

## EAST HALTON PARISH COUNCIL

The Clerk: Mrs Margaret Hoggard, Mayflower Cottage, 6 West Street, Barnetby. DN38 6JP  
Tel: 01652 688530 Email: [easthaltonparishcouncil@outlook.com](mailto: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, 6<sup>th</sup> December 2019 commencing at 7.30pm.  
Please notify the Clerk to the Council if you are unable to attend.

*M. Hoggard*  
Clerk to the Council

Date of Issue: Monday, 2<sup>nd</sup> December 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**

**19/20.127 To receive any apologies for absence.**

**19/20.128 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.

### **Public Participation Session**

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

**19/20.129 To approve minutes of the meeting held Friday, 1<sup>st</sup> November 2019**

**19/20.130 Police Report**

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

**19/20.131 Correspondence**

**To receive correspondence for Discussion/Decision**

Email 29.11.19 – Local Village Forum.

Email 29.11.19 – NLC Precepts & Grants.

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

Emails 4.11.19 – A160/180 Immingham improvements. Speed monitoring.

Emails 12.11.19 – NLC Residents panel, ERNLLCA Guide to tackling loneliness, NLC Environmental grant funding.

Email 13.11.19 – Env.Agency – Flood warning service.

Email 20.11.19 – Election – nominated persons.

Email 27.11.19 – NLC December meetings.

**19/20.132 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.

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Crook Mill Road.  
Bus Service.  
Mill Lane footpath.  
Overgrown hedge.  
Salt bins / 1t bag delivery.

### **19/20.133 Planning**

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

None received at time of issue.

### **19/20.134 Parish Matters**

To receive updates and agree any necessary actions.

- a) Millennium Green – meadow planting/weed spraying, bins, Christmas Tree/Event.
- b) Playground – tree, ramp.
- c) East Halton facebook page.
- d) Parish records.

### **19/20.135 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, 3<sup>rd</sup> January 2020 @ 7.30pm.

Christmas Carols on the Millennium Green, Sunday 15<sup>th</sup> December @ 4.00pm.

### **19/20.136 Reports**

To receive the following reports:

Village Hall report.

Ward Cllrs Report.

Any other Reports.

### **19/20.137 Finance**

- a) To approve payments and receipts as per list circulated.
- b) To consider any items for the budget 2020/21.

### **19/20.138 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

### **19/20.139 To approve salary payments.**

To approve salary payments as per timesheet received.

### **19/20.140 To consider any personnel issues.**

### **19/20.141 To consider any cemetery issues.**