

**MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD IN THE VILLAGE HALL,
EAST HALTON ON FRIDAY 1st November 2019 @ 7.30pm**

In attendance: Cllrs Gorwood (Chair), Reeve, J. Hampson, Backhouse
Ward Cllr R. Hannigan
5 members of the public
M. Hoggard (Clerk)

19/20.111 To note apologies for absence

Cllr Pankhurst, Cllr O'Connell, Cllr M. Hampson, Cllrs Clark & Wells (Ferry Ward)

19/20.112 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.
None.
- (b) Dispensations –to note any dispensations given to any member of the Council in respect of an agenda item listed below.
None.

Public Participation Session

5 members of the public/residents of Lease Lane, attended the meeting to highlight the various issues concerning Lease Lane.

The road surface is in a bad state of repair with drains being blocked by leaves leaving nowhere for the water to drain, leaving 3-4" of water to walk through.

A streetlight had been removed and not replaced.

Large vehicles eg. Bin wagon were causing further damage to the road surface and verges.

Public footpath at Kettlebridge Lane was overgrown and had only been cut once this year.

The hedge at Lease Farm was overgrown and obstructing the road.

It was resolved that Cllr. Hannigan, a Highways Officer and Cllr Gorwood would arrange a site meeting with the residents to look at their concerns.

The members of the public left the meeting.

19/20.113 To approve minutes of the meeting held Friday 4th October 2019

Proposed by Cllr J. Hampson and Seconded by Cllr Backhouse that the minutes be approved as a true record of the meeting. Resolved by unanimous vote.

19/20.114 To discuss/approve adoption of the revised Code of Conduct issued by NLC

Proposed by Cllr Reeve and Seconded by Cllr J. Hampson that the revised Code of Conduct be adopted. Resolved by unanimous vote.

Signed _____

Date _____

(Chairman)

19/20.115 Police Report

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

Cllr Gorwood reported that there had not been a NAT's meeting. It was reported that 2 vans had been stolen locally and subsequently found burnt out.

19/20.116 Correspondence**To receive correspondence for Discussion/Decision**

NLC – Standards Training 28/11/19 or 4/12/19. It was resolved that Cllrs Gorwood, Reeve & J. Hampson would attend on 28.11.19. Clerk to check with Cllrs O'Connell and Pankhurst and book places.

Crowle TC – invitation to Carol Service 14/12/19. It was resolved that no one was available to attend.

Environment Agency – Flood Action week 11-17th November 2019. It was resolved that the Clerk would put information onto the website.

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

Came & Co. Council Matters – Carol Service & Christmas Tree.

NLC – Forthcoming meetings November 2019.

ERNLLCA – District Committee meeting 22/10/19, Conference 15/11/19,

HWRA networking 29/10/19.

The above correspondence was noted.

19/20.117 Highways and Transport

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

Crook Mill Road – the new grips were still causing problems. It was resolved that Cllr Hannigan would discuss with Highways.

Bus Service – Clerk had responded to A. Hopkins with the preferred days/times as discussed at the last meeting. Cllr Hannigan reported that bookability for the Call Connect bus was a minimum of 24 hrs and maximum of 1 week and that it was tried to prioritise Drs appointments. There were plans to introduce a mobile phone app for bookings.

Mill Lane footpath – no repairs had been carried out, Clerk to report again.

Overgrown hedge, Lease Lane – Clerk to report again.

19/20.118 Planning

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

To note,

Application No: PA/2019/1308

Proposal: Planning permission to erect two storey side extension and single storey rear extension following demolition works

Site Location: Corner Cottage, Jericho Lane, East Halton, DN40 3PZ

Signed _____

Date _____

(Chairman)

19/20.119 Parish Matters**To receive updates and agree any necessary actions.**

- a) Millennium Green
It was resolved that the Clerk would contact Cllr Pankhurst regarding the bins and put the item on the next agenda for review.
- b) Playground
No further correspondence had been received regarding the tree at the entrance to the park.
- c) East Halton PC Facebook page
Cllr Pankhurst to report back at the next meeting.
- d) Snow Warden
It was resolved that Cllr Gorwood would again take on the duties of Snow Warden.
- e) Parish Records
Keep item on the agenda.

19/20.120 To confirm the date of the next meeting and to note any items for the agenda.

It was resolved that the date of the next Parish Council meeting would be Friday, 6th December 2019 at 7.30pm.

Carol singing on the Millennium Green would be held on Sunday, 15th December @ 4.00pm. The Clerk to produce posters/leaflets. Cllr Gorwood would speak to Mr. North regarding tree lights (currently at Mr. Beadles). Cllr Reeve would reserve a tree from Town Gate Farm/S'boro to be invoiced to the Clerks address. The use of the heated urn and a spot light would be discussed with Mr. Beadle.

19/20.121 Reports

To receive the following reports:

Enhancing the Environment Funding

Cllr Gorwood had attended the presentation by NLC and reported that funding of £150,000 was available for projects such as rainwater harvesting, village composting etc. He had also discussed charging points for electric cars.

Village Hall Committee

Cllr Reeve/Cllr J. Hampson reported that the Halloween evening had been very successful. It was currently being well used and forward bookings were good.

19/20.122 Finance

- a) To approve payments and receipts as per list circulated.

Additional payments to approve.

D. Smith	Grass cutting/Cemetery, green & park ent/Oct	
	Cemetery – tree cutting	£269.00

It was proposed by Cllr Reeve, seconded by Cllr J. Hampson that the payments should be made. Resolved by unanimous vote.

- b) To consider any items for the budget 2020/21

The Clerk provided Cllrs with YTD accounts figures for information.

Signed _____

Date _____

(Chairman)

19/20.123 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

Resolved by unanimous vote.

19/20.124 To approve salary payments

To approve salary payments as per timesheet received

Proposed Cllr Reeve, Seconded Cllr Gorwood - resolved by unanimous vote.

19/20.125 To consider any personnel issues

Clerk reported that she had now successfully completed the iLCA course.

19/20.126 To consider any Cemetery Issues

Issues raised were referred to the Cemetery Working party.

Signed _____

Date _____

(Chairman)