

MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD REMOTELY BY ZOOM
ON FRIDAY 3RD JULY 2020 @ 6.30pm

In attendance: Cllrs Gorwood (Chair), Pankhurst*, M. Hampson, J. Hampson, L. Backhouse,
P. O'Connell
Ward Cllrs Clark & Wells
M. Hoggard (Clerk)

20/21.001 To note apologies for absence

Cllrs L. Reeve, Ward Cllr Hannigan.

20/21.002 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.

20/21.003 To approve minutes of the meeting held Friday 6th March 2020

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

20/21.004 To approve the Annual Governance and Accountability Return 2019/20

Proposed by Cllr Backhouse and seconded by Cllr M. Hampson that the return be accepted and signed. Resolved by unanimous vote.

20/21.005 To resolve the continuation of delegated responsibilities to the Chair, Vice Chair & Clerk.

Proposed by Cllr Backhouse and seconded by Cllr M. Hampson. Resolved by unanimous vote.

Public Participation Session

None in attendance.

20/21.006 To receive a report on the site meeting regarding Riparian duties and agree any actions

Cllr Gorwood and Cllr Pankhurst had attended the meeting with Mark Drust/NLC. It had been agreed that clearance of the ditch would take place when the growing season was over and any other actions to be completed when the homeowner had carried out the necessary works.

20/21.007 To resolve the reopening of the Playground equipment and agree any actions

The annual inspection had been arranged with NLC and would be carried out during August. Cllrs, Gorwood, Backhouse & O'Connell would carry out a visual inspection and complete a written inspection report.

Signed _____

Date _____

(Chairman)

20/21.008 To receive a report on the requirement to update the website format and agree the provider

The Clerk reported that the website needed changing to meet accessibility/transparency code requirements. It was proposed that the quote for £240.00 + VAT be accepted from existing provider Mariner Computers and that the Clerk proceed with the update.

20/21.009 To discuss the correspondence received regarding the Skitter and agree any actions

An email had been received from a resident regarding the increasing number of bikes travelling through the village to use the Skitter as a race track and also regarding the fly tipping that was taking place. It was proposed that the Clerk contact the Environment Agency & Abel to establish who owned the land and arrange a meeting.

20/21.010 Police Report

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

It was reported that speeding had become a growing problem through the village over recent weeks. It was agreed that the Clerk should contact Richard Hall/NLC to request the 'golden rivers' to be installed at the same locations as last time.

20/21.011 Correspondence

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

NLC Register of Interests – Clerk confirmed all Cllrs had received this email and informed NLC of any changes.

*Cllr Pankhurst was admitted to the meeting.

20/21.012 Highways and Transport

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

None reported.

20/21.013 Planning

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

The following applications were noted,

PA/2020/562 Application for determination of the requirement for notification for a single storey extension – 32 Mill Vale, Mill Lane, East Halton.

PA/2019/2005 Full planning permission to vary condition 2 PA/2018/1097 – Llamados, Jericho Lane, East Halton.

PA/2020/753 Planning permission to erect a detached garage and garden store – Terwin Cottage, College Road, East Halton – Clerk has responded with no objections.

Signed _____

Date _____

(Chairman)

The Clerk was requested to chase an update regarding Apple Tree Paddocks.

20/21.014 Parish Matters

To receive updates and agree any necessary actions.

- a) Millennium Green
Meadow planting – resolved to carry over to next agenda. Thank’s were expressed to Mr. Pankhurst and helpers for clearing the rubbish from the green.
Bins/Dog bin – resolved Clerk to pursue.
- b) Playground Ramp – resolved to carry over to next agenda.
- c) Parish Records – keep item on Agenda.
- d) It was noted that verge cutting, and PROW cutting was now being carried out by New Holland Parish Council.

20/21.015 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 virtual Zoom Parish Council meeting would be Friday, 7th August 2020 at 6.30pm.

20/21.016 Reports

To receive the following reports:

Village Hall Committee - no report received.

Ward Councillors – no report received.

20/21.017 Finance

- a) To approve payments and receipts as per list circulated.
Proposed by Cllr Backhouse, seconded by Cllr Pankhurst – resolved by unanimous vote.
- b) It was noted that the annual insurance had been renewed by Came & Co/Hiscox.

20/21.018 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.

20/21.019 To approve salary payments

To approve salary payments as per timesheet received

Proposed Cllr Backhouse, Seconded Cllr Pankhurst - resolved by unanimous vote.

20/21.020 To consider any personnel issues

No issues.

20/21.021 To consider any Cemetery Issues

As reported.

Signed _____

Date _____

(Chairman)