

WEST HALTON & COLEBY PARISH COUNCIL

9th September 2015, 7.15pm at West Halton Village Hall.

MINUTES

Present:

Cllr Charles Dent (Chair)
 Cllr Alan Batley
 Cllr Bob Ferraby
 Cllr Ralph Ogg
 Cllr Sue Robinson
 Cllr Elaine Marper

Organisation:

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

Apologies:

Cllr Steve Hodson
 Cllr Helen Rowson

West Halton Parish Council
 NLC

Apologies for Absence:	
The above apologies were noted.	
Minutes from the Previous Meeting (30th July 2015)	
The minutes of the meeting had been distributed with the agenda for this meeting. It was proposed by Councillor Robinson seconded by Councillor Ogg that the minutes be accepted as a true record of the meeting.	
Matters Arising from the Minutes including:	
It was noted that not all of the roads in West Halton had been resurfaced. West Street and Winteringham Lane have not; it was asked that NLC be contacted to ask when this work will take place.	
a) Local Plan – It was agreed to keep this item on the agenda for discussion at future meetings.	
b) Website – The Clerk reported that three quotes had been sought from local website developers. These prices ranged from £450.00. The Clerk informed the Council that she would contact Winterton Town Council to see who created their site for a price comparison.	Clerk
North Lincolnshire Councillors Report	
The following information was reported:	
<ul style="list-style-type: none"> ➤ Cllr's Marper and Ogg reported that NLC's environment team are looking into the possibility of solar panels for schools. ➤ It was noted that the next Winterton Landfill Community Liaison Committee would take place on the 22nd September where a planning update for the site would be given. ➤ Cllr Ogg reported that he would contact NLC Highways to chase the missing road signs from the A1077. 	
Financial Matters	
Payments to be made:	

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D.Jacklin	£60.00	
Clerks Salary & Expenses	£204.00	
HMRC	£42.00	
The Councillors agreed that these invoices be paid.		
<p>Highway Matters The Council discussed the following highways matters:</p> <p>Holes in road surfaces: None.</p> <p>Street Lights: None.</p> <p>New Highway Issues:</p> <p>a) The Elderberry tree next to the village hall has overgrown and is now blocking the foot path.</p> <p>b) The road turning from Coleby Road onto West Side has an overgrown hedge which needs addressing.</p> <p>c) The paths throughout the village require attention.</p> <p>All of the above will be reported to NLC Highways.</p>		Clerk
<p>Planning</p> <p>Planning Permission Requested: None.</p> <p>Planning Permission Granted: None.</p>		
<p>Village Green</p> <p>a) St Etheldra's Church Repair Project – The Clerk reported that the project thanked the Parish Council for their letter of support.</p> <p>b) Play Equipment: Cllr Robinson reported that she would speak to Terry about repairing the piece of wall opposite the church.</p> <p>Cllr Dent reported that the Clerk had looked at applying to the Community Grant Fund to replace the existing play equipment. As part of the process the Parish Council needed to have the following policies in place:</p> <ul style="list-style-type: none"> ➤ Health and Safety ➤ Safeguarding Children and Vulnerable Adults ➤ and Equality and Diversity <p>The Clerk circulated draft copies of these for the Council to consider.</p> <p>c) Lease: Cllr Dent reported that Smiths Gore is progressing with the proposal of a ten year fixed lease at £150.00 pa. Cllr Dent to keep the Council informed.</p> <p>d) Grave Yard - No issues were raised.</p>		<p>Cllr Robinson</p> <p>Clerk</p> <p>Clerk</p>
<p>Correspondence Received North Lincolnshire Council</p>		

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<p>a) Forthcoming Meetings – This was put on display.</p> <p>b) Street Works List – this information was circulated prior to the meeting.</p> <p>c) Community Champions Award – this information was circulated prior to the meeting.</p> <p>Other Correspondence</p> <p>a) NLCCG Annual Meeting – it was noted that this meeting will take place on the 10th September.</p>	
<p>Comments from Councillors to Chairman and Clerk</p> <p>None.</p>	
<p>Date and Time of the Next Meeting</p> <p>15th October, 5.30pm at West Halton Village Hall.</p>	