

WEST HALTON & COLEBY PARISH COUNCIL

PARISH COUNCIL MEETING

21 May 2014, 7.15pm at West Halton Village Hall.

MINUTES

Present:

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

Organisation:

West Halton Parish Council
 West Halton Parish Council
 West Halton Parish Council
 West Halton Parish Council

Apologies:

Cllr Sue Robinson
 Cllr Helen Rowson
 Cllr Elaine Marper
 Cllr Ralph Ogg

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

Apologies for Absence:	
The above apologies were noted.	
Minutes from the Previous Meetings (16 April 2014)	
The minutes of the meeting were discussed and agreed as accurate. Proposed by Councillor Ferraby and seconded by Councillor Batley.	
Humberside Fire & Rescue Presentation – Tyson Truelove	
Tyson Truelove attended the meeting to give a presentation on the work of the emergency services in response to incidents where the impact is widespread. The presentation provided information and awareness of community resilience plans and the benefits of having them in the community. Clerk to obtain a copy of the presentation for information.	Clerk
Matters Arising from the Minutes including:	
<p>a) Grave yard – It was noted that the excess spoil issue be added to the agenda.</p> <p>b) Wind Turbines – Cllr Batley reported that a meeting would take place on Saturday (24/5/14) for all those people who are speaking at the inquiry.</p> <p>c) Flooding – It was noted that the EA usually respond within two months of receiving proposals. No update has been given to the Parish Council. Clerk to contact Cllr Ogg to ask for an update and the date initial proposals were submitted.</p> <p>It was agreed that the Parish Council make this a priority until the matter is resolved.</p>	Clerk
North Lincolnshire Councillors Report	
All NLC Councillors were unfortunately unable to attend this meeting therefore nothing new was reported.	
Financial Matters	
Payments made since the last meeting:	

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HMRC	£40.00	
Money in Bank Accounts:		
Money In Current Account:	£7,859.06	
Money In Premium Account	£3,546.56	
Payments to be paid:		
R Ferraby	£80.00	
Village Hall	£7.00	
Park Farm Landscapes	£237.50	
<p>The Councillors agreed that these invoices should be paid.</p> <p>Annual Return</p> <p>The Clerk talked through the annual return which is due to be submitted. The following information was given:</p> <ul style="list-style-type: none"> • The precept of £5000 had been received and a carry forward of £2,859.06 from the previous financial year. • Smailes Goldie had undertaken the internal audit on behalf of the Parish Council and had returned the form with no recommendations or amendments. • All copies of bank statements and invoices were available for Councillors to view. • The Clerk informed the Council that the deadline for the return was 9 June 2014. <p>The Councillors agreed the return as accurate and ready for submission.</p>		Clerk
<p>Highway Matters</p> <p>Holes in Road Surfaces: It was noted that the grassed area on the junction from Winteringham Lane to Whitton road was in poor condition. The Councillors queried whether this was needed or could be removed. Clerk to contact Cllr Ogg. Concern was raised over the state of the paths and how they appear to be worsening.</p> <p>Flooding: Discussed in matters arising.</p> <p>Street Lights: Nothing new to report.</p> <p>Problems with Landfill Site: It was noted that the next landfill liaison meeting would take place on the 12 June at 6.15pm.</p> <p>New Highway Issues: Nothing new to report.</p>		Clerk
<p>Planning</p> <p>Planning Permission Requested: Information on the public inquiry for the proposed wind turbines was circulated prior to the meeting.</p>		

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<p>Planning Permission Granted: Nothing new to report.</p>	
<p>Village Green</p> <p>a) Play Equipment – Wall: Cllr Dent reported that he hasn't had chance to look at the state of the wall as yet but would provide an update at the next meeting.</p> <p>b) Lease: A lengthy discussion took place on the proposed lease. The Councillors felt that the clause regarding maintenance would be a huge risk to the Council due to the state of the wall. It was agreed that this be reported back to Mr Mason.</p> <p>c) Grave Yard – Discussion took place around the excess spoil which still has not been removed from the grave yard. Cllr Dent reported that he had spoken to Keith Buttons about this again and that they have offered to fund a place for the spoil. Concern was raised over what would happen once the spoil built up. It was noted that Naylor's have requested a burial in a formerly reserved spot. The Clerk reported that the completed forms had been received that day however no date had yet been agreed for the burial. It was agreed to wait and see how another funeral directors would remove the excess spoil before further discussions with Keith Buttons.</p> <p>The Clerk circulated copies of a proposed drawing of a headstone received from Barningham Memorials for the late Mrs Allison. The Councillors agreed that this headstone fit with the criteria for the grave yard.</p>	<p>Cllr Dent</p>
<p>Correspondence Received North Lincolnshire Council Forthcoming Meetings – This information was put on display.</p> <p>Housing & Employment Land Allocations DPD – this information had been previously circulated via email to Councillors. It was noted that consultations would be taking place in Barton and Bottesford.</p> <p>European Elections – this information had been previously circulated to Councillors via email and was put on display.</p> <p>Other Correspondence Healthwatch North Lincolnshire Newsletter – this information was noted.</p>	
<p>Comments from Councillors to Chairman and Clerk Cllr Batley reported that a new group of IT students would be starting Hull College in September. The tutor for this group has agreed that the creation of a website for the Council could be used as a project for the students.</p>	
<p>Date and Time of the Next Meeting 2 July 2014, 7.15pm at West Halton Village Hall.</p>	