

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. Beadle, Grant, North, Reeve, Pankhurst, Petch, Gorwood

You are hereby summoned to attend a Meeting of East Halton Parish Council to be held in the Village Hall, East Halton on Friday, 5th April 2019 at 7.30pm
Please notify the Chairman or Clerk to the Council if you are unable to attend.

M. Hoggard
Clerk to the Council

Date of Issue: Monday, 01 April 2019

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

19/20.001 To receive any apologies for absence.

19/20.002 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.

19/20.003 Chairman's Announcements.

Public Participation Session

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

19/20.004 To approve minutes of the meeting held Friday, 1st March 2019

19/20.005 Police Report

NATS meeting 4.4.2019.

19/20.006 Correspondence

To receive correspondence for Discussion/Decision

PKF Littlejohn – External Audit – Return of exemption certificate.

Calor Gas Community Fund – up to £5000 grant.

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

NLC – Town & Parish Liaison meeting/Portal A-Z of services/Forthcoming meetings.

ERNLLCA – District Committee meeting/Newsletter.

J. Richardson/Hilltop Energy email.

AMEP Halton Marshes meeting 2/4/19 – apologies sent.

19/20.007 Highways and Transport

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

Email from D. Wells re. school bus cutting corner.

Calming measures outside school.

19/20.008 Planning

To receive any decisions made by North Lincolnshire Council and to discuss any applications received by North Lincolnshire Council.
Consultation on Goxhill neighbourhood area.

19/20.009 Parish Matters

To receive updates and agree any necessary actions.

- a) Cemetery.
- b) Parish Pathways Scheme.
- c) Community Emergency Plan.
- d) Litter Picking/Great British Spring Clean/Keep Britain Tidy.
- e) Millennium Green.
- f) Playground – quote for matting/seats from Streetscape.
- g) Winter in Bloom.

19/20.010 Future Dates

To confirm dates of next meetings:

Annual Parish Meeting/Annual Council meeting/Parish Council meeting: Friday, 10th May 2019 @ 7.00pm.

Parish Council meeting 14th June 2019 @ 7.30pm.

19/20.011 Reports

To receive the following reports:

Village Hall Committee report.

Ward Cllrs. Report

Clock report.

19/20.012 Finance

- a) To approve payments and receipts as per list circulated.
- b) To approve purchase of new laptop.

19/20.013 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

19/20.014 To approve salary payments

To approve salary payments as per timesheet received.

19/20.015 To note Minutes of the Personnel Committee meeting held 13.3.19