Halton Holegate Parish Council

MINUTES OF THE HALTON HOLEGATE PARISH COUNCIL HELD ON 17th January 2019

Present: Councillors	Cllr Grant- in the chair Cllr Mr S Andrew, Cllr Mrs. C Holmes Cllr Ms Oliver Cllr Mr D Sisson
	Cllr Mr J Swanson (ELDC)
In Attendance:	Mrs C Newton (Clerk)
Absent:	Cllr M Clough

1 Apologies for absence Cllr Mrs Bowkett (LCC)

2 To sign as correct the Minutes from the last meetings held on 8th November 2018 It was unanimously agreed that these Minutes should be signed

3 Declarations of Interest None

It was agreed that agenda item 6 should be brought forward

4 Clerks Report

a) The Clerk has advertised the Councillor vacancy on the notice board and the web site - no response received

It was agreed that Cllr Sisson would produce a poster for the notice bard inviting people to the next meeting in the hope that they may be encouraged to stand for election b) Request sent to LCC for sack of grit – No response received The Clerk will chase

5 Correspondence received sent to Councillors before the meeting

a) LALC Training information sent to Councillors before the meeting Discussed, it was proposed by Cllr Sisson seconded by Cllr Mrs Holmes, and unanimously agreed that the Parish Council join the training at a cost of £75 this year

b) Lincolnshire Wolds Countryside service - Facilities Guide No changes required

6. Informative matters from LCC & ELDC Councillors

Cllr Swanson reminded everyone present that they needed to renew their green waste subscription by the 22^{nd} February

Cllr Swanson also informed those present that a new chief executive has been appointed -

Rob Barlow. Information was also given on the Travelers site, and the ELDC proposed budget for 2019/20

7. Public Participation

There was no Public present

8.Finance - Cllr Mr. D Sisson

a) Invoices to be paid Salary Dec 2018 & Jan 2019 £286.86 Inland revenue £107.40 LALC (training) £75.00 It was proposed by ClIr Andrew, seconded by ClIr Sisson and unanimously agreed that these payments should be made b) Balance of account Bank ACC £5977.95 Petty Cash £8.80 **Noted** b) Budget & Precept - sent to Councillors before the meeting

There were no questions, Cllr Sissons recommended a 0% increase in the precept, and proposed a precept of £3578.00 seconded by Cllr Ms Oliver and unanimously agreed

9 Planning Applications - Councillor Mr. S Andrew a) Decisions

S/072/01874/18

Listed Building Consent - Internal alterations to the existing building to remove internal walls (works completed) HALTON MANOR, 3 STATION ROAD, HALTON HOLEGATE, SPILSBY, PE23 5PB SUPPORT APPROVED

b) To Discuss

S/072/02467/18 Planning Permission - Extensions to existing dwelling. THE GLEN, 43 STATION ROAD, HALTON HOLEGATE, SPILSBY, PE23 5PB SUPPORT

10 Footpaths & Highways

a) Reported - Potholes - Providence Cottage b) Cllr Grant will check and clean the footpath near the Church c) To Report - Sign "Oncoming vehicles in middle of the road" on the B1195, East of the Hollowgate, needs attention.

11 Councillors Feedback

Viking Link has been approved St Andrews Church - new stage of repairs - no information received by the Clerk

12 Agenda Items for the next meeting

May 2019 Agenda -Emergency Plan

NEXT MEETING: 14 March 2019 - Parish Meeting, and Parish Council Meeting

Meeting Closed at 8.45 pm