### 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

You are hereby summoned to attend a Meeting of East Halton Parish Council to be held in the Village Hall, East Halton on Friday, 3<sup>rd</sup> January 2020 commencing at 7.30pm. Please notify the Clerk to the Council if you are unable to attend.

M. Hoggard
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.

### <u>Agenda</u>

19/20.142 To receive any apologies for absence.

19/20.143 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.

Date of Issue: Monday 30th December 2019

(b) Dispensations – to note any dispensations given to any member of the Council in respect of an agenda item listed below.

### **Public Participation Session**

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

# 19/20.144 To approve minutes of the meeting held Friday, 6<sup>th</sup> December 2019

19/20.145 Police Report

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

19/20.146 Correspondence

To receive correspondence for Discusson/Decision

None received.

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

ERNLLCA – Good employment conference 14/2/20. December newsletter. NALC open letter.

PCC - November newsletter.

NLC – Ferry NATs minutes. January meetings.

### 19/20.147 Highways and Transport

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

Lease Lane / Swinster Lane drainage.

Crook Mill Road.

Mill Lane footpath.

Overgrown hedge.

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### 19/20.148 Planning

To receive any decisions made by North Lincolnshire Council and to discuss any applications received by North Lincolnshire Council.

**Application No:** PA/2019/2005

**Proposal:** Planning application to vary condition 2 of PA/2018/1097 to make changes to

the previously approved scheme

Site Location: Llamados, Jericho Lane, East Halton, DN40 3PZ

To note,

PA/2019/1545 – Planning permission granted to retain 8 biomass, boilers and flues at Dawson Poultry – Killingholme airfield.

### 19/20.149 Parish Matters

To receive updates and agree any necessary actions.

- a) Millennium Green meadow planting/weed spraying, dog bin.
- b) Playground tree, ramp, dyke.
- c) Parish records.

# 19/20.150 To confirm the date of the next meeting and to note any items for the agenda.

To confirm date of next meeting:

Parish Council meeting Friday, 7th February 2020 @ 7.30pm.

### 19/20.151 Reports

To receive the following reports:

Village Hall report.

Ward Cllrs Report.

Any other Reports.

### 19/20.152 Finance

- a) To approve payments and receipts as per list circulated.
- b) To approve the precept & grant conditions for 20/21.
- c) To resolve the change of address for Bank statements and documents.

### 19/20.153 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

### 19/20.154 To approve salary payments.

To approve salary payments as per timesheet received.

## 19/20.155 To consider any personnel issues.

# 19/20.156 To consider any cemetery issues.