

## Halton Hologate with Halton Fenside Parish Council

**Agenda for Parish Council Meeting to be held at Halton Hologate Methodist Chapel,  
Station Road, Halton Hologate, PE23 5PB on Thursday 10<sup>th</sup> November 2022  
commencing at 19:00pm.**

- 1 Apologies for absence**
- 2 To approve and sign as a correct record the Minutes from the Meeting held on 13<sup>th</sup> October 2022.**
- 3 To Approve actions agreed at Working Party 17<sup>th</sup> October 2022**
- 4 Declarations of Interest & Update Disclosure of Pecuniary Interests**
- 5 Clerk & Former Acting Clerk's Report & Correspondence Received**
  - LALC Newsletters (Various) (Circulated prior to meeting)
  - ELDC Media Releases (Various) (Circulated prior to meeting)
  - Spilsby Neighbourhood Policing Team November Newsletter (Circulated prior to meeting)
- 6 Matters to Report not on Main Agenda**
- 7 Public Participation**
- 8 Informative Matters from the LCC & ELDC Councillor's**
- 9 Finance – Subject to update at Meeting – Cllr. D. Sisson**

### **Invoices to be paid - Approval required**

Clark Clerical Services – Half Year Internal Audit Fee - £60.00

Ladybug Services - October Grass Cut - £60.00

### **Invoices paid: Approval Required**

J Sargent (Reimbursement of Cost of New PC Laptop) – Amount to be confirmed

**Balance of Current Account** £8952.40 *(dropping to £8832.4 if invoices presented are approved)*

**Petty Cash** £13.56.

**Income** - None

**2022/23 Half Yearly Audit Report** – Clark Clerical Services - To receive and consider Chairman's Report from Auditor.

**Budget 2023\_24** – To consider and approve Budget and to fix Pre-cept for 2023\_24.

**Electronic Banking Arrangements** – To consider report and proposals by Clerk to set up Electronic banking including proposed authorisation and audit controls.

**10 Planning Applications – Cllr. S. Andrew**

**S/165/02238/20 – Standing Item. Outline Planning Permission for erection of 600 dwellings and a medical centre with provision of associated open space, landscaping, estate roads and cycle ways.**

Current Status – Outline Planning Permission Granted with conditions July 2022. Awaiting further detailed Applications

**ACTION Required** – To consider any update information.

**S/072/01654/22 – Planning permission- Extension to existing dwelling to provide additional living accommodation.**

BRANDYWELL BARN, 5 PINFOLD LANE, HALTON HOLEGATE,

SPILSBY, PE23 5BW. As per Planning between Meetings Standing Orders – Support, No comments.

HHPC comments – Support without comments.

Current Status: - Awaiting decision

**ACTION Required – To Note**

**S/072/01802/22 – Planning Permission & Listed Building Permission – Change of use, conversion of, extension and alterations to existing outbuilding which is a listed building to form a holiday cottage and provision of an outdoor swimming pool.**

HALTON MANOR, 3 STATION ROAD, HALTON HOLEGATE, SPILSBY, PE23 5PB

HHPC comments – Support without Comments.

Current Status - Awaiting decision

**ACTION Required – To Note**

**11 Policies & Procedures – Cllr. T Robson**

To receive verbal report on any Policies and Procedural Documents to be considered at next meeting.

## **12 Highways & Footpaths – Resolutions Required unless stated**

Cllr Edwards - to receive update report on Proposed 30mph Speed Limit to Halton Fenside.

Cllr Edwards - to receive update report on Halton Fenside Signage.

Speeding Issues on B1195 Station Road corner - Cllr. R. Oliver  
To receive update and agree further actions.

Update on Parish Footpaths (following report to LCC Countryside Services in July 2022) – Cllr C. Edwards

Report from Councillors on Defects noted on FixMyStreet.com

– Defective Street Light outside 36 Station Road. Cllr D Sisson **Fixed**  
**3/11/2022**

## **13 Appointment of Clerk – Cllr. D. Sisson**

Cllr. Sisson to provide update on appointment process.

## **14 Technology – Report on acquisition of New Parish Council Laptop. – Cllr. D. Sisson**

## **15 Impact of Halton Fenside Private Party & Land Use**

Cllr Edwards to provide a verbal update report on ELDC Enforcement Actions being taken since last meeting.

To consider HHPC facilitating a mediation meeting between Halton Fenside Residents and Landowner.

## **16 Parking on Station Road during School Term & Application for 20 mph School Zone traffic Restriction - Cllr. Robson -**

Cllr. Robson to provide update on discussions with school authorities since last meeting.

## **17 Coronation of King Charles III, 6<sup>th</sup> May 2023 – To consider proposed village celebrations and Applications for Possible Grant Support – Cllr T Robson.**

## **18 Agenda Items for next Meeting**

**19 Next Meeting Date** Thursday January 12th 2023 at 7:00pm in the Methodist Chapel, Halton Hologate

**The Public and Press are all welcome to attend for the above agenda items.**