

# Halton Holegate with Halton Fenside Parish Council

8<sup>th</sup> November 2024

To whom it may concern,

You are welcome to attend the Full Council Meeting to be held at Halton Holegate Methodist Chapel, Station Road, Halton Holegate, **on Thursday 14<sup>th</sup> November 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. A further presentation will be made by a representative from the Lincolnshire Resilience Forum in relation to emergency planning.

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 19<sup>th</sup> September 2024.

5. Finances:

- a. To approve the list of accounts submitted for consideration for September. \*
- b. To receive an updated Bank Reconciliation for September. \*
- c. To approve the list of accounts submitted for consideration for October. \*
- d. To receive an updated Bank Reconciliation for October. \*
- e. To receive a Budget Review for the Second Quarter of the Financial Year. \*
- f. Budget and precept for 2025/26 - to review predicted outturn 2024/25 and Draft budget for 2025/26. \*

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 and agree response to Planning Application S/072/01445/24 - Change of use of existing agricultural land to form an extension to existing domestic curtilage at Hawthorne House, Northorpe Road, Halton Holegate \*\*
  - b. To receive an update on the proposed Halton Road Housing Development. \*\*
  - c. The National Grid Pylon proposals, Grimsby to Walpole. \*\*
  - d. 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. \*\*
9. Village Flood Investigation.
  - a. To receive a Flood Report Update. \*\*
  - b. To receive an update on Lincolnshire County Council's Section 19 Report. \*\*
10. To consider a response to Government consultations on virtual meetings and proxy voting. \*\*
11. To review progress with production of Emergency Plan.
12. To consider agenda items for the next meeting.
13. To confirm the date of the next meeting as Thursday 16<sup>th</sup> January 2025.
14. To resolve to exclude the public and the media to discuss confidential matters in accordance with The Public Bodies (Admission to Meetings) Act 1960.
15. To consider confidential staffing matters - To receive report from Staffing and Resources Committee covering Clerk's Appraisal meeting including approval of any recommendations. (separate confidential paper to be tabled at meeting).

#### Attachments

- \* Indicates an additional paper circulated with meeting agenda by Clerk.
- \*\* Denotes an additional paper circulated by Council Chairman.