

**MINUTES OF AN ORDINARY MEETING OF EAST HALTON PARISH COUNCIL HELD
ON FRIDAY 3rd December 2021 @ 7.00pm**

In attendance: Cllrs Gorwood (Chair), Pankhurst, Reeve, O'Connell , Goss, J. Hampson,
M. Hoggard (Clerk).

21/22.088 To note apologies for absence

Cllr M. Hampson, Cllr P. Kitchen, Cllr L. Backhouse, Ward Cllrs Clark, Hannigan & Wells.

21/22.089 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.
- (b) Dispensations –to note any dispensations given to any member of the Council in respect of
an agenda item listed below.
Clerk extended the dispensation to Cllr Pankhurst regarding item 21/22.096 a.

21/22.090 To approve minutes of:

East Halton Parish Council Meeting held on 12th November 21. Proposed Cllr Pankhurst, Seconded
Cllr Goss.

Public Participation Session

No one present.

21/22.091 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 a litter picking event had attracted a limited number of residents.
Cllr Goss reported that there was a quantity of cabling/insulation under the bridge. Action: Cllr
Gorwood/Cllr Goss to contact Able UK.

21/22.092 Police Report

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

None.

21/22.93 Highways and Transport

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

Resolved that the Clerk would contact A. Tate/NLC re. opportunities for devolution.

21/22.094 Correspondence

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

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

Signed _____

Date _____

(Chairman)

Salt bins/1 tonne bags. Resolved that Cllr Gorwood would contact NLC with requirements.

21/22.095 Planning

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

Local Plan – Consultation event 17/11/21 – Cllr Goss had attended and reported that some locations had been discounted and was basically unchanged. The Local Plan is available for viewing on the NLC website.

TRO30006 – Able Marine Energy Park Material Change 2. It was resolved that Cllr Gorwood/Cllr Goss would contact a representative of Able to discuss further.

21/22.096 Parish Matters

To receive updates and agree any necessary actions.

- a) Millennium Green – it was resolved that members of the working party Cllr Gorwood / Cllr Pankhurst would arrange a meeting with relevant contacts to discuss the War Memorial.
- b) Playground – it was resolved that the Clerk would put together all the information/contacts and pass on to Cllr Backhouse/Hampson/O’Connell.
- c) Cemetery (General issues) – footpaths. These still require attention ASAP – it was resolved that Cllr Gorwood would pursue with the relevant people.
- d) PROWs & Verges. Clerk to contact A. Tate/NLC to arrange the presentation.
- e) Parish records – keep on agenda.

21/22.097 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, 14th January 2022 @ 7pm.

21/22.098 Reports

To receive the following reports:

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

Village Hall – it was reported that a Craft Fair had recently been held.

21/22.099 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.

21/22.100 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.

21/22.101 To approve salary payment.

To approve salary payment.

Resolved by a unanimous vote.

21/22.102 To consider any personnel issues.

It was reported that no applications had ben received for the Clerk vacancy.

21/22.103 To consider any cemetery issues.

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

It was resolved that a meeting of the working party should take place in the new year.

Signed _____

Date _____

(Chairman)