

WEST HALTON & COLEBY PARISH COUNCIL

Meeting

20th January 2016, 6.00pm at West Halton Village Hall.

MINUTES

Present:

Cllr Charles Dent (Chair)
 Cllr Steve Hodson
 Cllr Ralph Ogg
 Cllr Elaine Marper
 Cllr Alan Batley

Organisation:

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

Apologies:

Cllr Bob Ferraby
 Cllr Helen Rowson
 Cllr Sue Robinson

West Halton Parish Council
 NLC
 West Halton Parish Council

Apologies for Absence:	
The above apologies were noted.	
Minutes from the Previous Meeting (19th November 2015)	
The minutes of the meeting had been distributed with the agenda for this meeting. It was proposed by Councillor Batley, seconded by Councillor Ogg that the minutes be accepted as a true record of the meeting.	
Matter Arising from these Minutes	
<p>a) Local Plan – Agreed to leave on the agenda for future discussion.</p> <p>b) Website – The Clerk reported that she had contacted Nick Burton (Kyanite Consulting Ltd) to ask how much the initial set up cost would be to create the website for the Council. The Clerk advised that this would be a one off cost of £105 in addition to the £126 annual package cost. The Clerk reported that as this was a low amount she had advised Nick to begin creating the site, the Councillors agreed that the set up cost was minimal. The Clerk informed the Council that Kyanite Consulting had purchased the domain of: www.westhaltonandcolebyparishcouncil.org.uk and that the company also have created a designated email address for the Clerk. A draft brief has been sent to Kyanite detailing what content needed to be on the site. The Clerk asked Councillors to send any photographs or history they have of the area so that she could forward it on.</p>	ALL
North Lincolnshire Councillors Report	
The following information was given: Cllr Ogg reported that EC surfacing had visited the area to brush the roads in the	

<p>hope to clear the excess gravel that remains. Cllr Ogg informed the Council that he would continue to monitor the situation and report to Highways at NLC. Cllr Batley asked whether the Council would mind if he contacted NLC directly as numerous residents have had their windscreens chipped. The Council agreed and Cllr Ogg advised that Cllr Batley contact Steve Dixon at NLC.</p> <p>It was noted that the current SLA for grass cutting comes to an end in March 2016. The Clerk advised that she had contacted Andy Tate at NLC to ask for a renewal price.</p> <p>Cllrs Ogg and Marper reported that the local authority has funding allocated for all villages in North Lincolnshire to purchase new village signs to show the history of the parish. It was asked if the Councillors could think of something relevant should they wish access the funding. The Council agreed to put forward ideas at the next meeting.</p>	<p>Clerk</p> <p>ALL</p>
<p>Financial Matters</p> <p>Payments made since the last meeting:</p>	
<p>Clerks salary and expenses</p>	<p>£216.00</p>
<p>HMRC</p>	<p>£44.00</p>
<p>Payments to be paid:</p>	
<p>Clerks Salary and Expenses</p>	<p>£212.00</p>
<p>HMRC</p>	<p>£44.00</p>
<p>NLC Playground Inspection</p>	<p>£173.21</p>
<p>The Councillors agreed that these invoices should be paid and the cheques were duly signed.</p> <p>Precept 2016/17 – The Clerk talked through the closing balances to date for the budget 2015/16. It was noted that NLC had not yet invoiced for the yearly grass cutting and that the Council had not yet paid legal fees for the renewal of the lease.</p> <p>The proposed indicative figures for the parish council were reported at £4,658 precept with a grant of £536 totalling £5,194 for the year.</p> <p>After discussion it was agreed that the precept for 2016/17 be set at £4,658 precept with a grant of £536 totalling £5,194 for the year.</p> <p>Cllr Ogg suggested that some of the funding be reserved for repairing the wall. It was agreed that quotes be obtained to identify how much this work would cost.</p>	
<p>Highway Matters</p> <p>Holes in Road Surfaces:</p>	

<p>Following the Clerks reporting of Winteringham Lane it was agreed that the Local Authority be contacted again as the roads are still full of mud, the verge needs addressing, and the kerb is diminishing. Clerk to contact Highways and ask them to revisit the lane.</p> <p>Street Lights: It was noted that the street light on Coleby Road is still not working. Clerk to chase Highways.</p> <p>New Highway Issues: All of the above will be reported to Highways.</p>	<p>Clerk</p> <p>Clerk</p>
<p>Planning</p> <p>Planning Permission Requested: PA/2015/1570 the information was circulated to Councillors prior to the meeting. It was noted that comments needed to be received to NLC Planning by 25th January. After discussion the Parish Council agreed that they had no objections to the application.</p> <p>Planning Permission Granted: None received.</p>	
<p>Village Green</p> <p>a) St Eltheldreda’s Church Repair Project No updates had been received prior to the meeting.</p> <p>b) Play Equipment: The Clerk talked through a draft copy of the bid, Clerk to circulate the final draft for comments.</p> <p>Lease: Cllr Dent reported that he had spoken to Richard Mason regarding the lease who had agreed to chase Smiths Gore.</p> <p>c) Graveyard: Cllr Ogg and Batley agreed to visit the graveyard and trim the hedge.</p>	
<p>Correspondence Received</p> <p>North Lincolnshire Council Forthcoming meetings - the information from NLC was displayed.</p> <p>Street Works List – previously circulated via email to all Councillors.</p> <p>Winter Requirements – The Clerk gave Cllr Hodson and Batley a copy of the local authority Winter Service policy.</p> <p>Other Correspondence</p> <p>a) The Poirier Foundation – the Clerk reported a representative from the Poirier Foundation had contacted the Council to make them aware of the work the charity undertakes and ask them to circulate their recent newsletter.</p>	

<p>Comments from Councillors to Chairman and Clerk</p> <p>The Clerk reported that she had been contacted by Alkborough Parish Council to ask whether the Council would like to offer street sport sessions for young people in the area in partnership with them. NLC has contacted all councils to advise that sessions could be offered in the area and would cost £84.57 (per session). The proposed sessions would be carried out during the Easter holidays. The Clerk advised that Alkborough PC had carried out a survey to gain whether or not enough young people would be interested and use the sessions. The Clerk reported that she would keep Cllrs informed of any updates received from Alkborough PC.</p>	
<p>Date and Time of the Next Meeting</p> <p>24th February 2016, 6.00pm at West Halton Village Hall.</p>	