

**9<sup>th</sup> August 2022, 6.30pm in West Halton Village Hall.**

**MEETING MINUTES**

**Present:**

Councillor Charles Dent (Chair)  
 Councillor Fran Altoft  
 Councillor Ian Williams  
 Councillor Ralph Ogg  
 Councillor Steve Hodson  
 Councillor Elaine Marper  
 Emma Bainbridge

**Apologies:**

Councillor Helen Rowson  
 Councillor Alan Batley

	<b>Action</b>
<p><b>Minutes from the last Meeting 28<sup>th</sup> June 2022:</b>                      Agreed as a true and accurate record with the following amendments:</p> <p>Bus shelter -amend to quote for a new base, not removal of the old base.</p> <p>Proposed by Councillor Altoft and seconded by Councillor Williams that the minutes were a true and accurate record.</p>	CLERK
<p><b>Matters arising from the last meeting:</b></p> <p><b>Winteringham Lane</b> – The spare pole on Winteringham lane has now been removed.</p> <p><b>Phone box</b> – Councillor Williams reported that someone has smashed the glass in three of the little areas in the phone box. It was noted that the glass would be fitted this Sunday, weather permitting. It was reported that the grass has been cut, the door painted and the glass and door hanging kit purchased. Councillor Altoft reported that the telephone signs have been cleaned and will be put back into place on Sunday. It was proposed that a 'plant swap' sticker be used and then if for any reason the scheme changes the sticker can be replaced.</p> <p>Councillor Altoft reported that she had purchased silicone, for the project. The Council agreed to refund the £10.00.</p> <p><b>Bus Shelter:</b>                      Councillor Ogg has purchased the wood needed for the bus shelter and organised for the work to take place. Clerk to contact Councillor Ogg and establish the timeframe/amount for the work to be carried out.</p> <p><b>Speeding Signs:</b> The Clerk had emailed the proposed locations from Jonathan Lillicrap prior to the meeting. The images of the proposed locations were also tabled at the meeting. All Councillors agreed that the locations proposed be agreed. Councillor Altoft agreed to speak to the local residents near the suggested points. It was noted that the Clerk had drafted a community grant pot application to hopefully secure funding towards the project. Councillors to assist in finalising the bid application.</p>	CLERK  CLERK ALL
<p><b>North Lincolnshire Councillors Report:</b>                      Nothing new to report.</p>	

<p><b>Financial matters:</b> The account balances for both accounts (as of the 31<sup>st</sup> July) were recorded as: Current account; £13,583.89 Savings account; £3,614.49</p> <p>It was proposed that all Councillors have access to the Virgin mobile app.</p> <p>Councillor Altoft queried the 15p interest fee for HMRC. Councillor Dent explained that the previous year's statements need to be looked at and a letter sent to HMRC querying the amounts.</p> <p>Invoice for £10.00 for Councillor Altoft agreed to be paid.</p>	
<p><b>Highways Matters:</b> The bollard at the junction to Winteringham lane and Whitton Lane has been replaced.</p>	CLERK
<p><b>Planning:</b> It was noted that Councillor Dent had responded to Martin Richards regarding the Butchers Arms.</p>	
<p><b>Village Green:</b> <b>Play Equipment</b> – It was noted that the Clerk had returned the signed SLA to Chris Holtby at the LA.</p> <p>It was noted that the new bin needs to be installed asap.</p> <p>Following the quote received from Hilltop tree services, Councillors felt that the ivy needed cutting back rather than removing as removal could cause further damage to the stone wall. Councillors felt that the proposed amount was expensive and suggested that Grove ground works be re-contacted to enquire whether they could trim the ivy. Councillor Ogg reported he would be happy to work with Groveground works to find a location to dispose of the ivy.</p> <p>It was noted that the broken goal posts have been removed and are currently being stored by the wall. It was agreed that Adrian take both away, cut them up and scrap them.</p> <p>The new goal posts need to be erected. Councillor Dent reported that the Council need to purchase some bolts to enable these to be fitted. Councillor Dent to liaise with Councillor Altoft re: what bolts are needed.</p> <p>Councillor Altoft reported that there a lot of residents who are keen to be involved in the flower bed project. She reported that the ground is too dry to continue at the moment but work will commence once the ground is suitable. It was also noted that a local resident has kindly volunteered to water all the planters including Coleby. It was also noted that a local resident in Coleby is sorting the planters, the Council agreed that these are looking well.</p> <p>Councillor Aloft asked whether the Council would be willing to fund the purchase of flowers. All Councillors agreed that this should be funded.</p> <p>The Council also agreed the purchase of wood stain to re-coat the planters.</p> <p><b>Community Notice Board</b> – Discussion took place around the proposed purchase of notice boards that Councillor Altoft had circulated previously. It was agreed to obtain a quote for two notice boards one for West Halton and one for Coleby. Councillor Ogg to seek permission from the land owner, for a notice board to sit next the bus stop in Coleby.</p> <p><b>Graveyard</b> – The hedge will be trimmed at the graveyard by Groveground works once nesting season finishes.</p>	<p>CLERK</p> <p>CLERK</p> <p>FA/CD</p>

<p>Councillor Ogg reported that he had received a comment from a resident who felt that the grave yard was too open. Councillors had previously discussed this and all felt that the graveyard remain as it is.</p>	
<p><b>Correspondence received:</b> NLC forthcoming meetings on the Parish Council's website.</p>	
<p><b>Any other business:</b> It was noted that an advert for the Clerk's position be drafted and then published on the Council's webpage, the village social media page and also through the Local Authority.</p> <p>Councillor Ogg queried whether the financial accounts are on the Parish Council's website. The Clerk confirmed that they are.</p> <p>Councillor William's reported that he had visited the local resident at Manor Court to acknowledge the resident's email and concerns.</p>	CLERK
<p><b>27<sup>th</sup> September – 6.30pm.</b></p>	