MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD REMOTELY BY ZOOM ON FRIDAY 8th & 22nd January 2021 @ 6.30pm

In attendance: Cllrs Gorwood (Chair)*, Pankhurst, J. Hampson, P. O'Connell

Jackson Sage, Humber Management Scheme

Cllr P. Clark, Cllr D. Wells

M. Hoggard (Clerk)

20/21.096 To note apologies for absence

Cllr L. Reeve, Cllr M. Hampson, Cllr L. Backhouse, Ward Cllr R. Hannigan

20/21.097 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.

20/21.098 To approve minutes of the remote meetings held Friday 4th & 11th December 2020

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

Public Participation Session

Jackson Sage addressed the meeting to update regarding the Skitter, a small litter pick had been carried out in December organised by Kate @ KBT, collecting about 100kg waste which had been removed by NLC. JS was chasing information regarding the barrier that has been removed and the Yellow Fin signage. 2 incidents of bikes had been reported to the police.

20/21.099 East Halton Skitter

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

No additional information to Jackson Sage's report.

20/21.100 Police Report

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

Cllr Clark reported that it was hoped NATs meetings would resume as remote meetings, details to be confirmed.

20/21.101 Highways and Transport

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

Signed	Date
(Chairman)	

- i. Lease Lane the Clerk was requested to email requesting action.
- ii. College Road repairs to barrier Ward Cllrs to chase NLC. Regarding speeding/overtaking Clerk to request "golden rivers" and email Safer Roads Humber.

Review of speed limits on East Halton road – Clerk to email R. Hall/NLC requesting a 40 mph speed limit through to Killingholme roundabout.

20/21.102 Correspondence

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

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

20/21.103 Planning

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

PA/2020/1604 - Plot 1 College Road, East Halton. No comments.

Meeting suspended due to technical issues and resumed 22nd January 2021. Cllrs S. Gorwood, W. Pankhurst, O'Connell, J. Hampson, M. Hampson, Backhouse

20/21.104 Parish Matters

To receive updates and agree any necessary actions.

- a) Millennium Green
 - Benches ongoing.
- b) Playground
 - i. Riperian duties put on February agenda.
 - ii. Swings Clerk to obtain quotes.
 - iii. Designated area for dog walkers Cllr Gorwood and Cllr J. Hampson to report back.
- c) Parish records keep on agenda.

20/21.105 To confirm the date of the next meeting and to note any items for the agenda.

The next virtual zoom ordinary meeting would be Friday 5th February 2021 at 6.30pm.

20/21.106 Reports

To receive the following reports:

No reports.

20/21.107 Finance

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

Proposed by Cllr Pankhurst, seconded by Cllr L. Backhouse – resolved by unanimous vote.

b) It was resolved to keep the precept at the same level as last year. Precept £7214, Grant £150.

20/21.108 To consider exclusion of press and public

Signed	Date
(Chairman)	

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.

20/21.109 To approve salary payments

To approve salary payments as per timesheet received

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

20/21.110 To consider any personnel issues

None.

20/21.111 To consider any Cemetery Issues

Additional gravel for pathways. It was resolved that Cllr Gorwood would investigate.

Signed	Date
(Chairman)	