

**MINUTES OF A MEETING OF EAST HALTON PARISH COUNCIL HELD IN THE VILLAGE HALL,  
EAST HALTON ON FRIDAY 10<sup>th</sup> May 2019 @ 7.30pm**

In attendance: Cllrs Gorwood (Chair), Pankhurst, Reeve  
Ward Cllr Wells  
M. Hoggard (Clerk)

**19/20.016 To receive any apologies for absence**

Cllr Clark (Ferry)

**19/20.017 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.  
Cllrs Reeve and Pankhurst declared pecuniary interests in item 19/20.023.
- (b) Dispensations –to note any dispensations given to any member of the Council in respect of an agenda item listed below.  
The Clerk granted dispensations to Cllr Reeve and Cllr Pankhurst in respect of item 19/20.023.

**19/20.018 Chairman's Announcements**

None.

**Public Participation Session**

None.

**19/20.019 To approve minutes of the meeting held Friday 5<sup>th</sup> April 2019**

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

**19/20.020 Police Report**

Cllr Gorwood reported that there had been no recent NATs meeting however an increased police presence had been noted in the village.

**19/20.021 Correspondence**

To receive correspondence for discussion/decision.

ERNLLCA – Chairmanship development course - It was proposed by Cllr Reeve, seconded by Cllr Pankhurst that Cllr Gorwood and the Clerk would attend this course.

ERNLLCA – VE Day celebrations 8/5/2020 – it was resolved to keep this information on file.

ERNLLCA – Invitation to submit resolutions for consideration at AGM – it was resolved that there were no resolutions to submit.

AMEP Halton Marshes – invitation to attend 4/6/2019 – Clerk to forward details to Cllr Gorwood.

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

ERNLLCA – Newsletter.

Signed \_\_\_\_\_

Date \_\_\_\_\_

(Chairman)

Resolved that the above correspondence be noted.

**19/20.022 Highways and Transport**

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

School calming measures – Cllr Wells confirmed that these would be happening, NLC had recently changed their supplier.

**19/20.023 Planning**

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

Application No: PA/2019/707

Proposal: Planning permission to construct a menage and yard area

Site Location: Almond Grove, Mill Lane, East Halton, DN40 3QA

Application No: PA/2019/756

Proposal: Planning permission to erect single-storey side extensions

Site Location: Ilyassos Lodge, Lease Lane, East Halton, DN40 3PT

It was resolved that the Clerk would respond to both applications, no comments/no objections.

**19/20.024 Parish Matters**

- a) A request had been received for a donation of £100.00 towards the Annual village green party. It was proposed by Cllr Gorwood and seconded by Cllr Pankhurst that a donation of £100.00 should be made.
- b) An offer of surplus trees had been made for the village. It was agreed that the Clerk should find out the type and height of the trees.
- c) Millennium Green & Park. Consideration was given to the future emptying of the litter bins. Cllrs Reeve and Pankhurst offered to monitor over the next month. Cllr Gorwood offered to replace the broken slab on the green.
- d) Cemetery. It was agreed to put this item on the next agenda.
- e) Playground. The Clerk confirmed that the order had been placed for the 2 swing seats and safety matting. It was agreed that the Annual inspection should be arranged after this had been fitted. It was agreed that the Clerk would source some example inspection forms.
- f) Parish Pathways – no update had been received.
- g) Community Emergency Plan it was agreed to review at the next meeting.
- h) Parish records. It was reported that some records are kept at the Village Hall in a locked room. It was agreed that Cllr Reeve and the Clerk would review the records.

**19/20.025 Future Dates**

It was resolved that the date of the next Parish Council meeting would be Friday, 14<sup>th</sup> June 2019 at 7.30pm.

Signed \_\_\_\_\_

Date \_\_\_\_\_

(Chairman)

**19/20.026 Reports**

To receive the following reports:

**Village Hall Committee**

Cllr Reeve reported that the Village Hall was running well.

**Ward Councillors**

Cllr Wells reported that the NLC AGM would be held on 20<sup>th</sup> May 2019.

**19/20.027 Finance**

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

Additional payments to approve.

D. Smith Clearance of cemetery/grass cutting £451.00.

It was proposed by Cllr Pankhurst, seconded by Cllr Reeve that the payments should be made.

Resolved by unanimous vote.

**19/20.028 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 Reeve, Seconded Cllr Pankhurst.

Resolved by unanimous vote.

**19/20.029 To approve salary payments**

To approve salary payments as per timesheet received

Proposed Cllr Gorwood, Seconded Cllr Pankhurst - resolved by unanimous vote.

**19/20.030 To consider any personnel issues**

None.

Signed \_\_\_\_\_

Date \_\_\_\_\_

(Chairman)