

WEST HALTON & COLEBY PARISH COUNCIL

ANNUAL MEETING

8<sup>th</sup> June 2016, 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  
Cllr Bob Ferraby

**Organisation:**

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

**Apologies:**

Cllr Helen Rowson  
Cllr Elaine Marper

NLC  
NLC

**Apologies for Absence:**

The above was received and noted.

**Annual Meeting Business**

**a) Election of Officers**

Chair: Cllr Charles Dent  
Vice Chair: Cllr Alan Batley  
Responsible Financial Officer: Emma Bainbridge

**b) Annual Meeting 2015**

Minutes from the previous meeting (30/7/15) were circulated. These were proposed by Cllr Batley and seconded by Cllr Dent.

**Ordinary Business**

**Minutes from the Previous Meeting (20/4/16)**

The minutes of the meeting had been distributed with the agenda for this meeting. It was proposed by Councillor Hodson, seconded by Councillor Robinson that the minutes be accepted as a true record of the meeting. The minutes were duly signed.

**Matters Arising from the Minutes including:**

- a) Local Plan** – It was agreed that this item be reviewed at a later date.
- b) Website** – The Clerk asked the Councillors for feedback on the draft website. The general feel from Councillors was that the website was fit for purpose and value for money. The Clerk asked that all of the Council send photographs or information which they would like to see published on the site. Cllr Ogg suggested that the Council invite Peter Stubbins to the next meeting as he has lots of photographs and information that he could be willing to share. It was agreed that Cllr Ogg invite Peter to the next meeting.

Clerk

**North Lincolnshire Councillors Report**

## WEST HALTON & COLEBY PARISH COUNCIL

The following information was reported:

- Cllr Ogg thanked all the Parish Councillors and Clerk for their time, effort and commitment for the Parish Council.
- All roads and paths have been resurfaced throughout the village.
- Broadband and Mobile Signals – Cllr Ogg explained that work is continuing to take place to improve the broadband and mobile signals across North Lincolnshire.
- Cllr Ogg reported that the Neighbourhood Action Team are continuing to work in partnership with NLC Highways to address the issue of speeding through the village.
- Cllr Ogg promoted the ‘CallConnect’ service which is a unique bus service that NLC and Lincolnshire County Council will be providing to residents in rural areas. The timetable for the bus will not be fixed but will respond to passenger requests. Cllr Ogg explained that residents will receive a publication explaining how the service can be accessed. It was noted that under 19’s can use the service for £1 (one way) from July until September. The service will be operational in five areas these include; Isle of Axholme, Brigg, Caistor and the Ridge Ward, Ferry Ward and East Butterwick which will be included in the Gainsborough CallConnect area.

### Financial Matters

#### Payments to be paid:

Maintenance for Hedge Cutting (A.Batley)	£100	
HMRC	£48	
Clerks Salary and Expenses	£228	
Summer Planting – R.Ferraby	£60	

The Councillors agreed that these invoices should be paid.

Annual Return - the Clerk informed the Council that no feedback had been received yet following the submission of the return.

### Highway Matters

#### Holes in Road Surfaces:

It was noted that holes in the road surface across the area have been patched or are due to be done.

A pot hole on Main Street on the bend in Coleby needs addressing.

#### Street Lights:

None.

#### Problems with Landfill Site:

None.

**WEST HALTON & COLEBY PARISH COUNCIL**

<p><b>New Highway Issues:</b>  Cllr Ogg reported that the new 50mph road signs between Thealby and Burton will be replaced with the speed limit directly painted onto the road this is following 6 of the signs going missing.</p> <p>It was noted that the cherry trees on Winteringham Lane had become overgrown, Cllr Ogg informed the Council that the landowner is responsible for ensuring these are maintained.</p> <p>All of the above will be reported to Highways.</p>	
<p><b>Planning</b></p> <p><b>Planning Permission Requested:</b> PA/2016/773 – 5 Winteringham Lane to erect a side and rear extension to form an annexe. After discussion the Council had no objections to the proposed application.</p> <p><b>Planning Permission Granted:</b> None received.</p>	
<p><b>Village Green</b></p> <p><b>a) Play Equipment:</b>  The Clerk asked Cllr Dent to forward the comments he had on the draft bid.</p> <p><b>b) Lease:</b>  Cllr Dent explained that the draft lease is with Richard Mason on behalf of the Council. The Councillors agreed final amendments to the lease.</p> <p><b>c) Grave Yard</b> - The Councillors thanked Cllr Batley and Cllr Ogg for the work they had undertaken at the grave yard.</p>	
<p><b>Correspondence Received</b>  <b>North Lincolnshire Council</b></p> <p>a) Forthcoming meetings - the information from NLC is now on display.</p> <p><b>Other Correspondence</b></p> <p>a) Historic England – Historic England have contacted the Council to inform Councillors that they have received an application to assess the village green site for scheduling as an archaeological site of national importance. The Councillors agreed that they fully support the application.</p>	
<p><b>Comments from Councillors to Chairman and Clerk</b></p> <p>It was proposed that John White from Alkborough be contacted to gain a quote to cut the hedge round the graveyard.</p>	
<p><b>Date and Time of the Next Meeting</b></p> <p>10<sup>th</sup> August 2016, 6.30pm at West Halton Village Hall.</p>	