

**8<sup>th</sup> November 2018, 6.00pm at West Halton Village Hall.**

**PARISH COUNCIL MINUTES**

**Present:**

Cllr Charles Dent (Chair)  
 Cllr Sue Robinson  
 Cllr Alan Batley  
 Emma Bainbridge  
 Cllr Fran Altoft  
 Cllr Steve Hodson  
 Cllr Ralph Ogg

**Organisation:**

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

**Apologies:**

Cllr Helen Rowson  
 Cllr Elaine Marper

NLC  
 NLC

| <b>1 - Apologies for Absence:</b>   | <b>Action</b>                               |
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| The above apologies were noted.   |   |
| <p><b>2 - Minutes from the Previous Meetings</b></p> <p>The minutes of the meeting had been distributed with the agenda for this meeting.</p> <p>It was proposed by Councillor Batley, seconded by Councillor Altoft that the minutes be accepted as a true record of the meeting.</p>  |   |
| <p><b>3 - Matters Arising</b></p> <ul style="list-style-type: none"> <li>• Windfarm funding bid – No progress.</li> <li>• Website update – Ongoing. Cllr Altoft to forward photographs from the church yard clean up to the Clerk.</li> <li>• Litter Pick – It was proposed and agreed that the litter pick be postponed until the New Year. Date to be proposed at the next meeting</li> <li>• Fibre Broadband – Cllr Ogg to contact the Local Authority to obtain an update on the progress of the project</li> <li>• It was noted that LED street lights had been installed on Cross Street and West Street.</li> <li>• Coleby Bus Shelter repair – Cllr Batley reported that he was yet to receive a quote from the "Men-in-sheds" group. Cllr Batley advised that he would ask the group to visit the site. The Council discussed other options available, one proposal considered by the Council was to purchase a new shelter and the Councillors install it. Cllr Hodson reported that shelters can be purchased online for approximately £1,000. Cllr Hodson agreed to research online and bring other options to the next meeting.</li> </ul> | <p>FA</p> <p>All</p> <p>RO</p> <p>AB/SH</p> |

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| <p><b>4 – North Lincolnshire Councillor’s Report</b></p> <p>Councillor Ogg reported the following information:</p> <ul style="list-style-type: none"> <li>• The playground grant application will be going to the next Cabinet meeting on the 12<sup>th</sup> November. Cllr Ogg to update the Council on the outcome of the meeting.</li> <li>• The Safer Neighborhoods Partnership are running an initiative called ‘Safe and Sound’ which allows residents over the age of 70 to apply for measures to help them feel more secure in their homes. The initiative also provides advice and guidance on keeping properties secure. Cllr Ogg advised that if any resident wished to apply that they can get further information from him.</li> </ul> | <p>RO</p> <p>RO</p> |
| <p><b>6 – Financial Matters</b></p> <p><b>a) Invoices to be paid:</b></p> <p>Cllr Altoft (planters) - £57.00</p> <p><b>b) Proposed changes to banking arrangements:</b></p> <p>On-going, Councillors signed the signatories form at the meeting. Cllr Dent will now return the completed form so that progress can be made in transferring the banking arrangements.</p>   |                     |
| <p><b>7 – Highway Matters</b></p> <p><b>a) Holes in road surfaces:</b></p> <p>It was noted that there are holes in the road on Short Road.</p> <p><b>b) Streetlights</b></p> <p>Nothing to report.</p>   |                     |
| <p><b>8 – Planning</b></p> <p><b>a) Planning permissions requested:</b></p> <p>None requested.</p> <p><b>b) Planning permissions granted:</b></p> <p>Nothing received.</p>   |                     |
| <p><b>9 – Village Green</b></p> <p><b>a) Lease update:</b></p> <p>On-going</p> <p><b>b) Grass cutting/maintenance:</b></p> <p>Cllr Robinson declared an interest before discussing the donation to the village hall Committee.</p> <p>The following was discussed and agreed:</p>  | <p>CD</p>           |

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| <p>CD to confirm the amount agreed for grass cutting for the year, deduct the cost of the strimmer and that would give the amount to be donated to the Committee. This was thought to be roughly £1,000.</p> <p>Cllr Dent explained that the Council could donate up to £6.00, per resident, registered on the electoral register which would work out at £1,200.</p> <p>It was noted that there is a sizeable hole in the wall near the gate. It was proposed that Pete Collins be contacted however the Councillors reported that he is extremely busy at the moment. It was proposed that other stone masons be sought to obtain quotes.</p> <p><b>c) Volunteering agreement/insurance cover:</b></p> <p>Cllr Dent to update the risk assessment and agreement once this is completed Cllr Batley will contact the resident to arrange training.</p> | CD |
| <p><b>10 – Play Area Funding</b></p> <p><b>a) Funding application update:</b></p> <p>Discussed in North Lincolnshire Councillors report.</p>  |    |
| <p><b>11 – Other Business</b></p> <p><b>a) St Etheldreda’s Church Repair Project:</b></p> <p>Cllr Robinson reported that the project have found a wall of the original church.</p> <p>Cllr Altoft reported that the church bells will be rang on Sunday at 1230pm as a recognition for Armistice Day. Cllr Altoft informed Councillors that not one resident from the Parish was killed in the First World War.</p> <p><b>b) Parish Paths Scheme:</b></p> <p>To remain as a future agenda item.</p> <p><b>c) Highways Verge Maintenance:</b></p> <p>It was noted that the pilot scheme has been extended to a further 8/12 villages. It was reported that the pilot will run this year and be rolled out to further villages in the new year.</p>   |    |
| <p><b>12 – Correspondence received</b></p> <p>a) Forthcoming meetings – on display.</p>   |    |
| <p><b>13 – Comments from the councillors to the Chair</b></p> <p>It was noted that a local resident had been using his trailer in the dark with no lights on along Whitton Road. Concern was raised that this could cause an accident. Cllr Ogg agreed to speak with the resident.</p>  | RO |
| <p><b>14 – Proposed dates of future meetings (tbc)</b></p> <p>11<sup>th</sup> December 2018 – 6pm<br/> 29<sup>th</sup> January 2019<br/> 12<sup>th</sup> March 2019</p>   |    |

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| 23 <sup>rd</sup> April<br>4 <sup>th</sup> June |  |
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