

WEST HALTON & COLEBY PARISH COUNCIL

24th September 2014, 7.15pm at West Halton Village Hall.

MINUTES

Present:

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

Organisation:

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

Apologies:

Cllr Steve Hodson
Cllr Elaine Marper
Cllr Helen Rowson

West Halton Parish Council
NLC
NLC

Apologies for Absence:

The above apologies were received.

Minutes from the Previous Meeting (20th August 2014)

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

Matters Arising from the Minutes including:

- a) **Local Plan** – It was agreed to keep this item on the agenda for discussion at future meetings.
- b) **Flooding** – Rob Beales (Head of Highways – NLC) attended the meeting to give the Council an update on the ornamental bridge. The following information was given:
- It was noted that North Lincolnshire Council had spent a great deal of time with the owner discussing various plans and work schedules to gain agreement for a suitable replacement bridge.
 - A proposed drawing of the bridge was tabled, this showed that the new bridge would see an increase in size of the seal pipe.
 - Work is due to take place week commencing 10th November. It was reported that this work should take approximately two weeks to complete.
 - Once completed, the new bridge would be monitored to ensure no problems arise.

It was queried whether the landowner would receive any additional work carried out to his property by NLC. Rob advised that the drive way would be replaced like for like.

The Parish Council thanked Rob for attending the meeting and giving an update, it was requested that if there are any changes to the proposed work schedule the Council remain up to date and informed of progress.

- c) **Website** – Cllr Batley reported that student (Joe Bull) had been assigned this project as part of his studies. Cllr Batley advised that the Council would need to produce a brief for Joe and asked that Councillors think about what they would like to see on the

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WEST HALTON & COLEBY PARISH COUNCIL

website.		
North Lincolnshire Councillors Report		
Discussed above.		
Financial Matters		
Payments made since the last meeting:		
Park Farm Landscapes	£237.50	
Clerks Salary & Expenses	£200.00	
HMRC	£42.00	
Money in Bank Accounts:		
Money In Current Account:	£6,464.56	
Money In Premium Account	£3,546.56	
Payments to be paid:		
Park Farm Landscapes	£237.50	
Brooker Network Ltd	£456.41	
R Ogg	£25.00	
<p>The Councillors agreed that these invoices should be paid.</p> <p>Annual Return – The clerk reported that the annual return had been received and approved with the following recommendations:</p> <ul style="list-style-type: none"> ➤ The precept amount should be reported showing the grant received from NLC. ➤ All figures should be rounded to the nearest £1. ➤ The return should be dated by the Clerk. 		
<p>Highway Matters</p> <p>Holes in Road Surfaces:</p> <p>The Council discussed the following highways matters as part of the agenda item flooding, Rob Beales agreed to look into the following:</p> <ul style="list-style-type: none"> - The verge on the corner of Short Lane has diminished. - The diminishing grass triangle at the top of Winteringham Lane, the Councillors felt that it would be easier to remove it and replace it with tarmac. Concern was raised over the lack of a kerb on the corner and asked whether this could be looked into. <p>Street Lights: None.</p> <p>All of the above will be reported to Highways.</p> <p>New Highway Issues:</p> <p>None.</p>		

WEST HALTON & COLEBY PARISH COUNCIL

<p>Planning</p> <p>Planning Permission Requested: It was noted that a letter had been received from Mr P Moyan regarding an application he had recently submitted to Planning. The letter explained that Mr Moyan has requested permission to remove an existing condition on a application which was granted in 2009. The Council agreed to look into this once notification has been received from planning.</p> <p>Planning Permission Granted: None received.</p>	
<p>Village Green</p> <p>a) Play Equipment: Cllr Dent reported that he had looked at the wall and raised concern over its current state of repair. It was agreed that Cllr Robinson contact Terry who has previously repaired the wall and ask for a quote. Cllr Batley noted that the Council had raised concern over the state of the wall at the last meeting and that the general feel was that the Council would struggle financially to be able to repair the entire wall.</p> <p>b) Lease: Cllr Dent reported that negotiations are still taking place with Smiths Gore, he explained that a site visit is due to take place with Smiths Gore and Richard Mason. Cllr Dent to advise the Councillors once this date is agreed.</p> <p>c) Grave Yard - Cllr Batley informed the Council that he had recently met with Dignity Funeral Services who are the umbrella company for Keith Button. Cllr Batley explained that he had raised his concerns regarding the excess spoil and other issues the Council had been having with the funeral directors. It was noted that Dignity apologised for any inconvenience this caused the Council and that they had put into place other arrangements for future arrangements. Cllr Batley informed the Council that a new grave digger would be used in the future and that Cllr Batley had met him on site.</p>	<p>Cllr Robinson</p>
<p>Correspondence Received North Lincolnshire Council</p> <p>a) Forthcoming meetings - the information from NLC is now on display.</p> <p>b) Street Works List – this information was circulated prior to the meeting.</p> <p>c) Review of Polling Districts and Stations – this had been previously circulated via email. It was noted that there were no changes to West Halton and Coleby.</p> <p>d) The Big Tidy Up – this information was distributed prior to the meeting.</p> <p>Other Correspondence</p> <p>a) Healthwatch Newsletter – previously circulated for information.</p> <p>b) Humberside Police NAT Facebook Group – it was noted that this had been previously circulated for information.</p>	
<p>Comments from Councillors to Chairman and Clerk</p> <p>Cllr Robinson reported that the trees outside of the pensioners bungalows need trimming as the branches are hanging down.</p> <p>Cllr Dent noted the trees on the green that were originally planted by Smiths Gore looked like they had died. This was noted and agreed would be discussed at the site visit.</p>	

WEST HALTON & COLEBY PARISH COUNCIL

It was noted that a meeting with Whitton and Winteringham would be useful to discuss the current internet issues residents are experiencing. Further information to be discussed with Cllr Marper.

Date and Time of the Next Meeting

12th November, 7.15pm at West Halton Village Hall.