

**MINUTES OF AN ORDINARY MEETING OF EAST HALTON PARISH COUNCIL HELD  
ON FRIDAY 3<sup>RD</sup> SEPTEMBER 2021 @ 7.00pm**

In attendance: Cllrs Gorwood (Chair), Pankhurst, Reeve, L. Backhouse, Goss\*  
4 members of the public  
M. Hoggard (Clerk).

**21/22.037 To note apologies for absence**

Cllr J. Hampson, Cllr M. Hampson, Cllr P.O'Connell, Ward Cllrs Clark, Hannigan & Wells.

**21/22.038 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.
- (b) Dispensations –to note any dispensations given to any member of the Council in respect of an agenda item listed below.  
None.

**21/22.039 To approve minutes of:**

Annual Council meeting held on 5<sup>th</sup> May 21 Proposed Cllr Pankhurst, Seconded Cllr Reeve – approved by unanimous vote.

East Halton Parish Council Meeting held on 5<sup>th</sup> May 21 Proposed Cllr Backhouse, Seconded Cllr Pankhurst – approved by unanimous vote.

East Halton Parish Council Meeting held on 25<sup>th</sup> June 21 Proposed Cllr Pankhurst, Seconded Cllr Reeve – approved by unanimous vote.

**21/22.040 Councillor Vacancies**

To consider co-option regarding application received for vacant Councillor position. Mr. A. Goss addressed the meeting regarding his application. It was approved by unanimous vote that the application be accepted. Cllr Tony Goss signed the acceptance of office and was issued with the register of interest forms for completion.

\*Cllr Tony Goss joined the meeting.

**21/22.041 To receive a presentation from Nicholas Shoot / KCOM Full Fibre Expansion**

Cllrs had received the presentation in advance and Nicholas ran through the salient points with the Cllrs. A 30% sign up from residents would be required for any project to be brought to East Halton. Minimum contracts with KCOM would be 18 months, pricing expected to be £25-£65 depending on the package. The parish council was asked if they would be prepared to distribute flyers to households. Nicholas was thanked for his presentation and it was agreed that a decision regarding the flyers would be added to the next agenda.

Signed \_\_\_\_\_

Date \_\_\_\_\_

(Chairman)

**Public Participation Session**

2 members of the public spoke supporting PA/2021/1453 (item 21/22.046). The building was not enclosed and had been erected to provide extra security for a camper van. A member of the public requested information regarding the remaining Councillor vacancy and was asked to contact the Clerk for details.

**21/22.042 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 she would be taking on the Rivercare project from 25/9/21. Jackson & Kate would continue to be involved. There were no major issues at present.

**21/22.043 Police Report**

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

Cllr Gorwood had recently attended an online discussion. A response had been received from NLC regarding speeding on College Road, an assessment is required of the site, it was hoped to be eligible for the camera enforcement van and a 3 month flashing speed sign in 2022/23.

**21/22.044 Highways and Transport**

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

Cllr Goss reported that the weight limit sign by the bridge on College Road was obstructed by the hedge. Clerk to report to NLC.

**21/22.045 Correspondence**

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

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

None.

**21/22.046 Planning**

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

**Application No:** PA/2021/1453

**Proposal:** Planning permission for the retention of a detached garage with a carport

**Site Location:** Keene, College Road, East Halton, DN40 3PJ

**Applicant:** Mr Trevor Binks

**Case Officer:** Kevin Robinson

Signed \_\_\_\_\_

Date \_\_\_\_\_

(Chairman)

\*Cllrs considered the application and it was resolved that the Clerk should respond that there were no comments for this application. \*Cllr Gorwood was not involved in the discussions.

### **21/22.047 Parish Matters**

To receive updates and agree any necessary actions.

- a) Millennium Green – flowers and benches.  
It was resolved that the Clerk would source some spring bulbs for the planters and follow up regarding the benches.  
Xmas event – Cllr Pankhurst to confirm a date, Clerk to contact Townsend Farm regarding the tree.
- b) Playground.
  - i. Riparian duties re. ditch.  
It was reported that there had been no flooding recently. It was agreed that the hedge and fencing by the entrance to the park needs to be added to the next agenda.
  - ii. Swings – Cllrs had been issued with a copy of the annual inspection. It was agreed to put on the next agenda to resolve.
  - iii. Designated area for dog walkers – it was resolved to add to the next agenda.
- c) Parish records – keep on agenda.
- d) Flooding issues – no issues reported at present. Keep on agenda.
- e) Cemetery (General issues) – footpaths. Cllr Reeve reported that the paths were very muddy and full of weeds. A figure of up to £1000 (Minute 20/21.127) had been agreed for these to be made good. Cllr Gorwood to investigate and report back.
- f) Lamp post poppies – Remembrance Day wreath. Cllr Goss reported that he had 14 of his own poppies but required ties. Clerk to check with Cllr Hampson as to how many they had kept. It was resolved that the Clerk should contact Mr. Turner regarding the Remembrance Day wreath.
- g) Dog bins – the clerk was requested to contact NLC asking for replacement multi-purpose bins for the Millennium Green and next to the Village Hall and confirm costs.

### **21/22.048 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, 1<sup>st</sup> October 21 @ 7pm.

### **21/22.049 Reports**

To receive the following reports:

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

No reports received.

### **21/22.050 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.

Signed \_\_\_\_\_

Date \_\_\_\_\_

(Chairman)

**21/22.051 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 a unanimous vote.

\*Cllr Gorwood left the meeting, Cllr Pankhurst assumed the Chair.

**21/22.052 To approve salary payment.**

To approve salary payment.

Resolved by a unanimous vote.

**21/22.053 To consider any personnel issues.**

It was resolved to review the Clerk's delegated responsibilities at the next meeting.

**21/22.054 To consider any cemetery issues.**

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

Clerk to provide documents for the cemetery at the next meeting.

Signed \_\_\_\_\_

Date \_\_\_\_\_

(Chairman)