

**MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD IN THE VILLAGE HALL,
EAST HALTON ON FRIDAY 7th February 2020 @ 7.30pm**

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

19/20.160 To note apologies for absence

Cllrs Reeve & O'Connell, Ward Cllr Hannigan.

19/20.161 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

7 members of the public attended to discuss VE Day. Cllr Wells informed that grants were available from NLC for £250, subject to conditions – details to be forwarded to the Clerk. Ideas were discussed including a Street party, old fashioned games, parade, school involvement, photographs, British Legion pin badges, wreath on behalf of parish council. It was agreed to hold a separate meeting at the Village Hall on 11.02.20 to discuss further.

Other issues were reported,

Crook Mill Road – disgraceful state since the roadworks – cars skidding on loose chippings. Cllrs Clark & Wells to report.

Streetlight out opposite Baysgarth Farm – Clerk to report to NLC.

Footpath at Mill Lane – Cllrs Clark & Wells to follow up.

State of overgrown public footpaths – Clerk to speak to Colin Wilkinson.

All members of the public left the meeting.

19/20.162 To approve minutes of the meeting held Friday 3rd January 2020

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

19/20.163 To approve minutes of the extraordinary meeting held Friday 24th January 2020

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

Signed _____

Date _____

(Chairman)

19/20.164 Police Report

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

Cllr Gorwood reported that a meeting had been held on 9.1.20 at South Killingholme, 2 members of the constabulary were in attendance. Incidents reported – burnt out car near the Skitter, local thefts in Thornton & Ulceby. Items discussed – Top Road, speeding and litter. It had been noted that a more frequent presence of the speed van had been seen at the Amethyst.

19/20.165 Correspondence

To receive correspondence for Discussion/Decision

ERNLLCA – Play area training seminar – It was resolved Clerk to reserve places for Cllr Gorwood and Cllr M. Hampson.

NLC – PSPOs – no comments.

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

The following correspondence was noted.

NLC – Call Connect Service, February meetings.

EA – Deadline extension for previously exempt abstraction licence activity.

KBT – Spring Clean – put on April agenda.

ERNLLCA – Funding for outdoor play, January newsletter.

19/20.166 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 being made on Lease Lane. Cllr Wells reported that work on Swinster Lane would be carried out 14-17th February.

Other Drainage – it was reported that a blockage on the playing field was being dealt with by NLC.

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 – Cllrs Clark & Wells to follow up.

Salt bins – no comments received.

Fly Tipping – an email had been received from NLC regarding the information they require to follow up incidents of fly tipping. It was reported that some bags had been placed in the ditch near the cemetery but it was unclear if they were still there.

Household bin emptying – Cllr Gorwood reported that a lot of rubbish had been left around Townside following the previous Tuesday's collection. Clerk to report to NLC.

19/20.167 Planning

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

None received at date of agenda.

It was reported that a high fence had been erected at the front of a property next to the footpath on King Street. The Clerk was requested to forward details to enforcement at NLC.

Signed _____

Date _____

(Chairman)

19/20.168 Parish Matters**To receive updates and agree any necessary actions.**

- a) Millennium Green
Meadow planting – it was resolved that the Clerk purchase 250g of meadow seeds to cover 72m². Proposed Cllr Pankhurst, seconded Cllr M. Hampson, agreed by all. Cllr Pankhurst would speak to Cllr Reeve regarding weed clearance.
Bins/Dog bin - Clerk had received a quote of £100 to relocate the dog bin on the Millennium Green, cost of bins depended on type chosen. It was resolved that the bin should remain in situ on the Green however prices for a replacement plastic bin (Cllr Backhouse to forward photo) should be sought and cost for an additional bin be requested at the junction of King Street/Station Road/Townside.
- b) Playground
Ramp – Clerk had received 2 quotations – Streetscape £1350 + VAT and Kompan £2250 + VAT. Cllr Clark suggested the Clerk contact NLC Community Grants/Dawn Ling for funding. It was resolved that the Clerk contact the Grants Team based on the Streetscape quotation.
Tree – it was reported that the tree had now been cut back. Close item.
- c) VE Day – as discussed under public participation. It was resolved that a wreath at a cost of £20.00 would be purchased from the British Legion on behalf of the Parish Council.
- d) Neighbourhood Plan – Clerk had provided a link to the NLC website outlining the requirements for a Neighbourhood plan – no further action requested at present.
- e) Parish Records – keep item on Agenda.

19/20.169 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, 6th March 2020 at 7.30pm.

19/20.170 Reports**To receive the following reports:****Village Hall Committee**

No report received.

Ward Councillors

Cllr Clark reported that the 70k salt on North Killingholme airfield would be remaining but that an appeal had been lodged. Apologies were received from Cllrs Clark and Wells for the March meeting.

19/20.171 Finance**a) To approve payments and receipts as per list circulated.**

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

b) To resolve grass cutting for 2020

It was resolved to accept the quotations from Barton Mowing Services for the cutting of the Play field and Daniel Smith for the cutting of the Millennium Green, Play field entrance and Cemetery. Proposed by Cllr W. Pankhurst, seconded by Cllr M. Hampson – resolved by all.

Signed _____

Date _____

(Chairman)

19/20.172 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.

19/20.173 To approve salary payments

To approve salary payments as per timesheet received

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

19/20.174 To consider any personnel issues

No issues.

19/20.175 To consider any Cemetery Issues

As discussed.

Signed _____

Date _____

(Chairman)