MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD REMOTELY BY ZOOM ON FRIDAY 5th March 2021 @ 6.30pm

In attendance: Cllrs Gorwood (Chair), Pankhurst, J. Hampson, M. Hampson, P. O'Connell,

L. Backhouse Ward Cllr P. Clark M. Hoggard (Clerk)

20/21.128 To note apologies for absence

Cllr L. Reeve, Ward Cllrs R. Hannigan & D. Wells

20/21.129 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 PPI in item 20/21.136 b. i.
- (b) Dispensations —to note any dispensations given to any member of the Council in respect of an agenda item listed below. None.

20/21.130 To approve minutes of the remote meeting held Friday 5th February 2021

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

Public Participation Session

No one present.

20/21.131 East Halton Skitter

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

A copy of Jackson Sage's email had been forwarded to Cllrs. 3 fly tipping incidents had occurred recently including loft insulation near the sluice bridge, 2 waste bags near the height barrier and a large amount of household waste in the 2nd bay at the Skitter. All incidents had been reported to NLC. EH Rivercare hoped to hold a litter pick in April. No recent incidents regarding motorbikes and signage had been erected on the flood bank.

20/21.132 Police Report

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

Confirmation was still awaited regarding future NATs meetings.

20/21.133 Highways and Transport

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

Signed	Date
	
(Chairman)	

- i. Lease Lane it was reported that the dyke was still filling with water, the new tarmac patching was just holding.
- ii. College Road the road works to replace the barrier had been completed. Speeding issues this had been added to NLCs monitoring list no fixed date at present. Evidence of vehicle registration numbers and times would be helpful.
- iii. Scrub Lane Clerk had reported pot holes to NLC.
- iv. Verges King Street/Mill Lane no response received to date. Clerk to contact Alan Drury/NLC.
 - Cllr P. Clark mentioned that Highways/NLC were attending to emergency repairs at present.

20/21.134 Correspondence

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

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

Best Kept Village – resolved to wait until 2022.

It was resolved that a thank you to the voluntary litter pickers should be put on the EH facebook page. Comments were made regarding the litter on Chase Hill Lane - Clerk to report to NLC.

20/21.135 Planning

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

None.

20/21.136 Parish Matters

To receive updates and agree any necessary actions.

- a) Millennium Green Clerk to try and find a licensed person to kill the weeds/brambles.
- b) Playground
 - Cllr Gorwood left the meeting. Cllr Pankhurst assumed the Chair.
 - i. Riperian duties The Clerk stated it would be very difficult for her to handle this matter as she was not present at the site meeting and could not physically visit the site. Put on next agenda.
 - Cllr Gorwood rejoined the meeting as Chair.
 - ii. Swings Clerk to obtain quotes.
 - iii. Designated area for dog walkers Cllr J. Hampson had approached firms for quotes for fencing and was awaiting responses.
- c) Parish records keep on agenda.
- d) Flooding issues Clerk to report to Alan Drury/NLC.

20/21.137 To confirm the date of the next meeting and to note any items for the agenda.

The next virtual zoom ordinary meeting would be Friday 9th April 2021 at 6.30pm.

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To receive t	the following reports:				
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Signed	Date
(Chairman)	

Chairman – Cllr Gorwood reported that he had attended the remote NLC Standards training and Town & Parish Liaison meeting.

20/21.139 Finance

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

20/21.140 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.

20/21.141 To approve salary payments

To approve salary payments as per timesheet received

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

20/21.142 To consider any personnel issues

None.

20/21.143 To consider any Cemetery Issues

It was resolved that a working party would be set up to carry out works. Clerk reported that she would be attending the remote training regarding cemetery management on 29th/30th June.

Signed	 Date
(Chairman)	