

**MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD IN THE VILLAGE HALL,
EAST HALTON ON FRIDAY 6th September 2019 @ 7.30pm**

In attendance: Cllrs Gorwood (Chair), Pankhurst, O'Connell
Mrs J. Hampson, Mr M. Hampson, Mrs L. Backhouse
Ward Cllrs P. Clark, D. Wells
M. Hoggard (Clerk)

19/20.080 To note apologies for absence

Cllr Reeve, Cllr Hannigan (Ferry Ward)

19/20.081 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.

Public Participation Session

No one present.

19/20.082 To approve minutes of the meeting held Friday 2nd August 2019

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

19/20.083 To receive any applications for Co-Option to East Halton Parish Council

Applications had been received from Mrs J. Hampson, Mr M. Hampson & Mrs L. Backhouse. It was resolved by unanimous vote to co-opt the three applicants as members of East Halton Parish Council. The declarations of acceptance of office were signed by Mrs J. Hampson, Mrs M. Hampson & Mrs L. Backhouse and the Clerk and a copy to be sent to electoral services at North Lincolnshire Council.

Cllr J. Hampson, Cllr M. Hampson & Cllr L. Backhouse joined the meeting.

19/20.084 Police Report

Cllr Gorwood & Cllr O'Connell will attend the NATs meeting on 26/9/19. Cllr Clark will ask Daniel Marsh to confirm the venue.

19/20.085 Correspondence

To receive correspondence for Discussion/Decision

ERNLLCA AGM 19/9/19 – no one available to attend.

Signed _____

Date _____

(Chairman)

Humber Nature Partnership – invitation to hold a presentation. It was resolved that the Clerk should respond suggesting that maybe a larger meeting would be more practical

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

Environment Agency August Newsletter, Humber Strategy newsletter & public survey. PKF Littlejohn AGAR 3 enquiry.

ERNLLCA Chief executive bulletin. ERNLLCA Policy consultation.

NLC – forthcoming meetings poster.

It was resolved that the above be noted.

19/20.086 Highways and Transport

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

An email had been received regarding a community bus meeting to be held at Immingham Town Council on 25/9/19. It was agreed that Cllr Pankhurst would attend. The weekly roadworks sheet from NLC received on 6/9/19 had shown that East Halton bridge would remain closed until 22/9/19. Comments were made regarding the lack of consultation regarding an extension of time. Cllr Wells reported that golden rivers had been used in the top side of Townside to record speeding data and would be carried out again on the lower side of Townside. Cllr Wells agreed to forward the data that had been collected.

19/20.087 Planning

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

a)

Application No: PA/2019/1271

Proposal: Planning permission to erect dwelling with attached garage and associated works

Site Location: Plot 2, Land off College Road, East Halton

Application No: PA/2019/1278

Proposal: Planning permission to erect dwelling with attached garage and associated works

Site Location: Plot 3, College Road, East Halton

It was resolved that the Clerk should respond that the Parish Council has no objections but would request that the footpath outside the proposed properties be kept clear at all times. This is a well-used footpath and a safe school route, there being no footpath on the other side of the road.

The application by Goxhill Parish Council to be designated as a neighbourhood area has been approved (forwarded by email).

This application was noted.

Signed _____

Date _____

(Chairman)

19/20.088 Parish Matters**To receive updates and agree any necessary actions.**

- a) Millennium Green.
Cllr Pankhurst handed round the brochure from Pictorial Meadows regarding the meadow planting on the Millennium Green. It was agreed that the Clerk would obtain a quote for the Treasure Chest turf based on 72m².
- b) Playground.
The annual inspection report had been received from NLC. New chains are required for the junior swing seats, the existing chains have been removed, Cllr Gorwood has the swing seats. The zip wire requires adjusting Cllr Gorwood had received instruction as to how to carry this out and it was agreed that Cllr Gorwood & Cllr M. Hampson would attend to this. It was also suggested that a ramp should be provided for the zip wire – the Clerk will obtain details of the ramp in Barnetby. Cllr Backhouse expressed concerns regarding the tree at the entrance to the park and reported an incident of a branch falling near to a group of adults and children who were having a picnic in the park. It was resolved that the Clerk would write to the owner of the land where the tree is and ask them to seek specialist advice. Cllrs Gorwood and Backhouse had discussed ideas for activities in the park. 1 session had been held on a Monday evening which children from Killingholme had also attended. Cllr Hampson agreed to raise the possibility of indoor sports being held in the Village Hall on a Monday evening during the winter months.
- c) East Halton facebook page.
It was resolved that Cllr Pankhurst would contact the previous clerk to obtain access details.
- d) East Halton history page on website.
Cllr Pankhurst had received a request from a student at Lincoln regarding publishing a document regarding East Halton on the website. It was resolved that Cllr Pankhurst would obtain a copy and forward to the Clerk to add to the website.
- e) Parish Records – Cllr Wells advised the Clerk to look at the ERNLLCA website for guidance on the retention of records.
- f) Hedges – Cllr Gorwood reported that the hedge near the Village Hall had been cut. It was understood that the hedge on Lease Lane had been reported to NLC by a resident.
- g) Skitter – flytipping. Cllr O’Connell reported that 9 bags of rubbish had recently been collected which was mainly household waste. It was resolved that the Clerk would write to Able UK requesting them to clear the site.

19/20.089 Future Dates

It was resolved that the date of the next Parish Council meeting would be Friday, 4th October at 7.30pm. Cllr Gorwood forwarded his apologies and it was resolved that Cllr Pankhurst would Chair the meeting.

It was resolved that the Carol singing on the Millennium Green would be held on Sunday, 15th December @ 4.00pm.

Signed _____

Date _____

(Chairman)

19/20.090 Reports

To receive the following reports:

Village Hall Committee

Cllr J Hampson reported that the Village Hall was running smoothly.

Ward Councillors

Cllr Wells reported that the NLC Local Plan consultations would be announced at the end of September. This would be an opportunity for the Parish Council to have an input into recommended parish boundary/building lines. Some Roadshows would be held locally, dates & venues yet to be confirmed. Cllr Gorwood proposed that a working party be set up to study the details when they are available and if necessary, hold a separate meeting to discuss further. Cllr Clark reported that there would be a meeting held in Goxhill on 25/9/19 concerning drainage 3.30-7.30pm at the Memorial Hall.

19/20.091 Finance

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

Additional payments to approve.

| | | |
|---------------|---|---------|
| D. Smith | Grass cutting/Cemetery, green & park ent/August | £201.00 |
| Barton Mowing | Grass cutting/Park | £132.00 |

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

19/20.092 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 Pankhurst, Seconded Cllr Gorwood.

Resolved by unanimous vote.

19/20.093 To approve salary payments

To approve salary payments as per timesheet received

Proposed Cllr Pankhurst, Seconded Cllr O'Connell - resolved by unanimous vote.

19/20.094 To consider any personnel issues

It was proposed that Cllr Backhouse and Cllr O'Connell replace Cllr Gorwood on the Personnel committee. Resolved by unanimous vote. Clerk to issue terms of reference and gradually issue employment policies for approval.

19/20.095 To consider any Cemetery Issues

The Clerk reported that the sign regarding water usage had been removed. The Clerk was requested to find out the cost of a replacement.

Signed _____

Date _____

(Chairman)