

## 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, 7<sup>th</sup> February 2020 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, 03 February 2020

*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**

**19/20.160 To receive any apologies for absence.**

**19/20.161 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.

**19/20.162 To approve minutes of the meeting held Friday, 3<sup>rd</sup> January 2020**

**19/20.163 To approve minutes of the extraordinary meeting held Friday 24<sup>th</sup> January 2020**

**19/20.164 Police Report**

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

**19/20.165 Correspondence**

**To receive correspondence for Discussion/Decision**

ERNLLCA – Play area training seminar.

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

NLC – Call Connect Service, February meetings.

EA – Deadline extension for previously exempt abstraction licence activity.

KBT – Spring Clean.

ERNLLCA – Funding for outdoor play, January newsletter.

**19/20.166 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 and other drainage issues.

Crook Mill Road.

Mill Lane footpath.

Lease Lane hedge.

## 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)

Salt bins.  
Fly tipping.

### **19/20.167 Planning**

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

**None received.**

### **19/20.168 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) VE Day – NLC Grants.
- d) Neighbourhood Plan.
- e) Parish records.

### **19/20.169 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, 6<sup>th</sup> March 2020 @ 7.30pm.

### **19/20.170 Reports**

To receive the following reports:

Village Hall report.

Ward Cllrs Report.

Any other Reports.

### **19/20.171 Finance**

- a) To approve payments and receipts as per list circulated.
- b) To resolve Grass cutting for 2020.

### **19/20.172 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

### **19/20.173 To approve salary payments.**

To approve salary payments as per timesheet received.

### **19/20.174 To consider any personnel issues.**

### **19/20.175 To consider any cemetery issues.**