

Halton Holegate Parish Council

MINUTES OF THE HALTON HOLEGATE PARISH COUNCIL MEETING HELD ON 5th SEPTEMBER 2019

Present:

Councillors Cllr Mr D Sisson – Chairman
 Cllr Mrs. C Holmes -Vice Chairperson
 Cllrs Mr S Andrew & Grant

In Attendance Cllr Mr J Swanson (ELDC)

 Mrs C Newton (Clerk)

Absent Cllr Ms Oliver

1. Apologies for absence

Cllr Ms Oliver, Cllr Mrs Bowkett (LCC)

These absences were formally approved, by vote, having considered and accepted the reason for absence

2. To sign as correct the Minutes from the last meeting held on 11th July 2019

It was proposed by Cllr Mrs Holmes, seconded by Cllr Andrew and unanimously agreed that the 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) The clerk has been in contact with Spilsby Town Council and advised them that Halton Holegate wish to join them in the cluster for the emergency plan.

The Clerk will contact Spilsby Again

5. Correspondence received

a) ELDC – own & Country Planning Act – Paul Edwards Head of planning as acknowledged the Parish Councils request and has confirmed that they will be in touch with further clarification to the PC's queries

Clerk will chase for a reply

6. Informative matters from LCC & ELDC Councillors

ELDC – there have been no meetings therefore there was nothing to report, Cllr Swanson Advised that the Councillors grant is available again this year

LCC – Not in attendance – however an update was received, and sent to Councillors

7. Public Participation Session

There was no public present

8. Finance – Cllr Mr. D Sisson

- a) Invoices to be paid
- salary August £147.25
- ELDC – uncontested election charge £ 48.50

It was proposed by Cllr Andrew, seconded by Cllr Grant and unanimously agreed that these Bill should be paid

- b) Direct Debit paid
- Information Commissioner’s Office (ICO) £ 35.00

Noted

- c) Funds Received
- VAT Refund £37.06

Noted

- d) Balance of account
- Bank ACC £7603.90 Petty Cash £8.80

Noted

- e) To sign banking mandate
- It was unanimously agreed to remove Cllrs Dawson & Clough from the mandate, and add Cllr Ms Oliver

9. Planning Applications - Councilor Mr. S Andrew

S/072/00897/19

Application to vary condition no. 2 (approved plans) as imposed on planning permission reference no. S/072/02049/16.

CHURCH VIEW (FORMERLY LAND ADJOINING SOUTH CREST), SPILSBY ROAD, HALTON HOLEGATE, SPILSBY, PE23 5NY

OBJECT with Comments

Permission Granted

Noted

10. Footpaths & Highways

346962 Potholes – Providence cottage - Response A Job for repair has been raised - 01/09/2019 No Further Update

346958 East of Hollowgate – damage to sign – acknowledged - 01/09/2019 No Further update - this will be dealt with by Cllr Sisson in conjunction with item c

350063 Overgrown and uneven pathways Halton Holegate/great Steeping Fixed

b) Road Plate Maintenance

Reported to EDC Spilby Road sign corner Station Road – missing Station Road sign – Overgrown, requires moving forward

c) Dangerous Road Halton Holgate **Cllr Sisson**

The Clerk is awaiting an e mail from Russell Crockford LCC Highways to arrange a visit

11. Emergency Plan

Lincolnshire County council require 2 mobile phone numbers for Councillors who are willing to receive texts in the event of an emergency Confirmed as the Chairman and Clerk

12. Corporate Strategy Workshops – Sent to Councilors before the meeting

Cllr Sisson will attend if possible

13. LALC Committee Nomination Form – sent to Councillors before the meeting

No nominations made

14. Councillors Feedback

Cllr Mrs Holmes gave feedback on the Councillors Training session she recently Attended, in particular the arrangements for Planning between meetings

15. Agenda Items for the next meeting

Standing Orders in particular the Standing Order on Planning
Staff Appraisal – Closed session

NEXT MEETING November 14th, 2019