

Halton Hologate Parish Council

Agenda Parish Council November 14th, 2019 at 7.30 pm

1 Apologies for absence

2 To sign as correct the minutes from the Parish Council Meeting held on September 5th & October 10th, 2019

3 Declarations of Interest

4 Clerks Report

- a) The Co Option notice remains on the web site & notice board
- b) Request sent to LCC for the grit bin on Station Road Halton Hologate to be replenished – Acknowledged Ref No 4134378
- c) Details of the Parliamentary & ELDC elections have been put on the notice Board

5 Correspondence received

- a) Invitation to Victoria Atkins MP Broadband meeting sent to Councillors before the meeting

6. Informative matters from LCC & ELDC Councilors

7. Public Participation Session

8. Finance – Cllr Mr. D Sisson

- a) Invoices to be paid
salary Oct & Nov 2019 £294.50
- b) Funds Received
Printing charges £ 110.90
- c) Balance of account
Bank ACC £7048.46 Petty Cash £8.80
- d) Confirmation received from the bank that the signing mandate has been amended
- e) The Clerk has booked the half yearly audit for the 18th November

9. Planning Applications - Councillor Mr. S Andrew

a) Submitted

S/072/01650/19

Detailed particulars relating to the erection of 4no. detached houses, detached garages and construction of a vehicular access (outline planning permission ref. no. S/072/02222/16

Outline erection of 4no. dwellings granted on 28th December 2016.

THE BUTCHERS, FIRSBY ROAD, HALTON HOLEGATE, SPILSBY, PE23 5PA

OBJECT WITH COMMENTS

b) To Discuss

PL/0164/19

Development: To construct a nursery building

Location: Halton Hologate Church of England School, Station Road, Halton Hologate

10. Footpaths & Highways

- a) Reported 346962 Potholes – Providence cottage - Response A Job for repair has been raised 09/11/2019 No Further Update
346958 East of Hollowgate – damage to sign – Fixed 06/11/2019
356178 – Halton Hologate Village sign - Acknowledged
- b) Road Plate Maintenance
Reported to EDC Spilsby Road sign corner Station Road – missing
25/09/2019 – Job Raised
- c) Dangerous Road Halton Hologate **Cllr Sisson**

11. Rural Broadband Meeting – Cllr Sisson

12. Polices & Procedures

To Adopt the following

- a) Safeguarding Policy – sent to Councillors for consideration before the meeting – **Cllr Mrs Holmes**
- b) To appoint a Safeguarding Lead Officer -**Cllr Mrs Holmes**
- c) New Standing Orders – sent to Cllrs before the meeting for consideration – **Cllr Sisson**
- b) Health & Safety Policy –To consider a new Health & Safety Policy – **Cllr Sisson**

The law says that employers/companies do not have to have a H&S policy unless they have 5 or more employees. In case of a Parish Council the members count in the same way as an employee and therefore it is recommended that councils have a Health & Safety Policy.

13. Councillors Feedback

14. Agenda Items for the next meeting

Precept
Code of Conduct
Social media Policy
Finance Regulations

The next item is a pink paper and members of the public will be asked to leave

15. Amendment to the Clerks contract

NEXT MEETING January 9th, 2020