MINUTES OF AN ORDINARY MEETING OF EAST HALTON PARISH COUNCIL HELD ON FRIDAY 12th November 2021 @ 7.00pm

In attendance: Cllrs Gorwood (Chair), Pankhurst, Reeve, Backhouse, Goss, J. Hampson, M. Hoggard (Clerk).

21/22.072 To note apologies for absence

Cllr P.O'Connell, Cllr M. Hampson, Cllr P. Kitchen, Ward Cllrs Clark, Hannigan & Wells.

21/22.073 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. Cllr Reeve declared a PPI regarding item 21/22.063 National Grid & 21/22.080f. Cllr Pankhurst declared a PPI regarding item 21/22.080 f.
- (b) Dispensations —to note any dispensations given to any member of the Council in respect of an agenda item listed below. Clerk granted a dispensation to Cllr Pankhurst regarding item 21/22.080 f.

21/22.074 To approve minutes of:

East Halton Parish Council Meeting held on 1st October 21 Proposed Cllr Pankhurst, Seconded Cllr Backhouse – subject to the Clerk confirming outstanding action with KCOM, approved by unanimous vote.

Public Participation Session

No one present.

21/22.075 East Halton Skitter

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

Cllr Backhouse reported that a litter picking event was to happen on 20/11/21 – this was an open event. Cllr J. Hampson to advertise on local f/b.

21/22.076 Police Report

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

None.

21/22.77 Highways and Transport

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

Parking on pavements – Clerk to forward the NLC leaflet to Cllr J Hampson for the local fb page. Kettlebridge Lane – overgrown hedge Cllr Gorwood to approach the owners.

Signed	Date
-	
(Chairman)	

21/22.078 Correspondence

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

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

NLC – Special Town & Parish Liaison meeting 18/11/21 – Cllr Gorwood to attend.

21/22.079 Planning

To receive any decisions made by North Lincolnshire Council and to discuss any applications received and/or any other issues.

To note,

Application No: PA/2021/1488 – Full Planning Permission granted.

Proposal: Planning permission to erect a single-storey side extension to form a garage

and to make alterations to the existing garage to form a sun lounge

Site Location: East Halton Grange, Townside, East Halton, DN40 3NL

WHP Telecoms – PA/2021/1558 – Refusal of Planning Permission.

Subject: Proposed 5G Telecommunications Installation for H3G UK – at front of the Millennium Green. Proposed 20.0m Phase 8 monopole c/w wraparound cabinet at base and associated ancillary works.

Application No: PA/2021/1453 – Full Planning permission granted.

Proposal: Planning permission for the retention of a detached garage with a carport

Site Location: Keene, College Road, East Halton, DN40 3PJ

Local Plan – Consultation event 17/11/21 – Ulceby Village Hall – available Cllrs to attend and report back.

National Grid - Humber Low Carbon Pipelines project — to await formal planning application.

21/22.080 Parish Matters

To receive updates and agree any necessary actions.

- a) Millennium Green
 - Xmas event Clerk to arrange tree/liaise with Cllr Reeve re. collection. D. North is ok to fit the lights. Clerk to request new bulbs for the lamps.
- b) Playground.
 - i. Playground visual checks had not raised any concerns. Clerk to resolve an issue raised regarding the zip wire/tyre. Proposed to set up a working party including Cllrs Backhouse, O'Connell & J. Hampson.

Signed	Date
(Chairman)	

- c) Parish records keep on agenda.
- d) Cemetery (General issues) footpaths. Cllr Reeve reported that the paths still required attention. Cllr Gorwood to follow up.
- e) Remembrance Day.

 Cllr Gorwood to collect/present the wreath on behalf of the parish council.
- f) War Memorial Cllr Pankhurst expressed concerns regarding repairs to the existing Lych Gate it was proposed to set up a working party to discuss the Lych Gate and proposed new memorial working party to include Cllrs Gorwood, Pankhurst and representatives from the British Legion.
- h) PROW & verge cutting.

 Clerk to advise Andy Tate/NLC & New Holland PC that East Halton would arrange their own requirements.

21/22.081 To confirm the date of the next meeting and to note any items for the agenda.

It was resolved the next meeting would be held Friday, 3rd December 21 @ 7pm.

21/22.082 Reports

To receive the following reports:

Village Hall report, Ward Cllrs Report, Any other Reports.

Village Hall — it was reported that Youth Club would hopefully re-start in the New Year.

21/22.083 Finance

To approve payments and receipts as per list circulated.

It was proposed by Cllr Pankhurst, seconded by Cllr Backhouse that the accounts be approved. Resolved by a unanimous vote.

21/22.084 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 a unanimous vote.

21/22.085 To approve salary payment.

To approve salary payment.

Resolved by a unanimous vote.

21/22.086 To consider any personnel issues.

None.

21/22.087 To consider any cemetery issues.

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

Resolved that the cemetery working party should respond to the ERNLLCA/Defra correspondence.

Signed	Date
(Chairman)	