#### 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

You are hereby summoned to attend a Meeting of East Halton Parish Council to be held in the Village Hall, East Halton on Friday, 1<sup>st</sup> October 2021 commencing at 7.00pm. Please notify the Clerk to the Council if you are unable to attend. Members of the press and public are welcome to attend, please contact the Clerk for details. Please adhere to any signage displayed/instructions given regarding Covid-19.

M. Hoggard

<u>Clerk to the Council</u> Date of Issue: Monday, 27<sup>th</sup> September 2021

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.

Α	ge	n	d	a

21/22.055 To receive any apologies for absence.

21/22.056 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.
- 21/22.057 To approve minutes of:

East Halton Parish Council Meeting held on 3<sup>rd</sup> September 21

21/22.058 Councillor Vacancy

To consider co-option regarding application received for vacant Councillor position.

#### **Public Participation Session**

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

21/22.059 East Halton Skitter

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

21/22.060 Police Report

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

21/22.061 Highways and Transport

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

21/22.062 Correspondence

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

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## 21/22.063 Planning

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

Application No: PA/2021/1488

Proposal: Planning permission to erect a single-storey side extension to form a garage

and to make alterations to the existing garage to form a sun lounge

Site Location: East Halton Grange, Townside, East Halton, DN40 3NL

WHP Telecoms - Pre-Planning Consultation NLI18811.

Subject: Proposed 5G Telecommunications Installation for H3G UK – at front of the Millennium Green. Proposed 20.0m Phase 8 monopole c/w wraparound cabinet at base and associated ancillary works.

Caravan & Motorhome Club / Apple Tree Paddocks Ref. 366/CR/PH/21. Proposal to operate a 5 pitch site for the exclusive use of Caravan & Motorhome Club members.

National Grid - Humber Low Carbon Pipelines project – forthcoming consultation.

Lightrock Power - Sweetbriar Solar Farm, Sweetbriar Farm, west of North Killingholme Airfield. - proposed development for a solar farm, small substation and associated infrastructure – consultation.

To Note:

PLANNING ACT 2008 APPLICATION FOR A NON-MATERIAL CHANGE TO THE NORTH KILLINGHOLME (GENERATING STATION) ORDER 2014 (SI NO. 2014/2434), AS AMENDED BY S.I. (2015/1829) 1.

# 21/22.064 Parish Matters

To receive updates and agree any necessary actions.

- a) Millennium Green.
- b) Playground.
  - i. Riparian duties re. ditch.
  - ii. Playground equipment.
  - iii. Designated area for dog walkers.
- c) Parish records.
- d) Cemetery (General issues) footpaths.
- f) Remembrance Day.
- g) Dog bins.
- h) KCOM Full Fibre Expansion to agree a response.

# 21/22.065 To confirm the date of the next meeting and to note any items for the agenda.

To confirm date and time of next meeting.

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## 21/22.066 Reports

To receive the following reports:

Village Hall report, Ward Cllrs Report, Any other Reports.

# 21/22.067 Finance

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

# 21/22.068 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

# 21/22.069 To approve salary payment.

To approve salary payment.

### 21/22.070 To consider any personnel issues.

To resolve the Clerk's delegated responsibilities.

### 21/22.071 To consider any cemetery issues.

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