

Halton Hologate Parish Council

Agenda Annual Parish Council Meeting Thursday 20th May 2021

1 Apologies for absence

2 Election of Chairman

3 Election of Vice Chairman

4 Declarations of Interest

5 To sign as correct the minutes from the last meeting held on 11th March 2021.

6 To confirm the following appointments.

- a) Responsible Financial Officer- Clerk
- b) Internal Auditor – Mrs. V Clark – All Day Virtual PA
- c) Agriculture & water management wildlife management including Tree Warden
- e) Personnel & Procedures Cllr Mrs. C Holmes
- f) Buildings & Development Cllr Mr. S. Andrew
- g) Footpaths North Cllr Ms. R Oliver
South Cllr Mr. D Sisson
- h) Finance Portfolio Holder Cllr Mr. D Sisson
- i) Website Portfolio Holder Cllr Mr. D Sisson
- j) Personnel Committee
Chair Cllr Mrs. C Holmes
Cllr Ms. Oliver

7 Matters to Report from last meeting.

- a) Meeting with Halton Hologate C of E Primary School re
a Defibrillator. – **Cllr Sisson**
- b) Letter sent to LCC in support of the proposed 30 MPH speed limit on Firsby Road.
- c) Applications made for extra Bins
Near Bench – approved
Northorpe Road – declined
Now awaiting installation

8 Correspondence received.

- a) LCC Highways – Temporary Road Restriction – Halton Fen, period of restriction 15th to 17th June – Put on Notice Board and Website.

9 Informative Matters from the LCC & ELDC Councillors

10 Finance – **Councilor Mr. D Sisson**

- a) Bills to be paid
Salary April & May 2021 £302.42
P60 issued.
Lady bug (April) £60.00

V Clark (Auditor) £20.00

Stamps £7.92

b) Funds Received – precept £3780.00.

c) Balance of account £9277.48

Petty Cash £ 13.56

d) Annual Governance & Accountability Return – sent to Councillors before the meeting

To be discussed and agreed

(i) To Sign the Certificate of exemption

(ii) To complete & sign the Annual Governance Statement

(iii) To complete & sign the Accounting statements

11 Planning

a) Response

S/072/02281/20

Planning Permission - Alterations to existing church, which is a listed building, to replace the organ loft felt roof covering with terne coated stainless steel and to provide an additional cast iron downpipe.

THE CHURCH OF ST ANDREW, FIRSBY ROAD, HALTON HOLEGATE, SPILSBY, LINCOLNSHIRE

SUPPORT

FULL PLANNING GRANTED

b) Submitted

S/165/02238/20

Outline erection of up to 600no. dwellings and a medical centre 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 centre, 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

c) Enforcement

EC/072/00115/21

Investigation Breach of pre-commencement conditions

The Forge, Spilsby Road

Response – No breach has taken place.

12 Footpaths & Highways

a) Jobs Reported

376472 Footpath uneven by the side of the Methodist Chapel to Peasgate Lane – No Further action. Report on Site Meeting sent to Councillors before the meeting - **CLlr Sisson.**

13 Meeting Dates – Suggested

July 8th

September 9th Parish Meeting

November 11th

2022

January 13th

March 10th

May 12th

14 Agenda Items for the next meeting