.

**RESOLVED: That issue be c/f to next meeting**

(d) To consider the publication and circulation of a village Newsletter and agree any actions

Agreed provision of Newsletter for village. Clerk to publish and then to be copied by printers.

Agreed 250 copies quarterly with first edition out for beginning of June.

Cllr. Pankhurst will contact WI, Church, Youth Club, Toddler Group and Schools to ask for contributions. Village organisations to contribute articles free of charge. With regard to advertising, agreed costs of £20 page, £10 half page and a £5 for a quarter page.

50% discount introductory rate. Cllr. Pankhurst to approach advertisers.

**RESOLVED: That Newsletter be produced on a quarterly basis and distributed by members  
And that first edition be for June 2016**

### **15.172      Future Dates**

Next Parish Council Meeting – Friday 1<sup>st</sup> April 2016

Office Closure Friday 18<sup>th</sup> and Monday 21<sup>st</sup> March 2016 (two days inclusive)

### **15.173      Reports**

To receive the following reports:

#### **Village Hall Committee**

Cllrs. Pankhurst and Reeve gave report. Requested to email the PC minutes of the meeting. Asked for treasurer records and insurance etc. for first meeting. Fundraising ideas etc discussed.

Youth Club has no funding. Playgroup has funding. Hayley Beavers will sponsor £100 from Beavers property management £50 each.

Clerk advised that she had met with new Treasurer of Committee to offer assistance and various matters and requirements had been discussed. Noted by Parish Council.

**15.174            Finance**

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

Payments as per list circulated, agreed for payment.

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

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

Cllr. Petch had been into bank as final signatory but bank had raised problem. Clerk to contact bank and progress. Noted.

**15.175            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

**15.176            To approve salary payments**

To approve salary payments as per timesheet received.

**RESOLVED:    That salary payment be made as per list circulated.**

**15.177            Clerk's Contract**

To consider formal contract for Clerk and agree any necessary actions.

Cllrs said to carry c/f to next meeting. Clerk advised that this did need completion and agreement.

**RESOLVED:    That this be c/f to next meeting.**

The Chairman closed the meeting at 9.15 pm.

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