EAST HALTON PARISH COUNCIL

Clerk: Mrs Hannah Hepworth, Pond House, Clarkes Road, North Killingholme Tel: 07908 833239 email: easthaltonparishcouncil@outlook.com

TO: Cllrs. S. Gorwood, E. Reeve, W. Pankhurst, J. Hampson, M. Hampson, A. Goss, A Nada, J Winters, D Umpleby

You are hereby summoned to attend a Meeting of East Halton Parish Council to be held in the Village Hall, East Halton on Friday, 6th October commencing at 7.00pm. Please inform the Clerk to the Council if you are unable to attend.

Date of issue: Monday 2nd October 2023

Mrs Hannah Hepworth Clerk to the council

Please note that the Council has a formal, adopted policy for the recording of meetings. This is available from the Parish Clerk and anyone wishing to record the meetings must inform the Chairman and/or Clerk prior to the commencement of the meeting that they are going to do so.

Public Participation Session

There will be a public participation session before the start of the meeting.

Agenda

23/24.090 To receive any apologies for absence.

23/24.091 To receive Declarations of Interest & note dispensations.

- (a) To record declarations of interest from members on items appearing on the agenda. Members should identify the agenda item and type of interest being declared.
- (b) Dispensations to note any dispensations given to any member of the Council in respect of an agenda item listed below.

23/24.092 To approve minutes of:

East Halton Parish Council Meeting held on Friday 8th September 2023

23/24.093 East Halton Skitter

To receive notice of any issues and receive updates on previous issues raised and agree any necessary actions.

23/24.094 Police Report

To receive notice of any issues and receive updates on previous issues raised and agree any necessary actions. To receive a report from the NATs representative.

23/24.095 Highways and Neighbourhood Services

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To receive notice of any issues and receive updates on previous issues raised and agree any necessary actions.

PROW update - update

Footpaths 72, 74,75 update

23/24.096 Correspondence

To receive correspondence for Discussion/Decision (forwarded by email).

Email from Emma Breakspear

To receive any correspondence for information (forwarded by email).

Playground Course AG update

23/24.097 Planning

To receive any decisions made by North Lincolnshire Council and to discuss any applications received and/or any other issues.

23/24.098 Parish Matters

To receive reports and agree any necessary actions.

- a) Millennium Green working party.
- b) Playground working party:
 - i) location of goal posts
 - ii) inspection
 - iii) park sign
 - iv) funding form to discuss the application and make a decision to proceed
- c) Cemetery working party (General issues)

Work update

Working party members – to consider AN joining the working party

- d) Parish noticeboard
- e) Website updated
- f) Policies for adoption / reviewed

To receive and update of policies emailed to Jane Christophers and on website

- g) East Halton's Friends of the Park (EHFOTP)
 - Halloween event to discuss this event

To receive inventory and audit from EHFOTP

- h) PROW to receive an update on footpaths and Almond Grove
- i) Poppies to receive an update on ordering
- j) Christmas tree, lights and Carols discussion to organise dates / times etc

23/24.099 To confirm the date of the next meetings and to note any items for the agenda.

To confirm date and time of the next Ordinary Parish Council meeting.

Friday 3rd November 7pm

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23/24.100 Reports

To receive the following reports: Village Hall report, Ward Cllrs Report. Solar Panels for Village Hall correspondence

23/24.101 Finance

To approve payments and receipts as per list circulated.

Bank account -switch to online banking.

To agree Hannah Hepworth, Wendy Pankhurst and Elizabeth Reeves to be signatories
To agree Hannah Hepworth, Wendy Pankhurst and Elizabeth Reeves to access the online banking
To agree the change of banking address from The Cattery to Hannah Hepworth's address Pond
House, Clarkes Road, North Killingholme DN40 3JQ

23/24.102 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

23/24.103 To consider any personnel issues.

To receive notice of any issues and receive updates on previous issues raised and agree any necessary actions.

23/24.104 To consider any cemetery issues.

To receive notice of any issues and receive updates on previous issues raised and agree any necessary actions.

Issue 1 Issue 2, 3 and 4 Issue 5