#### EAST HALTON PARISH COUNCIL

The Clerk: Mrs Margaret Hoggard, Mayflower Cottage, 6 West Street, Barnetby. DN38 6JP

Tel: 01652 688530 Email: easthaltonparishcouncil@outlook.com

**TO:** Cllrs. S. Gorwood, E. Reeve, W. Pankhurst, P. O'Connell, J. Hampson, M. Hampson, L. Backhouse, A. Goss, P. Kitchen

You are hereby summoned to attend a Meeting of East Halton Parish Council to be held in the Village Hall, East Halton on Friday, 1st April 2022 commencing at 7.00pm. Please notify the Clerk to the Council if you are unable to attend.

M. Hoggard

Clerk to the Council Date of Issue: Monday, 28<sup>th</sup> March 2022

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.

#### Agenda

21/22.136 To receive any apologies for absence.

21/22.137 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.
- 21/22.138 To approve minutes of:

East Halton Parish Council Meeting held on 4th March 2022

# **Public Participation Session**

There will be a public participation session at this point in the meeting.

#### 21/22.139 East Halton Skitter/

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

### 21/22.140 Police Report

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

# 21/22.141 Highways and Neighbourhood Services

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

# 21/22.142 Correspondence

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

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## 21/22.143 Planning

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

Application No: PA/2022/46

Proposal: Planning application for drainage infrastructure

Site Location: Hornsea Project Two Post-Construction Drainage Sites in North Killingholme

and South Killingholme

Applicant: Dirk Wilyman, Optimus Wind Limited

Case Officer: Jennifer Ashworth

Able UK.

### 21/22.144 Parish Matters

To receive reports and agree any necessary actions.

- a) Millennium Green working party, Memorial, funding for plants.
- b) Playground working party.
- c) Cemetery working party (General issues)- pathways and general maintenance
- d) To review PROWs & verge cutting.
- e) Parish records

## 21/22.145 To confirm the date of the next meetings and to note any items for the agenda.

To confirm date and time of Parish Meeting, AGM, Ordinary Parish Council meeting.

### 21/22.146 Reports

To receive the following reports:

Village Hall report, Ward Cllrs Report.

#### 21/22.147 Finance

- a) To approve payments and receipts as per list circulated.
- b) Insurance renewal.

### 21/22.148 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

## 21/22.149 To approve salary payment and retrospective increment.

To approve salary payment.

21/22.150 To consider any personnel issues.

# 21/22.151 To consider any cemetery issues.

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