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

In attendance: Cllrs Gorwood (Chair)*, Pankhurst, M. Hampson, J. Hampson, Backhouse

Jackson Sage, Humber Management Scheme

Cllr P. Clark, Cllr D. Wells 1 member of the public M. Hoggard (Clerk)

20/21.076 To note apologies for absence

Cllr L. Reeve, Ward Cllr R. Hannigan

20/21.077 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.

20/21.078 To approve minutes of the remote meetings held Friday 2nd & 9th October 2020

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

Public Participation Session

A member of the public addressed the meeting regarding PA/2020/1913 (received after the date of issue of agenda). It was noted that the planning notification had been displayed correctly on this occasion. The online application was still highlighting an incorrect address and the number of parking spaces were still a concern, the caravan had been used as a domestic dwelling for over one year and there was no evidence that the Ecology report referred to in a previous application had been complied with. An extra meeting of the Parish Council was arranged for 11.12.2020 to discuss this application.

Jackson Sage addressed the meeting to update regarding the Skitter, the October litter pick had collected approx. 400kg of material (cans, bottles, etc.) mainly from the woodland there had also been some dumping of asbestos – Able had been advised and had removed the materials promptly. There had been 2 or 3 reported incidents of bikes and complaints received regarding non local fishermen.

20/21.079 East Halton Skitter

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

No additional information to Jackson Sage's report.		
Signed	Date	
(Chairman)		

20/21.080 Police Report

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

It was noted that the recent zoom NATs meeting had mainly concerned issues in the Scunthorpe area and updates regarding Operation Galaxy.

20/21.081 Highways and Transport

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

- i. Lease Lane the Clerk was requested to email NLC M. Johnson, D. Warburton and A. Drury stating that repairs were urgent and requesting action.
- ii. College Road repairs to barrier a response had been received stating that the repairs were a specialist job Ward Cllr P. Clark to email again.
 - Green Lane (Back Lane) Clerk to email NLC regarding numerous pot holes making it dangerous for cars and pedestrians.

20/21.082 Correspondence

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

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

Email from NLC regarding Town & Parish meeting – Councillors were asked to express an interest directly to NLC.

20/21.083 Planning

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

No applications had been received by date of issue of Agenda.

20/21.084 Parish Matters

To receive updates and agree any necessary actions.

- a) Millennium Green
 - It was reported that the far left bench was now dangerous Clerk advised that it should be removed asap. Clerk reported that the Xmas tree had been reserved and would coordinate with Cllr. Reeve.
- b) Playground
 - i. Riperian duties one quote for works had been received, resolved to carry forward to January meeting.
 - ii. Swings Clerk to obtain quotes for January meeting.
 - iii. Designated area for dog walkers Cllr Gorwood and Cllr J. Hampson to report back at January meeting.
- c) Parish records keep on agenda.

20/21	085 To	confirm	the date	of the nev	t mooting and	d to note any	items for the agenda	2

Signed	Date			
(Chairman)				

It was resolved that the date of the next virtual Zoom Parish Council extra meeting to discuss PA/2020/1913 would be Friday, 11th December 2020 at 6.30pm. The next virtual zoom ordinary meeting would be Friday 8th January 2021 at 6.30pm.

20/21.086 Reports

To receive the following reports:

Village Hall report – none.

Ward Cllrs reported that council meetings were continuing to be held remotely. The Clerk was requested to copy the Cllrs in by email regarding works to Lease Lane, Green Lane for consideration in budget discussions.

Cllr R. Hannigan had emailed a report outlining the current Covid situation in North Lincolnshire.

20/21.087 Finance

a) To approve payments and receipts as per list circulated.
 Proposed by Cllr Pankhurst, seconded by Cllr L. Backhouse – resolved by unanimous vote.

20/21.088 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.

20/21.089 To approve salary payments

To approve salary payments as per timesheet received

Proposed Cllr Pankhurst, Seconded Cllr M. Hampson - resolved by unanimous vote.

20/21.090 To consider any personnel issues

None.

20/21.091 To consider any Cemetery Issues

Noticeboard – it was resolved not to site at the Cemetery – rules, regulations and fees to be displayed on the website and the Clerk's contact details to be displayed on the main noticeboard.

Signed	Date
(Chairman)	