

ANNUAL MEETING

2nd July 2014, 7.15pm at West Halton Village Hall.

MINUTES

Present:

Cllr Alan Batley (Vice Chair)
 Cllr Ralph Ogg
 Cllr Steve Hodson
 Cllr Charles Dent (Chair)
 Cllr Sue Robinson

Organisation:

West Halton Parish Council
 West Halton Parish Council/NLC
 West Halton Parish Council
 West Halton Parish Council
 West Halton Parish Council

No members of the public were present.

Apologies:

Cllr Bob Ferraby
 Cllr Elaine Marper
 Cllr Helen Rowson

West Halton Parish Council
 NLC
 NLC

<p>Apologies for Absence: The above apologies were received.</p>	
<p>Annual Meeting Business</p> <p>a) Election of Officers Chair: Cllr Charles Dent Vice Chair: Cllr Alan Batley Responsible Financial Officer: Emma Bainbridge</p> <p>b) Annual Meeting 2013 Minutes from the previous meeting were circulated. These were proposed by Cllr Batley and seconded Cllr Robinson.</p> <p>c) Any Matters Arising No matters arose.</p>	
<p>Ordinary Business</p> <p>Minutes from the Previous Meeting (21st May 2014) The minutes of the meeting had been distributed with the agenda for this meeting. It was proposed by Councillor Robinson, seconded by Councillor Dent that the minutes be accepted as a true record of the meeting. The minutes were duly signed.</p> <p>Matters Arising from the Minutes including:</p> <p>a) Wind Turbines – Discussion took place about the recent inquiry it was noted that a decision should be given before or on the 11th November 2014.</p> <p>b) Local Plan – Cllr Dent reported that Winteringham Parish Council has made the decision not to create a local plan, it was agreed that this item be reviewed at a later date.</p> <p>c) Flooding – The Clerk had previously distributed an invite from Andrew Percy inviting</p>	

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<p>Councillors to attend a flooding update meeting. The meeting will take place on the 11th July, 4pm at South Ferriby Village Hall. Cllr's Dent and Ogg confirmed that they would be attending. It was noted that the Council still have major concerns over the delay in resolving the problems with the ornamental bridge. It was agreed that this issue become the Council's priority until the matter is resolved.</p>		
<p>North Lincolnshire Councillors Report</p> <p>The following information was reported:</p> <p>Cllr Ogg reported that on the 4th June he had met with Rod Chapman (NLC, Highways) to ask for progress on the ornamental bridge, it was noted that the officer responsible for this was on annual leave and that Highways are still working with the owner of the bridge. Cllr Ogg informed the Council that he was meeting with the Head of Highways tomorrow and would raise this work as a matter of urgency.</p> <p>Cllr Ogg explained that significant investment has been made in Highways to improve roads across North Lincolnshire.</p>		Cllr Ogg
<p>Financial Matters</p> <p>Payments made since the last meeting:</p>		
Park Farm Landscapes	£237.50	
R.Ferraby	£80.00	
Village Hall	£7.00	
Clerks Salaries and Expenses	£204.00	
HMRC	£42.00	
<p>Money in Bank Accounts:</p>		
Money In Current Account:	£7,248.56	
Money In Premium Account	£3,546.56	
<p>Payments to be paid:</p>		
Smailes Goldie	£72.00	
Park Farm Landscapes	£232.50	
<p>The Councillors agreed that these invoices should be paid.</p> <p>Annual Return - the Clerk informed the Council that no feedback had been received yet following the submission of the return.</p>		
<p>Highway Matters</p> <p>Holes in Road Surfaces:</p> <p>The following highways matters were reported:</p> <p>Concern was raised over the condition of the road and paths on Winteringham lane.</p>		

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on Cllr Batley's details.

Date and Time of the Next Meeting

20th August, 7.15pm at West Halton Village Hall.