

# WEST HALTON & COLEBY PARISH COUNCIL

**22<sup>nd</sup> April 2015, 7.15pm at West Halton Village Hall.**

## MINUTES

**Present:**

Cllr Charles Dent (Chair)  
 Cllr Alan Batley  
 Cllr Bob Ferraby  
 Cllr Ralph Ogg  
 Cllr Steve Hodson

**Organisation:**

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

**Apologies:**

Cllr Sue Robinson  
 Cllr Elaine Marper  
 Cllr Helen Rowson

West Halton Parish Council  
 NLC  
 NLC

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| <b>Apologies for Absence:</b>   |         |  |
| The above apologies were noted.   |         |  |
| <b>Minutes from the Previous Meeting (11<sup>th</sup> March 2015)</b>   |         |  |
| The minutes of the meeting had been distributed with the agenda for this meeting. It was proposed by Councillor Ogg, seconded by Councillor Batley that the minutes be accepted as a true record of the meeting.  |         |  |
| <b>Matters Arising from the Minutes including:</b>  |         |  |
| <p><b>a) Local Plan</b> – It was agreed to keep this item on the agenda for discussion at future meetings.</p> <p><b>b) Website</b> – Cllr Batley reported that he had received little response from Joe Bull the student undertaking work for the website. It was suggested that the Clerk look into other options available for creating a website. Cllr Batley to chase Joe Bull.</p>  |         |  |
| <b>North Lincolnshire Councillors Report</b>  |         |  |
| The following information was reported:   |         |  |
| <ul style="list-style-type: none"> <li>➤ Cllr Ogg explained that the Council was currently in purdah, a six week period prior to an election where the Local Authority's decision making processes and meetings operate differently.</li> <li>➤ Cllr Ogg reported that he would contact NLC Highways to chase the missing road signs from the A1077.</li> <li>➤ It was noted that the bus shelter in Coleby does belong to the Parish Council. It was suggested that the developer undertaking the planning project next to the stop be contacted to see whether they would contribute to the repair. It was noted that this has been agreed on other planning projects under section 106.</li> </ul> |         |  |
| <b>Financial Matters</b>  |         |  |
| <b>Payments made since the last meeting:</b>  |         |  |
| Clerks Salary & Expenses (End March)  | £204.00 |  |

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| HMRC   | £42.00    |       |
| <b>Money in Bank Accounts:</b>   |           |       |
| Money In Current Account:  | £3,988.44 |       |
| Money In Premium Account   | £3,546.56 |       |
| <b>Payments to be paid:</b>  |           |       |
| <p>The Council asked the Clerk to leave the room whilst they discussed the Clerk's salary and expenses.</p> <p>It was agreed that the Clerk receive an increase of £60 per year and that mileage should be claimed for attending meetings.</p> <p>The Clerk reported that Smailes Goldie had agreed to undertake the internal audit for the annual return.</p>   |           |       |
| <p><b>Highway Matters</b><br/>The Council discussed the following highways matters:</p> <p><b>Street Lights:</b> None.</p> <p><b>New Highway Issues:</b></p> <ul style="list-style-type: none"> <li>- It was asked that NLC Highways be contacted to chase the missing road signs from the A1077.</li> <li>- The old wooden sign into Thealby is difficult for drivers to read.</li> </ul>   |           |       |
| <p><b>Planning</b><br/><b>Planning Permission Requested:</b><br/><b>Planning Permission Granted:</b> PA2015/0185, PA/2015/0157 and PA/2015/0113.</p>   |           |       |
| <p><b>Village Green</b></p> <p><b>a) St Etheldra's Church Repair Project</b> – Cllr Ferraby explained that he had attended the last meeting of the project. The Clerk reported that she had contacted a representative from the Church and asked that the Council remain up to date of future meetings and developments.</p> <p><b>b) Play Equipment:</b><br/>The Clerk agreed to look for the various parts which need replacing in the playground to obtain the best price.</p> <p><b>c) Lease:</b> Cllr Dent reported that a response has been received from Smiths Gore on the 16<sup>th</sup> April regarding the lease. It was noted that they have advised that the Church Commissioners would be unlikely to build in any option for the Council to purchase the land however they would look at market evidence of rent amounts for similar areas.</p> <p><b>d) Grave Yard</b> - The Council thanked Cllr Ogg for cutting the grave yard. The Clerk reported that three quotes were sought for the year, for grass cutting. After discussion it</p> |           | Clerk |

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| <p>was agreed that NLC's SLA be purchased for the year.</p>   |  |
| <p><b>Correspondence Received</b><br/> <b>North Lincolnshire Council</b><br/> a) Parish/Town Council Elections 7<sup>th</sup> May – this information was put on display<br/> b) Forthcoming meetings - the information from NLC was put on display.<br/> c) Street Works List – this information was circulated prior to the meeting.<br/> d) Safe Speed Forums – this information was circulated prior to the meeting.</p> <p><b>Other Correspondence</b><br/> a) An event at Brigg Heritage Centre – this information was previously circulated prior to the meeting.<br/> b) CPRE Best Kept Village 2015 – this information was previously circulated.</p> |  |
| <p><b>Comments from Councillors to Chairman and Clerk</b><br/> None.</p>  |  |
| <p><b>Date and Time of the Next Meeting</b><br/> 3<sup>rd</sup> June 2015, 7.15pm at West Halton Village Hall.<br/> Proposed future meetings:<br/> 22/07/15, 2/09/15,14/10/15</p>   |  |