MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD REMOTELY BY ZOOM ON FRIDAY 7th August 2020 @ 6.30pm

In attendance: Cllrs Gorwood (Chair), Reeve, Pankhurst, M. Hampson, J. Hampson Jackson Sage, Humber Management Scheme M. Hoggard (Clerk)

20/21.022 To note apologies for absence

Cllrs P. O'Connell, L. Backhouse, Ward Cllr Clark

Cllr Gorwood thanked Cllr Pankhurst for arranging the zoom meeting.

20/21.023 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.

20/21.024 To approve minutes of the remote meeting held Friday 3rd July 2020

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

Public Participation Session

Jackson Sage addressed the Councillors regarding the fly tipping and anti-social behaviour that was occurring at the Skitter. Reports had been received from local people expressing their concerns over the off-road vehicles using the Skitter and the increase in fly tipping. Jackson stressed the need for people to report incidents regarding vehicles to the Police on 101, quoting Operation Yellow Fin and to note the log number. It was noted that Able have recently ploughed the field that is being used as a track. The increase in fly tipping again needs to be reported to either NLC if it is happening on the verges to the Skitter or directly to Abel if it is noticed on their land. Cllrs questioned if CCTV was an option however it was thought the cost of this would be too high. It was suggested by Cllrs that maybe Able could be asked if they would be prepared to sponsor a racetrack elsewhere whilst noting that the Immingham motorcycle project had ceased as there was no one to lead it. Jackson Sage left the meeting.

20/21.025 To resolve the opening of the playground equipment and agree any actions

Cllr Gorwood had conducted a visual inspection of the playground equipment. It was resolved by unanimous vote that the playground be re-opened. Clerk to provide the COVID-19 signage and check with NLC to see if the annual inspection has been carried out.

Signed	Date
(Chairman)	

20/21.026 To receive reports of meetings held with J. Clay/Able, Jackson Sage/Humber Nature regarding the Skitter and agree any actions

Cllr Pankhurst, Ward Cllr Clark and the Clerk had attended a site meeting with J. Clay/Able to discuss the issues arising at the Skitter. New signage stating that it is private property and highlighting the wildlife habitats had been put up by Able. Cllr Pankhurst suggested that maybe some information boards detailing the wildlife could be put up around the area. Cllr Gorwood had met separately with Jackson Sage to discuss the various issues.

20/21.027 Police Report

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

None raised.

20/21.028 Correspondence

To receive correspondence for Discussion/Decision (forwarded by email)

All correspondence had been forwarded by email and was noted by the Councillors.

20/21.029 Highways and Transport

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

The Clerk had received an email from NLC regarding speeding on Townside. Covid-19 had restricted recent actions but it was hoped to resume in the near future and that they would look at coordinating flashing speed signs on Townside.

20/21.030 Planning

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

The following application had been received after the agenda was issued. The Clerk was requested to ask for an extension of time to comment.

PA/2020/917 Lease Farm, Lease Lane, East Halton.

Planning permission to erect single storey rear extension.

The Clerk was requested to chase an update regarding Apple Tree Paddocks.

20/21.031 Parish Matters

To receive updates and agree any necessary actions.

- a) Millennium Green
 - Meadow planting it was resolved that the Clerk should check the "use by date" and if appropriate purchase the seed at a cost of £98.00.
- b) Playground Ramp Clerk to pursue funding.
- c) Parish Records keep item on Agenda.

Signed	Date
(Chairman)	

20/21.032 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 virtual Zoom Parish Council meeting would be Friday, 4th September 2020 at 6.30pm.

20/21.033 Reports

To receive the following reports:

Village Hall Committee - no report received.

Ward Councillors – no report received.

20/21.034 Finance

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

Proposed by Cllr Pankhurst, seconded by Cllr J. Hampson – resolved by unanimous vote.

20/21.035 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.

20/21.036 To approve salary payments

To approve salary payments as per timesheet received

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

20/21.037 To consider any personnel issues

Clerk notified Councillors that she would be taking 1 weeks annual leave w/c 10th August 2020.

20/21.038 To consider any Cemetery Issues

Review of rules & regulations and fees carried forward to the next meeting.

Signed	 Date
(Chairman)	