

Minutes of a Meeting of East Halton Parish Council held in the Village Hall, East Halton on Friday 7th October 2016 at 7.30 pm.

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

Apologies: Cllrs. Petch, Pankhurst

In Attendance: Cllrs Wells and Clark (N Lincs)

There were no others present.

16.91 To receive any apologies for absence

Received from Cllrs. Petch (holidays) and Pankhurst (illness) – received and accepted.

RESOLVED: That apologies be received and accepted

16.92 Declarations of Interest

None made.

16.93 Chairman's Announcements

None made.

Public Participation Session

No public present.

16.94 To approve minutes of previous meetings held in September 2016

Minutes of previous meeting, as circulated by Cllr. Grant, approved as true record. Clerk had been absent due to illness and thanked Cllr. Grant for producing the minutes.

RESOLVED: That minutes be accepted as true record of meeting

16.95 Police Report

To receive policing group report – already circulated report. Next meeting of group would be 15.12.16 at 6.30 pm at South Killingholme. Noted.

16.96 Correspondence

To receive any other correspondence for information only

Chairman advised on request from resident re renaming Major's Hill. Agreed that Clerk pass to Highways Manager at North Lincs to see what procedure might be considered.

16.97 Highways and Transport

(a) To receive notice of any issues and receive update on previous issues raised

And other issues from Clerk for information only inc hedge issues

Clerk advised that responses had been received re the hedge cutting but member advised no works had yet been carried out. Clerk to contact again and politely remind.

(b) To consider lamps on village green and agree any actions
Clerk to contact some fabrication companies to see if refurbishing works could be undertaken.

16.98 Planning

None received to date of published agenda

16.99 Parish Matters

(a) To receive notice on next edition of Newsletter and agree any actions

Clerk advised that next edition would be for September but due to other commitments Cllr. Pankhurst had not been able to provide copy. Following edition would be due in December and it was agreed that two editions so close together would not be good idea, so agreed to merge the Autumn and Winter editions into one to be published for December.

RESOLVED: That Autumn edition be omitted and merged into next edition for December 2016

(c) To consider Christmas Lights, upgrading of electricity supply on Green and agree any necessary actions and to consider and agree arrangements for Christmas event

Clerk had sourced suitable lights at reduced price and it was agreed to order from Christmas lights online to take advantage of sale prices. Clerk to check if they could be returned if not suitable and it was agreed that if that was the case, Clerk would notify Cllr. Grant who would then order and be reimbursed. Cost was approx. £850.00. Cllr. North would carry out extension works on green as agreed.

RESOLVED: That Christmas lights be purchased as set of 2,000 at cost of approx. £850.00 and That Cllr. North carry out extension works to electrical supply on village green as Per quotation

(d) To receive update on supply of defibrillator and agree any actions

Chairman advised that the owners of the Shop had agreed to have the equipment housed at the shop and Clerk to complete form and send back to North Lincs confirming details and location. Noted.

16.100 Future Dates

Next Parish Council Meeting – Friday 4th November, 2016

ERNLLCA Training – Tuesday 8th November 2016

ERNLLCA Annual Conference – Friday 18th November 2016

Remembrance Sunday – to agree any necessary arrangements

16.101 Reports

The following reports were received:

Village Hall Committee Meeting – September 2016

Cllr. Reeve reported. All going well. Gymkhana raised over £600 and busy with future event. Halloween Party tickets selling very well.

Any other reports – none.

16.102 Finance

(a) To approve payments and receipts as per list circulated
Payments to be made as per list circulated.

RESOLVED: That payments be made as per list circulated.

(b) To receive Annual Return from external auditors and agree any necessary actions
Received back from PKF Littlejohn and no actions were agreed as necessary and it was resolved that comments be noted but that the audit for the year be formally closed.

RESOLVED: That the audit for fy 15/16 be officially finalised and closed.

16.103 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

16.104 To approve salary payments

To approve salary payments as per timesheet received

RESOLVED: That salary payments be made as per details received.

Chairman closed the meeting at 8.58 pm.

Signed:	Date:
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