

Halton Holegate Parish Council

DRAFT MINUTES OF THE HALTON HOLEGATE PARISH COUNCIL MEETING
HELD ON 8th JULY 2021.

Present:

Councillors

Cllr Mr D Sisson – Chairman
Cllr Mrs. C Holmes -Vice Chairperson

Cllr S Andrew

Cllr J Swanson (ELDC)

In Attendance

Mrs C Newton (Clerk)

1 Apologies for absence

Cllr Ms R Oliver, Cllr Mr J Grant these absences were formally approved, by vote, having considered and accepted the reasons for absence

Cllr Mrs. Bowkett LCC - **NOTED**

2 To sign as correct the Minutes from the Parish Council Meeting held on 20th May 2021.

Proposed Cllr Mrs. Holmes seconded Cllr Sisson & unanimously agreed.

3 Declarations of Interest

NONE

4 Clerks Report

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

NOTED

b) Chaser letter sent to ELDC for bin installation date.

It was agreed that the Clerk should chase ELDC again over this matter, copying in The Chief Executive Rob Barlow & ELDC Councillor Jim Swanson.

5 Correspondence received.

a) Letter from local Policing – sent to Councillors before the meeting

It was agreed that the Clerk should reply to Policing asking for details of the PCSO for this area, and issuing them an invitation to visit us at a convenient time in the future.

6. Informative matters from LCC & ELDC Councilors

LCC -Not present -Cllr Mrs. Bowkett had sent a written report to the Councillors before the meeting, there were no questions.

ELDC – Cllr Swanson – reported on the following

Extra Ordinary Council meeting held 30th June, extending the alliance to include South Holland, Cllr Swanson also gave an update on the progress with the building of the new offices in Horncastle.

7. Public Participation Session

No one present

8. Finance – Cllr Mr. D Sisson

a) Invoices paid between meetings

Ladybug	£60.00
V Clark	£20.00
Salary	
April/May	£302.42
Zurich	
APPROVED	£168.70

b) Invoices to be paid

Salary June/July	£302.42
Inland Revenue	£113.40
Ladybug May/June	£120.00

It was proposed By Cllr Mrs. Holmes, seconded by Cllr Andrew, unanimously agreed that these bills should be paid.

c) funds Received

Printing £35.10 Printing invoice for Bolingbroke

NOTED

d) Balance of account

Bank ACC £8608.07 Petty Cash £13.56

NOTED

9. Planning Applications - Councillor Mr. S Andrew

a) Submitted

S/165/02238/20

Outline erection of up to 600no. dwellings and a medical Center with provision of associated open space, landscaping, estate roads and cycleways.

LAND AT HALTON ROAD AND, ASHBY ROAD, SPILSBY

OBJECT WITH COMMENTS

S/165/00123/21

Planning Permission - Erection of a building to provide a primary care center, provision of associated cycle and bin storage, hard standing and carparking, including amenity space for community engagement, excavation of land to provide an attenuation pond and construction of a vehicular and pedestrian access.

LAND AT HALTON ROAD AND, ASHBY ROAD, SPILSBY

SUPPORT WITH COMMENTS

b) It was noted that the Parish Council had received an invitation from Spilsby Town Council to meet with the Spilsby developers, Cllr Mrs. Holmes asked for her apologies to be sent, Cllr Sisson advised that he hopes to attend.

10. Defibrillator – Cllr Sisson

The Clerk has assisted the school in finding suppliers.

It was agreed that the school should confirm to the Parish Council that they have permission to install the defibrillator, before any further work is

carried out.

11. Policies & Procedures – Cllr Sisson

Health & Safety Policy

It was agreed that the Council are happy to accept a policy using the template Provided.

12. Councillors comments

Cllr Mrs. Holmes advised the Council that the Church project was open to the public on the 14th & 15th of September and the following week.

13. Agenda Items for the next meeting

Co-option – To agree further actions to recruit two new Councillors

Health & Safety Policy – to approve a new Policy

Meeting closed 8 45 pm

Next Meeting 9th September 2021