

Halton Hologate Parish Council

Agenda Parish Council Meeting September 17th, 2020 at
7.30 pm

To Be Held by way of a Virtual Zoom Meeting
Please see below for joining details

Join Zoom Meeting

<https://us02web.zoom.us/j/84223363247?pwd=b1Z0OVpvSXIBc2VEEdStqTDRVeXBJdz09>

Meeting ID: 842 2336 3247

Passcode: 5eNUjB

1 Apologies for absence

2 **To sign as correct** the minutes from the Parish Council Meeting held on 9th July, 2020

3 Declarations of Interest

4 Clerks Report

- a) The Co Option notice remains on the web site & notice board
- b) Letter sent to a resident concerning hedges overhanging the footpath, No response received
- c) A Zoom license has been purchased
- d) The Clerk contacted Spilsby Town Council for more information on the proposed housing project, Halton Hologate Councillors were asked to arrange the delivery of the questionnaires in Halton Hologate

5 Correspondence received

None

6. Informative matters from LCC & ELDC Councillors

7. Public Participation Session

8. Finance - **Cllr Mr. D Sisson**

- a) Invoices to be paid
 - Ladybug (grass cutting July & August) £120.00
 - Salary August & September inc backdated salary increase £319.00
 - Inland Revenue £116.00
 - LALC (Zoom Subscription) £78.40 inc £13.07 reclaimable VAT
- b) Balance of account
 - Bank ACC £6865.93 Petty Cash £21.48

c) Annual Audit – Notification of Exempt status received- to note

d) Notice of ICO payment received – To note

9. Planning Applications - Councilor Mr. S Andrew

a) Decision

S/072/01045/20

Planning Permission - Extension and alterations to the existing dwelling to provide a garden room

OAK TREE COTTAGE, FIRSBY ROAD, HALTON HOLEGATE, SPILSBY, PE23 5PA
SUPPORT WITHOUT COMMENT

FULL PLANNING PERMISSION GRANTED

b) Responses

S/072/01334/20

Planning Permission - Extension and alterations to the existing dwelling to provide a kitchen, dining room, utility room, pantry, bedroom and dressing room and erection of a boundary wall and access gates to the maximum height of 1.8 metres.

24 HALTON FENSIDE, HALTON HOLEGATE, SPILSBY, PE23 5BD

Discussed between meetings in accordance with the Standing Orders

SUPPORT

c) To Discuss

S/072/01421/20

Planning Permission - Extension and alterations to existing house to provide a kitchen, lobby and bathroom with first floor dressing room and ensuite over, on the site of part of existing dwelling which is to be demolished.

HALTON LODGE, SPILSBY ROAD, HALTON HOLEGATE, SPILSBY, PE23 5NY

d) Enforcement

The Stables, Halton Fenside – To Note

10. Footpaths & Highways

a) Jobs Reported

367089 Substation – 2 large potholes – Job Booked

367086 Large puddle corner of Station Road – to be fixed as part of the next cycle of works – Job Closed

356178 Halton Holgate sign – Job raised

b) B1195 Halton Hologate – Road safety & Speed check **Cllr Sisson**

11. Polices & Procedures

a) Safeguarding Policy – **Cllr Mrs Holmes**

b) Health & Safety Policy – **Cllr Sisson**

c) financial Regulations – under review by the Clerk

12. To Ratify

To subcontract the Transfer of the website at a cost of £300.00

13. Councillors Feedback

a) Staff appraisal – to arrange a meeting – **Cllr Mrs. Holmes**

14. Agenda Items for the next meeting

NEXT MEETING November 12th 2020

