

**MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD IN THE VILLAGE HALL,
EAST HALTON ON FRIDAY 6th March 2020 @ 7.30pm**

In attendance: Cllrs Gorwood (Chair), Pankhurst, M. Hampson, L. Backhouse, P. O'Connell
2 members of the public.
M. Hoggard (Clerk)

19/20.176 To note apologies for absence

Cllrs L. Reeve & J. Hampson, Ward Cllrs Hannigan, Clark and Wells.

A minute's silence was held to pay respect to Mr. Thomas Reeve.

19/20.177 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 prejudicial interest in item 19/20.183.
- (b) Dispensations –to note any dispensations given to any member of the Council in respect of an agenda item listed below.
None.

Public Participation Session

Cllr Gorwood joined the public session, Cllr Pankhurst assumed the role of Chair.

2 residents discussed the issues they were having with flooding of their garden, photographs and videos had been provided for the parish councillors information. It was agreed that the Clerk should arrange a meeting with Mark Drust/NLC, representatives from the parish council and affected neighbours to attend.

S. Gorwood addressed the meeting regarding item 19/20.183 Premises licence for the Black Bull Inn and outlined the issues he had encountered with NLC. He confirmed that the application had been displayed in the Grimsby Telegraph within the correct time scale and thanked Cllr P. Clark for his assistance.

Cllr Gorwood reassumed the role of Chair.
All members of the public left the meeting.

19/20.178 To approve minutes of the meeting held Friday 7th February 2020

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

19/20.179 Police Report

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

No issues reported.

Signed _____

Date _____

(Chairman)

19/20.180 Correspondence

To receive correspondence for Discussion/Decision

- a) NLC – Riparian Duties / Village drainage survey. Action as agreed under public participation.
- b) Workers Memorial Day – 28/4/2020. Resolved no one available to attend.
- c) ERNLLCA – Social media training 25/3/20. £18.75 + VAT. Resolved that Cllr W. Pankhurst would attend.
- d) ACRE – Best kept village – response by 26/6/20. Resolved to put on the next agenda.

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

NLC Forthcoming meetings March, Fostering poster,
ERNLLCA – Feb newsletter,
Lowland Search & Rescue
Ferry NATs minutes 9.1.20.
Resolved to note the above correspondence.

19/20.181 Highways and Transport

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

Lease Lane Drainage – it was reported that progress was ongoing. Work on Swinster Lane had been carried out – resolved to remove item from agenda.

Mill Lane footpath/Overgrown hedge on Lease Lane – reference numbers for both issues had been forwarded to Cllr Wells. It was reported that the hedge had now been cut – close item.

Crook Mill Road – response awaited from Cllrs Clark & Wells re. loose chippings left on the road.

Scrub Lane – a resident had reported that HGVs had been using the lane and churning up the verges. Clerk had spoken to a local haulier who had delivered some equipment but reported the damage had already been done prior to his delivery, Northern Power requested evidence of dates, photos etc.

19/20.182 Planning

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

NLC Local Plan (2017-2036) preferred options – response required by 27/3/20. It was resolved that Clerk should respond objecting to any development at Mill Lane due to exacerbating general safety and traffic problems and drainage.

To note,

PA/2019/2018 Apple Tree Paddocks, Kings Street, East Halton. Planning permission refused to erect a dwelling and detached garage.

Cllr S. Gorwood left the meeting. Cllr W. Pankhurst assumed the Chair.

Signed _____

Date _____

(Chairman)

19/20.183 Licensing

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

Application for the grant of a Premises Licence – Black Bull, Townside, East Halton. Response required by 17/03/20. It was resolved that the Clerk should respond with no objections.

Cllr S. Gorwood reassumed the Chair.

19/20.184 Parish Matters

To receive updates and agree any necessary actions.

- a) Millennium Green
 - Meadow planting – resolved to carry over to next agenda.
 - Bins/Dog bin – resolved to carry over to next agenda.
 - Playground Ramp – resolved to carry over to next agenda.
 - VE Day – details to be confirmed.
- b) Parish Records – keep item on Agenda.

19/20.185 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 Parish Council meeting would be Friday, 3rd April 2020 at 7.30pm.

19/20.186 Reports

To receive the following reports:

Village Hall Committee - no report received.

Ward Councillors – no report received.

19/20.187 Finance

- a) To approve payments and receipts as per list circulated.
 - Proposed by Cllr Pankhurst, seconded by Cllr M. Hampson – resolved by unanimous vote.
- b) To resolve additional bank signatories for Natwest Bank accounts.
 - Resolved that Cllr P. O’Connell be added to the mandate.
- c) To consider NLC Grass/Verge cutting grants for 2020 – response by 25/3/20
 - Resolved not to accept the grants and leave the PROW and verge cutting with NLC.
- d) To note Clerk has completed/returned Commercial waste documents (Cemetery bin) for 20/21 to avoid a charge.
 - Noted.
- e) To note Charity Commission – Millennium Green Annual Return 2019 has been submitted.
 - Noted.

Signed _____

Date _____

(Chairman)

19/20.188 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.

19/20.189 To approve salary payments

To approve salary payments as per timesheet received

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

19/20.190 To consider any personnel issues

No issues.

19/20.191 To consider any Cemetery Issues

No issues.

DRAFT

Signed _____

Date _____

(Chairman)