

**MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD IN THE VILLAGE HALL,
EAST HALTON ON FRIDAY 5th April 2019 @ 7.30pm**

In attendance: Cllrs Beadle (Chair), Pankhurst, Gorwood, Grant, Petch, Reeve
Ward Cllrs Clark & Wells
M. Hoggard (Clerk)

19/20.001 To receive any apologies for absence

Cllr Hannigan (Ferry)

19/20.002 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.**

19/20.003 Chairman's Announcements

Cllr Beadle reported that it was now the end of another 4 year term and was pleased with how much had been accomplished. Collectively the village had benefited from ~£45,000 of new equipment, mainly the new playground equipment, village signs, the Millennium Green including new lampposts. The cemetery had been tidied with the old shed and trees removed. After serving on the parish council for 32 years Cllr Beadle announced that he was now retiring and would not be standing for re-election. Cllr Gorwood proposed a vote of thanks for all the effort and hard work the Chairman had put in over the past years. Cllr Grant announced that he would also not be seeking re-election due to the pressure work. The Clerk had received notice of resignation from Cllr North.

Public Participation Session

None.

19/20.004 To approve minutes of the meeting held Friday 1st March 2019

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

19/20.005 Police Report

Cllr Gorwood had attended the NATs meeting on 4.4.19, some discussion had taken part regarding HGVs abusing the weight limits, Cllr Clark confirmed that this matter had been added as a priority. Cllr Gorwood reported that unfortunately the venue had not been ideal due to the acoustics in the room preventing proper discussion, it was agreed that the issue regarding the Skitter and off-road bikes would be taken to the next NATs meeting.

Signed _____

Date _____

(Chairman)

19/20.006 Correspondence

To receive correspondence for Discussion/Decision.

PKF Littlejohn – External Audit. Agreed that the Clerk should prepare the relevant paperwork for authorisation and submission before deadline of 1st July 2019.

Calor Gas Community Fund – it was agreed that the parish council would not apply.

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

NLC – Town & Parish Liaison meeting/Portal A-Z of services/Forthcoming meetings.

ERNLLCA – District Committee meeting/Newsletter.

J. Richardson/Hilltop Energy email.

AMEP Halton Marshes meeting 2/4/19 – apologies sent.

Resolved that the above correspondence be noted.

19/20.007 Highways and Transport

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

School bus – no update regarding the bus driver who was cutting a corner in the village. Cllr Wells asked if someone could obtain the telephone number from the back of the bus so that the company could be spoken to.

School calming measures – it was reported that it was no longer a speed camera site. Cllr Wells suggested that the parish council should confirm their support for 20mph signs to I. Jickells &

G. Denovan and keep on future agendas. It was noted that the phone signal for data could be patchy.

Action: Clerk to write to NLC confirming the parish council's support.

19/20.008 Planning

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

Goxhill neighbourhood area – it was agreed no response required.

19/20.009 Parish Matters

To receive updates and agree any necessary actions

a) Cemetery

The Clerk provided Cllrs with the current price list which was updated April 2015. It was agreed to add the cost of re-opening a double grave and in order to provide for future maintenance and costs it was proposed by Cllr Grant and seconded by Cllr Reeve that all pricing should increase by 15% (to a workable figure) from 1st April 2019. Resolved by unanimous vote. Action: Clerk to update pricing and issue to local funeral directors and memorial companies.

Remembrance Garden – it was reported that the shed base was still there and the corner was becoming overgrown. A verbal quotation from D. Smith had been received by Cllr Beadle for £200.00 to clear the corner, level and seed the area. It was proposed by Cllr Grant and seconded by Cllr Pankhurst that the quote be accepted. Resolved by unanimous vote.

Cllr Beadle questioned whether the cemetery was consecrated ground – Cllrs Reeve & Pankhurst offered to investigate.

Signed _____

Date _____

(Chairman)

Cllr Beadle reported that the water provided in the cemetery was being used by outside people, a sign had been obtained and would be put up stating the water was only for use in the cemetery. Cllr Grant reported that St Deny's had a pressure tap that restricted the flow of water.

It was agreed that future budgets should take into account the cemetery costs and that the item should remain on the agenda.

b) Parish Pathways

An email from D. Sanderson/NLC had been circulated to the Cllrs – clarification of the pathways is awaited.

c) Community Emergency Plan

Copies had been put on the village noticeboard, website and in the village shop and Black Bull. To date no response had been received.

d) Litter Picking

An email had been received from Cllr North regarding the recent village litter pick and the support that he had received from the village in collecting 26 bags of rubbish. It was agreed that the Clerk should email Cllr North asking him to pass on the parish council's thanks for everyone's efforts. It was agreed that the parish council would arrange their own litter pick for Sunday, 5th May – meeting at 10.00am at the Millennium Green, the Group Leader would be Cllr Pankhurst. The Clerk provided the necessary paperwork and would request the appropriate equipment from NLC for delivery to Cllr Pankhurst.

e) Millennium Green

Cllr Pankhurst suggested that the left hand side of the green could be made into a sensory garden. It was agreed to keep this item on the next agenda. Cllr Beadle reported that vandalism had taken place, some panes of laminated glass had been damaged and some rocks smashed. A crime number had been obtained for any further information to be reported. It was approved by all that Cllr Beadle would arrange for the laminated glass to be replaced.

f) Playground

A written quotation of £593.00 + VAT had been received from Streetscape for the supply and fitting of 2 replacement swing seats and safety matting. It was proposed by Cllr Grant and seconded by Cllr Beadle that the quotation be accepted and the Clerk to notify Streetscape. Resolved by unanimous vote.

g) Winter in Bloom

The Clerk reported that the grant from NLC had been received. It was suggested that the planters purchased could be secured to the fence posts in the Millennium Green – plants and compost to be obtained from Carr Lane Nurseries.

19/20.010 Future Dates

To confirm date of the Annual Parish Meeting, Annual Council Meeting and Parish Council meeting as Friday, 10th May 2019. These would start at 7.00pm and run consecutively.

19/20.011 Reports

To receive the following reports:

Village Hall Committee

Cllr Reeve reported that bookings continued to be healthy with a forward booking for a wedding reception.

Signed _____

Date _____

(Chairman)

Ward Councillors

Cllr Clark reported that PC Molly Beresford would be covering the area and would be based at Barton. Cllr Wells & Clark thanked the parish council for their work and stated they were always pleased to attend. Cllr Beadle thanked the Ward Cllrs for their help and advice over the years.

Clock

Ongoing.

19/20.012 Finance

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

Additional payments were approved.

Barton Mowing/Grass cutting	£132.00	Proposed: Cllr Grant/Seconded: Cllr Pankhurst
Cllr Beadle/Cemetery Notice	£9.50	Proposed: Cllr Grant/Seconded: Cllr Pankhurst
D. Smith/Grass cutting	£129.00	Proposed: Cllr Grant/Seconded: Cllr Pankhurst

b) To approve purchase of new laptop.

It was approved that Clerk could purchase a new laptop budget of £350.00 + VAT. Proposed Cllr Grant, seconded Cllr Pankhurst.

All above resolved by unanimous vote.

19/20.013 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

Proposed Cllr Reeve, Seconded Cllr Pankhurst.

Resolved by unanimous vote.

19/20.014 To approve salary payments

To approve salary payments as per timesheet received

Proposed Cllr Grant, Seconded Cllr Pankhurst - resolved by unanimous vote.

19/20.015 To note Minutes of the Personnel Committee meeting held 13.3.19

Noted.

Signed _____

Date _____

(Chairman)