

Halton Holegate Parish Council

MINUTES OF THE HALTON HOLEGATE PARISH COUNCIL MEETING HELD ON 12th MARCH 2020

Present:

Councillors

Cllr Mr D Sisson – Chairman
Cllr Mrs. C Holmes -Vice Chairperson
Cllr Ms Oliver & Mr J Grant

Cllr Mrs Bowkett (LCC)
Cllr J Swanson (ELDC)

In Attendance

Mrs C Newton (Clerk)

1. Apologies for absence

Cllr Mr S Andrew this absence was formally approved, by vote, having considered and accepted the reason for absence

2. To sign as correct the Minutes from the Parish Council Meeting held on 19th January 2020
It was unanimously agreed that these Minutes should be signed

3. Declarations of Interest

NONE

4 Clerks Report

a) The Co Option notice remains on the web site & notice board - **Noted**

b) Notice Boards

Halton Fenside – new handle & Lock fitted – under warranty - **Noted**

School Notice Board – requires a new pin board – Cllr Andrew looking into,

Cllr Andrew was not present -this item will be carried forward to the next meeting

5 Correspondence received – sent to Councillors before the meeting

a) Spilsby Town Council – update on Emergency Plan

Cllr Max Gibson has been in contact with Cllr Mrs Holmes, the Clerk will recontact Spilsby Town Council

6. Informative matters from LCC & ELDC Councillors

LCC Cllr Mrs Bowkett reported on the budget, highways & Free Child Care places

The Clerk will advertise the free Child Care places on the Notice board & Web site

EDDC Cllr Swanson reported on the Budget, the purchase of 20 waste vehicles, Louth Teenage Market.

Cllr Swanson also advised the Parish Council that the Community Grant Scheme is to continue

7. Public Participation Session

No public Present

8.Finance – Cllr Mr. D Sisson

a) Invoices to be paid

Salary Feb/March £294.50

Inland Revenue £109.80

LALC Subs 156.00

Training scheme £102.00 inc £17 reclaimable VAT Total £258.23

It was proposed by Cllr Ms Oliver, seconded Cllr Grant & unanimously agreed that these items should be paid

b) Funds Received

Croft share of Microsoft £33.33 - **Noted**

c) Balance of account at end of year

Bank ACC £6281.55 Petty Cash £1.48- **Noted**

9. Planning Applications

Update on S/072/01650/19 - **Cllr Sisson**

Detailed particulars relating to the erection of 4no. detached houses, detached garages, and construction

Outline erection of 4no. dwellings granted on 28th December 2016.

THE BUTCHERS, FIRSBY ROAD, HALTON HOLEGATE, SPILSBY, PE23 5PA

OBJECT WITH COMMENTS

APPROVED

Further letter (via e mail & Post) sent to P Edwards – Service Manager, Development Control, expressing disappointment that the Parish council response as not taken into consideration. This communication has not been acknowledged, but has been scanned onto the ELDC Planning website.

Cllr Sisson reported that he has spoken to Paul Edwards – head of planning, and will arrange a meeting with a Planning Officer at the Butchers site.

Mr Edwards also confirmed that the Parish Council would not be receiving paper copies of Planning Applications unless there is a major application, or the Parish Council request a copy of a specific Application

10. Footpaths & Highways

a) Reported 346962 Potholes – Providence Cottage – Now Cleared

Reported 356178 Road Plate Maintenance Job Raised – Now cleared

Reported 367089 2 Large potholes by Substation – Acknowledged & under investigation

b) Dangerous Road & Speed limit review Halton Holgate **Cllr Sisson**
This review is now in progress

c) Flooding of Station road Corner

Reported 367086 & 367954- both Closed. No further action to clear gullies

The Council expressed their concerns over a possible blockage to Cllr Mrs Bowkett, she will look into this on the Council's behalf

d) B1195 – The Following markings are missing

The chevrons outside 'Kandy' The white Lines & Slow signs outside Beverley House

Cllr Sisson will report

11. Polices & Procedures **Cllr Sisson**

Cllr Sisson requested that the Clerk send copies of the following policies to him to update

Social media

Finance Regulations

Equal Opportunities

Health & Safety

12. Verge Cutting & Asset Maintenance

Costs were discussed and it was agreed that the cutting should begin in April 2020, It was also agreed that the Clerk should arrange with the contractors to clean all 3 notice boards, And the bench

13. Emergency Plan – Cllr Mrs Holmes

Cllr Grant gave a brief report on the Emergency Plan information

The e mail received by Cllr Mrs Holmes had already been discussed earlier in the meeting

14. Councillors Feedback

Cllr Sisson reported on the new Website training, the new website format looks good, The Clerk is yet to attend the training, once she has attended the new website will be rolled out

15. Agenda Items for the next meeting

Alteration to the Standing Orders – Tenders, increase figure to £500

NEXT MEETING May 14th, 2020 Parish Meeting & Annual Parish Council meeting

Meeting closed 9.20 pm