

# Halton Hologate Parish Council

Agenda Parish Council July 11th, 2019 at 7.00 pm

The Meeting will begin with a presentation on the Emergency Plan by Steve Harris the Emergency Planning & Business Continuity Officer

The Parish Council Meeting will commence at 7.45 pm

## 1 Apologies for absence

2 To sign as correct the minutes from the Extra Ordinary meeting held on June 4th, 2019

## 3 Declarations of Interest

## 4 Matters Arising from the June & July Meetings

- a) The Council vacancies have been advertised on the Notice Board & the website
- b) A letter has been sent to Mr. M Clough thanking him for his past service to the Council
- c) The main notice board has been checked by our supplier, the sealed unit in the School side is faulty and will be replaced under warranty.

## 5 Correspondence received

- a) Letter from Lloyds Bank advising of the Closure of the Spilsby Branch Councillors to consider the implications on the Council's banking arrangements

## 6. Informative matters from LCC & ELDC Councillors

## 7. Public Participation Session

## 8.Finance – Cllr Mr. D Sisson

- a) To ratify a Bill Paid between Meetings  
Zurich insurance £1166.64
- b) Bills to Pay  
Clarks Clerical Services (Audit) £24.00  
Salary June & July £ 294.50  
Inland Revenue £ 109.80
- c) Balance of Accounts  
Current account £8225.89  
Petty Cash £8.80
- d) PFK Littlejohn LLP – Auditor notification of exempt status Logged
- e) To Collect information for completion of the bank mandate

## **9. Planning Applications - Councillor Mr. S Andrew**

### **a) Submitted**

**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**

### **b) Enforcement**

**EC/185/00071/16**

Land on the Northside of Peasgate Lane

**c) ELDC Letter Town & Country Planning Act 1990** – sent councillors before the meeting, to consider enabling a vote to be taken at the meeting

To Consider

- (i) Does the Council require consultations on Planning applications
- (ii) Does the Council require hard copies of Applications

## **10. Footpaths & Highways**

### **a) Reports**

Potholes – Providence cottage - Response A Job for repair has been raised  
East of Hollowgate – damage to sign – acknowledged – Response – No Further Action

**b) Anomalies between the LCC Councillor report and Fix my Street**

**c) Dangerous Road – Halton Holegate – Cllr Sisson**

**d) Countryside Access report on mowing schedule**

There are no paths in Halton Holegate on the mowing schedule, Councillors should consider if this is correct and give details of paths that require mowing

## **11. Co Option – Cllr Sisson**

**a) To consider and agree the way forward for filling the vacancies**

**b) Co Option Policy - To consider and approve the draft policy sent to Councillors before the meeting**

## **12. Feedback from Councillors**

## **13. Next Meeting**

The next meeting has been booked for 12<sup>th</sup> September; however, the Clerk is not available on that date.

The meeting hall is available on the 5<sup>th</sup> September

## **14. Agenda Items for the next meeting**

