

Halton Hologate Parish Council

Agenda Parish Council AGM Thursday 10th May 2018

1 Apologies for absence

2 To sign as correct the minutes from the last meeting held on 8th March 2018

3 Declarations of Interest

3 Election of Chairman

4 Election of Vice Chairman

5 To confirm the following appointments

- a) Responsible Financial Officer- Clerk
- b) Internal Auditor – Mrs. V Clark – All Day Virtual PA
- c) Agriculture & wildlife management including Tree Warden- Cllr Mr. M Clough
- d) Agriculture & water management Cllr Mr. James Grant
- 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
- j) Personnel Committee
Chair Cllr Mrs. C Holmes
Cllr Mr. D Sisson
Cllr Mr. M Clough
- k) Grievance Committee
Chair Cllr Mr. S Andrew
Cllr Ms. R Oliver

There is one Councillor vacancy – still being advertised

6. Matters to Report from last meeting

- a) Letter sent to LCC Concerning Northorpe footpath & letter sent to resident to advise of LCC response

7 Correspondence received

- a) Clerk's clerical Services – Full year internal Audit

8 Informative Matters from the LCC & ELDC Councillors

9 Planning Applications - Cllr Mr. S Andrew

- a) Decisions

S/072/00108/18

Planning Permission - Extension and alterations to the existing dwelling to increase the roof height to create additional living accommodation in the roof space. |

THE GRANARY, HIGHFIELD LANE, HALTON HOLEGATE, SPILSBY, PE23 5BN

Discussed between meetings in accordance with the Standing Orders

SUPPORT THE PRINCIPAL BUT OBJECT WITH COMMENTS

REFUSAL OF PLANNING PERMISSION

S/072/00423/18

Planning Permission - Extension and alterations to existing dwelling to provide an entrance a lounge with 2 no. en-larged bedrooms over.

HEDGEROW COTTAGE, NORTHORPE ROAD, HALTON HOLEGATE,

SPILSBY, PE23 5NZ

SUPPORT

FULL PLANNING PERMISSION

b) Responses

S/072/02072/17

Outline erection of 7no. dwellings (means of access and layout to be considered).

LAND ADJACENT GREENVILLE, PEASGATE LANE

OBJECT

FURTHER COMMENTS SENT

c) Planning Standing Orders - The Clerk

Cost of extra meeting

Clerks remuneration 3 hours

Cost Chapel £27.50

Plus, extra paper & Ink

Approx. cost £60 per extra meeting

10. Finance - Councilor Mr. D Sisson

a) Bills to be paid

Salary April & May £273.12

Clerk's Clerical Services £19.50

Community Lincs (ins) £166.60

b) Funds Received - precept £3578.00

c) Balance of account £7763.52

 Petty Cash £ 1.86

d) VAT refund of £85.57 has been applied for

e) P60 issued

f) Annual Audit (sent to Councillors before the meeting)

11 Footpaths & Highways

12 Feedback from Councillors

13 Meeting Dates - Suggested

2018
July 12th
Sept 13th
November 15th
2019
Jan 10th
Mch 14th
May 9th

14 Agenda Items for the next meeting