

# Halton Holegate with Halton Fenside Parish Council

13<sup>th</sup> September 2024

Dear Councillor,

You are hereby summoned to attend the Full Council Meeting to be held at Halton Holegate Methodist Chapel, Station Road, Halton Holegate, **on Thursday 19<sup>th</sup> September 2024 commencing at 7:00pm.**

There will be a public session at the beginning of the meeting. At the discretion of the Chair, members of the public will be invited to make representations or to ask questions in respect of matters on the agenda and other matters in the Parish. Time is set at a maximum of 3 minutes per person, or 15 minutes overall.

A maximum of a further 10 minutes will be allocated to receive brief reports from the Police and elected members of Lincolnshire County Council and East Lindsey District Council.

If the time allocated is not required, the Council will go into formal session.

*Jack*

Jack Sargent  
Parish Clerk

## AGENDA

1. Chairman's Welcome.
2. Apologies for Absence.  
To receive and accept apologies where valid reasons for absence have been given to the Parish Clerk prior to the meeting.
3. Declarations of Interest.  
To receive declarations of interest under the Localism Act 2011 - being any pecuniary interest in agenda items not previously recorded on Member's Register of Interests and any written request for dispensation.
4. To confirm the minutes of the full Council meeting held on Thursday 11<sup>th</sup> July 2024.
5. Finances:
  - a. To approve the list of accounts submitted for consideration for July.
  - b. To receive an updated Bank Reconciliation for July.
  - c. To approve the list of accounts submitted for consideration for August.
  - d. To receive an updated Bank Reconciliation for August.
6. To receive reports from:
  - a. The Chair
  - b. The Clerk
7. To receive notification of any planning permissions, refusals, withdrawals, or amendments.

- a. To receive an update on drainage management on the proposed Halton Road Housing Development.
  - b. The National Grid Pylon proposals, Grimsby to Walpole.
  - c. The National Grid Eastern Green link.
8. To receive an update on highways, footpath, and road closures.
  - a. To consider the problems with parking on Station Road.
  - b. Issues to be reported or already reported to fix my street.
  - c. To receive the location and condition of the village grit bins and approve actions.
9. Village Flood Investigation.
  - a. To receive a Flood Report Update.
  - b. To receive an update on Lincolnshire County Council's Section 19 Report.
  - c. To receive an update on the multi-agency forum on Halton Holegate's flooding issues.
10. Policies to review:
  - a. Accessibility Statement.
  - b. Privacy Notice.
  - c. Publication Scheme.
11. To review the Terms of Reference for:
  - a. Staffing Committee.
  - b. Grievance Committee.
12. To receive an update on the actions following the Internal Audit Report for 2023-24.
13. To receive an update on the Emergency Plan.
14. To receive an update on the website.
15. To consider agenda items for the next meeting.
16. To confirm the date of the next meeting as Thursday 14<sup>th</sup> November 2024.