#### 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 remote Zoom meeting of East Halton Parish Council to be held on Friday 4<sup>th</sup> September 2020 commencing at 6.30pm. 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.

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.

### **Agenda**

20/21.039 To receive any apologies for absence.

20/21.040 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, 31st August 2020

- (b) Dispensations to note any dispensations given to any member of the Council in respect of an agenda item listed below.
- 20/21.041 To approve minutes of the parish council meeting held Friday, 7<sup>th</sup> August 2020.

#### **Public Participation Session**

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

20/21.042 East Halton Skitter/

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

20/21.043 Police Report

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

20/21.044 Highways and Transport

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

i. Lease Lane – recent repairs.

20/21.045 Correspondence

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

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### 20/21.046 Planning

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

- i. PA/2020/917 Lease Farm, Lease Lane, East Halton.
   Planning permission to erect a single storey rear extension.
- ii. C.Gen Killingholme Ltd Notice of application to make a non-material change re. North Killingholme Power Project Scheme.
- iii. Apple Tree Paddocks update.

# 20/21.047 Proposed Diversion of Public Footpath 74A East Halton

To discuss the proposal outlined by North Lincolnshire Council and agree any response.

### 20/21.048 Parish Matters

To receive updates and agree any necessary actions.

- a) Millennium Green meadow planting, dog bin, bench.
- b) Playground.
  - i. To consider the request received for Immingham Pilgrims U11's to use the football pitch.
  - ii. Litter bin replace and/or relocate.
  - iii. Swings repair or replacement.
  - iv. Designated area for dog walkers.
- c) Parish records.

## 20/21.049 To confirm the date of the next meeting and to note any items for the agenda.

To confirm date and time of next meeting:

### 20/21.050 Reports

To receive the following reports:

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

### 20/21.051 Finance

- a) To approve payments and receipts as per list circulated.
- b) To note confirmation received of notification of exempt status from PKF Littlejohn.

## 20/21.052 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

## 20/21.053 To approve salary payments.

To approve salary payment.

# 20/21.054 To consider any personnel issues.

### 20/21.055 To consider any cemetery issues.

- To receive a report from the Cemetery Working Party regarding the Rules and Regulations
  of the Cemetery and a recommendation regarding fees (carried forward from last agenda).
- ii. Bench.