# MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD IN THE VILLAGE HALL, EAST HALTON ON FRIDAY 5<sup>th</sup> July 2019 @ 7.30pm

In attendance: Cllrs Gorwood (Chair), Pankhurst, Reeve

Ward Cllr Clark

1 Member of the public M. Hoggard (Clerk)

## 19/20.047 To note apologies for absence

Cllrs Wells & Hannigan(Ferry)

#### 19/20.048 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.

#### 19/20.049 Chairman's Announcements

None. Resolved to remove item from future agendas.

#### **Public Participation Session**

A member of the public requested the parish council's assistance with refurbishing the playgrounds basketball court and football pitch to enable activities for the youngsters of the village to take place. It was agreed that ClIr Gorwood would meet with the resident to see if the basketball court surface could be tidied up. Clerk would contact NLC to see if they could offer any Street Sport activities and likely costs.

# 19/20.050 To approve minutes of the meeting held Friday 14<sup>th</sup> June 2019

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

#### 19/20.051 To receive any applications for Co-Option to East Halton Parish Council

It was resolved to invite the applicants to the next meeting.

# 19/20.052 Police Report

Cllr Gorwood had attended the NATs meeting on 27/06/19 and had raised the issue of speeding through the village particularly early in the morning. Cllr Gorwood suggested that a police committee could be set up involving the different local parish councils and that he would raise this with Daniel Marsh. PC Molly Beresford would continue to visit the village.

Signed	Date
(Chairman)	

## 19/20.053 Correspondence

## To receive correspondence for Discussion/Decision

NLC – Winter in bloom presentation 26/7/19 – it was resolved no one was available to attend.

NLC – Station Road den. An email had been received from D. Uzzell stating that the area had been viewed and it was felt no further action was necessary. Cllr Reeve had also spoken to some residents in the village.

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

NAT Ferry minutes.

NLC Forthcoming meetings.

It was resolved that the above be noted.

## 19/20.054 Highways and Transport

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

Speed limits between East Halton and A180 – Cllr Clark reported that this was ongoing.

Closure of railway bridge – concern was expressed that vehicles were passing the road closed signs however it was noted it could be people working on the bridge.

## 19/20.055 Planning

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

To note,

PA/2019/756 Full Planning Permission Ilyassos Lodge, Lease Lane East Halton. DN40 3PT It was resolved that the above be noted.

## **19/20.056 Parish Matters**

#### To receive updates and agree any necessary actions.

- a) Millennium Green.
  - Cllr Reeve reported that the bins had been emptied and that the new planters had been filled and sited. Clerk to locate the old bench ends which would require new lats. Cllr Pankhurst provided information regarding meadow planting, which would also reduce the need for grass cutting. It was resolved to keep this item on the agenda.
- b) Playground.
  - It was resolved the Clerk would obtain a price for the annual inspection from NLC. Cllr Clark suggested contacting HPFA who used to do courses on playground inspections.
- c) Parish Pathways.
  - An email had been received from Colin Wilkinson. NLC would be responsible for the cutting for this season, it was agreed to review this item in September.
- d) Community Emergency Plan.
  - No responses had been received to date.
- e) Parish records It was resolved that Cllr Reeve and the Clerk would review.

Signed	Date
(Chairman)	

## **19/20.057 Future Dates**

It was resolved that the date of the next Parish Council meeting would be Friday, 2<sup>nd</sup> August 2019 at 7.30pm. Apologies had been received from Cllr Wells.

## 19/20.058 Reports

To receive the following reports:

#### **Village Hall Committee**

Cllr Reeve reported that the Village Hall was running smoothly, and the Dog club in particular had proved very successful. Cllr Gorwood complimented those members of the Village Hall committee and everyone else who had been involved with organising the Summer event.

#### **Ward Councillors**

Cllr Clark reported that an Extraordinary meeting had been held by NLC recently where a cross party motion was passed to support the Steelworks. The Leader of the Council was lobbying ministers and it was understood that there were a number of bidders.

## 19/20.059 Finance

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

Additional payments to approve.

D. Smith	Grass cutting/Cemetery, green & park ent.	£174.00
Barton Mowing	Grass cutting/Playing field x 2	£132.00
Streetscape	Swing seats & safety matting	£711.60

It was proposed by Cllr Pankhurst, seconded by Cllr Reeve that the payments should be made. Resolved by unanimous vote.

#### 19/20.060 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.

#### 19/20.061 To approve salary payments

To approve salary payments as per timesheet received

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

#### 19/20.062 To consider any personnel issues

None.

#### 19/20.063 To consider any Cemetery Issues

As discussed.

Signed	Date	
(Chairman)		