

MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD REMOTELY BY ZOOM
ON FRIDAY 4th September, 2020 @ 6.30pm

In attendance: Cllrs Gorwood (Chair)*, Reeve, O'Connell, Pankhurst, M. Hampson, J. Hampson,
Backhouse
Ward Cllr P. Clark
Benjamin Dove-Seymour – C.RO Ports Killingholme
Jackson Sage, Humber Management Scheme
M. Hoggard (Clerk)

20/21.039 To note apologies for absence

Ward Cllrs R.Hannigan & D. Wells

20/21.040 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.

20/21.041 To approve minutes of the remote meeting held Friday 7th August 2020

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

Public Participation Session

Benjamin Dove-Seymour/C.RO Ports addressed the Cllrs regarding a planning application that will shortly be made to NLC from C.RO for additional vehicle storage at Humber Sea Terminal. Cllrs had been provided with details of the proposed development and the assessments carried out and will have the opportunity to comment when the planning application is received from NLC. Reference was also made to item 20/21.046 ii. C.Gen Killingholme Ltd as part of the same company. Benjamin Dove-Seymour invited the Council to contact him with any questions regarding either of the above. Benjamin Dove-Seymour left the meeting

Jackson Sage/Humber Management Scheme addressed the Cllrs to update them regarding the Skitter. Able had erected signage noting it was a protected wildlife site and no trespassing. Flytipping continued to be a problem, NLC were due to remove some waste that had recently been reported. The importance of continuing to report incidents of flytipping or motorbike nuisance was stressed. The first East Halton Rivercare Project with Keep Britain Tidy had been scheduled for 19.09.20 between 10-12am, due to Covid restrictions it would be limited to 6 people, risk assessments had been carried out. It had been agreed with Able they would dispose of any waste collected under an authorised waste carriers licence. Details of the event to be emailed to the Clerk.
Jackson Sage left the meeting.

Signed _____

Date _____

(Chairman)

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

20/21.042 East Halton Skitter

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

Details as discussed under public participation.

20/21.043 Police Report

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

None raised.

20/21.044 Highways and Transport

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

Lease Lane – Cllr Pankhurst had provided photos of the recent repairs to pot holes that were already coming loose. It was resolved that the Clerk contact Alan Drury/NLC to remind them of the site meeting held last year and request for the lane to be properly assessed as soon as possible.

20/21.045 Correspondence

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

All correspondence had been forwarded by email and was noted by the Councillors.

20/21.046 Planning

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

- i. PA/2020/917 Lease Farm, Lease Lane, East Halton.
Planning permission to erect single storey rear extension.
No comments.
- ii. C.Gen Killingholme Ltd – Notice of application to make a non-material change re.
North Killingholme Power Project Scheme. Deadline for the commencement date of
the authorised development to be extended by 5 years. Noted.
- iii. Apple Tree Paddocks – Cllrs had received an update from NLC.

20/21.047 Proposed Diversion of Public Footpath 74A East Halton

To discuss the proposal outlined by North Lincolnshire Council and agree any response.

Details had been provided to Cllrs outlining the change. Cllr Backhouse requested a copy of the East Halton PROW map be sent to all Councillors.

20/21.048 Parish Matters

To receive updates and agree any necessary actions.

- a) Millennium Green

Signed _____

Date _____

(Chairman)

Meadow planting – it was resolved that the Clerk should order the seed in January for Spring sowing.

Dog Bins – resolved the Clerk should request a replacement bin for the Millennium Green and a new one for the junction of King Street/Station Road/Townside.

Benches – resolved the Clerk would contact Mr Bucknell regarding replacement/repair.

b) Playground.

i. To consider the request received for Immingham Pilgrims U11s to use the football pitch.

Cllrs were all in favour of the request. Clerk to check public liability insurance with Hiscox.

ii. Litter bin – it was reported the current litter bin was hidden by the hedge and had dropped to the floor. Clerk to request 2 new bins to be sited at either entrance to the playing field.

iii. Swings – Cllr J. Hampson reported that the hooks on the swings looked very worn. Resolved that the Clerk obtain quotes for replacement frame & chains for Junior swings and full replacement for the Baby swings.

iv. Designated area for dog walkers – following discussion as to where this would be best sited it was resolved Cllrs J. Hampson & Gorwood would meet and survey.

c) Parish Records – keep item on Agenda.

20/21.049 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, 2nd October 2020 at 6.30pm.

20/21.050 Reports

To receive the following reports:

Village Hall Committee – it was reported that the hall was now open and operating under Covid regulations.

Ward Councillors – no report received.

20/21.051 Finance

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

Proposed by Cllr Backhouse, seconded by Cllr M. Hampson – resolved by unanimous vote.

20/21.052 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.

20/21.053 To approve salary payments

To approve salary payments as per timesheet received

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

Signed _____

Date _____

(Chairman)

20/21.054 To consider any personnel issues

None.

20/21.055 To consider any Cemetery Issues

Clerk to issue proposed amended rules & regulations and fees to all Councillors.

Signed _____

(Chairman)

Date _____