

**MINUTES OF AN ORDINARY MEETING OF EAST HALTON PARISH COUNCIL HELD
ON FRIDAY 1st October 2021 @ 7.00pm**

In attendance: Cllrs Gorwood (Chair), Pankhurst, Reeve, Backhouse, Goss, J. Hampson,
M. Hampson, Kitchen*
Ward Cllr P. Clark
1 member of the public
M. Hoggard (Clerk).

21/22.055 To note apologies for absence

Cllr P.O'Connell, Ward Cllrs Hannigan & Wells.

21/22.056 To receive Declarations of Interest and 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.
Cllr Gorwood declared a personal interest regarding item 21/22.046.
Cllr Reeve declared a PPI regarding item 21/22.063 National Grid.
- (b) Dispensations –to note any dispensations given to any member of the Council in respect of an agenda item listed below.
None.

21/22.057 To approve minutes of:

East Halton Parish Council Meeting held on 3rd September 21 Proposed Cllr Pankhurst, Seconded Cllr Backhouse – approved by unanimous vote.

21/22.058 Councillor Vacancy

To consider the application from Mr. P. Kitchen. Proposed by Cllr Goss, that the application be accepted, seconded by Cllr M. Hampson resolved by unanimous vote. Cllr P. Kitchen* signed the acceptance of office and joined the meeting.

Public Participation Session

Mr. G. Turner/Chairman of East Halton British Legion addressed the meeting requesting that a memorial be erected on the Millennium Green as a more central place within the village. It was resolved that this item be put on the agenda for the next meeting.

21/22.059 East Halton Skitter

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

Cllr Backhouse reported that several items of rubbish had been removed and the next meeting was scheduled for November.

21/22.060 Police Report

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

Signed _____

Date _____

(Chairman)

necessary actions.

Cllr Gorwood had recently attended the recent Ferry NATs meeting.

21/22.061 Highways and Transport

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

Cllrs reported that people were driving around the Killingholme roundabout in the wrong direction. It was suggested that South Killingholme parish council also had issues with this. Cllr Gorwood requested to be involved with any discussions.

21/22.062 Correspondence

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

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

None.

21/22.063 Planning

To receive any decisions made by North Lincolnshire Council and to discuss any applications received and/or any other issues.

Application No: PA/2021/1488

Proposal: Planning permission to erect a single-storey side extension to form a garage and to make alterations to the existing garage to form a sun lounge

Site Location: East Halton Grange, Townside, East Halton, DN40 3NL
No comments.

WHP Telecoms - Pre-Planning Consultation NLI18811.

Subject: Proposed 5G Telecommunications Installation for H3G UK – at front of the Millennium Green. Proposed 20.0m Phase 8 monopole c/w wraparound cabinet at base and associated ancillary works.

Clerk to respond strongly objecting.

Caravan & Motorhome Club / Apple Tree Paddocks Ref. 366/CR/PH/21. Proposal to operate a 5 pitch site for the exclusive use of Caravan & Motorhome Club members.

Clerk to respond with objections due to the width of Green Lane.

National Grid - Humber Low Carbon Pipelines project – forthcoming consultation.

Households had been informed – Cllrs to report back at next meeting.

Lightrock Power - Sweetbriar Solar Farm, Sweetbriar Farm, west of North Killingholme Airfield. - proposed development for a solar farm, small substation and associated infrastructure – consultation.

No comments.

Signed _____

Date _____

(Chairman)

21/22.064 Parish Matters

To receive updates and agree any necessary actions.

- a) Millennium Green
Xmas event – Cllr Pankhurst confirmed the date of 05.12.21 for the Carol singing Clerk to arrange the Xmas tree and liaise with Cllr Reeve re. collection.
- b) Playground.
 - i. Riparian duties re. ditch.
Resolved to remove the item from the agenda.
 - ii. Playground – visual checks had not raised any concerns. Clerk to resolve an issue raised regarding the zip wire/tyre.
 - iii. Designated area for dog walkers – it was resolved to consider that the playground be fenced off rather than a dog walking area – keep on the agenda.
- c) Parish records – keep on agenda.
- e) Cemetery (General issues) – footpaths. Cllr Reeve reported that the paths still required attention. Cllr Gorwood to follow up.
- f) Remembrance Day.
The Clerk reported that the wreath had been arranged with Mr. G. Turner and would require collecting.
- g) Dog bins – information regarding the bins had been received from NLC. It was resolved to wait for the time being.
- h) KCOM – the Clerk was requested to order the flyers for distribution.

21/22.065 To confirm the date of the next meeting and to note any items for the agenda.

It was resolved the next meeting would be held Friday, 12th November 21 @ 7pm.

21/22.066 Reports

To receive the following reports:

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

Village Hall – it was reported that Playgroup had recently restarted. Cllr J. Hampson and the Clerk had recently attended the Orsted promotion and that a poster for the Village Hall would be forthcoming.

Cllr P. Clark reported that freight strategy involving the Ferry villages was ongoing. At present most NLC meetings were still being held by Teams.

21/22.067 Finance

To approve payments and receipts as per list circulated.

It was proposed by Cllr Pankhurst, seconded by Cllr Reeve that the accounts be approved. Resolved by a unanimous vote.

21/22.068 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.

Signed _____

Date _____

(Chairman)

Resolved by a unanimous vote.

21/22.069 To approve salary payment.

To approve salary payment.

Resolved by a unanimous vote.

21/22.070 To consider any personnel issues.

None.

21/22.071 To consider any cemetery issues.

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

Refer to item 21/22.064.

Signed _____

(Chairman)

Date _____