

**MINUTES OF AN ORDINARY MEETING OF EAST HALTON PARISH COUNCIL HELD
ON FRIDAY 28th January 2022 @ 7.00pm**

In attendance: Cllrs Gorwood (Chair), Pankhurst, Kitchen, Backhouse, Goss
2 members of the public.
M. Hoggard (Clerk).

21/22.104 To note apologies for absence

Cllr M. Hampson, Cllr J. Hampson, Cllr L. Reeve, Cllr P. O'Connell
Ward Cllrs Clark, Hannigan & Wells.

21/22.105 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 S. Gorwood item 21/22.111 PA/2022/19 – personal interest.
- (b) Dispensations –to note any dispensations given to any member of the Council in respect of an agenda item listed below.
Clerk extended the dispensation to Cllr Pankhurst regarding item 21/22.112 a.

21/22.106 To approve minutes of:

East Halton Parish Council Meeting held on 3rd December 21. Proposed Cllr Pankhurst, Seconded Cllr Goss.

Cllr Gorwood handed the Chair to Cllr Pankhurst to speak in public participation.

Public Participation Session

2 members of the public spoke regarding PA/2022/19 regarding the reasons for their application.

Cllr Gorwood spoke regarding the land on Townside that was being advertised for tender and personal conversations that had taken place. Clerk advised that the item was not on the agenda and therefore could not be discussed until the next meeting.

Cllr Gorwood resumed the Chair.

21/22.107 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 on 22/1/22 had resulted in a total of 20+ bags being collected, along with tyres and a sofa. Jackson Sage continues to report to NLC.

21/22.108 Police Report

Signed _____

Date _____

(Chairman)

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

None. Cllr Gorwood to inform Cllr Pankhurst of next NATs meeting.

21/22.109 Highways and Transport

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

It was resolved that Cllr Gorwood and Cllr Goss would carry out a full inspection of footpaths etc. and report their findings to NLC.

21/22.110 Correspondence

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

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

Letter received from Matthew Watson re. sponsorship – for decision at next meeting.

Standards training 29/3/22 – 2-4pm Online.

21/22.111 Planning

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

Cllr Gorwood vacated the Chair and left the room.

PA/2022/19

Proposal: Planning permission to raise the height of the building to facilitate 2 bedrooms and a shower room in the roof space

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

It was resolved that the Clerk respond with no objections.

Cllr Gorwood resumed the Chair.

TR030006 – Able Marine Energy Park Material Change 2 – Cllr Gorwood to contact J. Clay to discuss.

21/22.112 Parish Matters

To receive updates and agree any necessary actions.

- a) Millennium Green – it was resolved that Cllr Pankhurst would contact D. Collingwood to arrange a meeting in February to discuss the memorial.
- b) Playground – Clerk provided a folder with all contact details to Cllr Backhouse.
- c) Cemetery (General issues) – footpaths. No action taken. These still require attention ASAP – it was resolved that Cllr Gorwood would pursue with the relevant people.
- d) PROWs & Verges. Clerk to obtain quotes for 2022 cutting.

Signed _____

Date _____

(Chairman)

- e) Parish records – keep on agenda.
- f) Queens Platinum jubilee – resolved that a working party be set up, events could be advertised on East Halton facebook.

21/22.113 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, 4th March 2022 @ 7pm.
Matthew Watson – sponsorship.

21/22.114 Reports

To receive the following reports:

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

Village Hall – volunteers were urgently needed. A meeting had been arranged 8/2/22.

21/22.115 Finance

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

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

- b) To approve the budget/precept for 2022/23.

It was resolved that a precept of £8514.00 be requested and that the budget be amended.

- c) To receive confirmation of grass cutting quotes for Millennium Green/Cemetery & Playing field.

It was resolved that the quotes from D. Smith and Barton Mowing be accepted for 2022.

21/22.116 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.

21/22.117 To approve salary payment.

To approve salary payment.

Resolved by a unanimous vote.

21/22.118 To consider any personnel issues.

It was reported that no applications had been received for the Clerk vacancy.

ERNLLCA Project Management training – no requests for attendance.

21/22.119 To consider any cemetery issues.

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

It was resolved that a meeting of the working party should be arranged.

Signed _____

Date _____

(Chairman)