

Halton Holegate with Halton Fenside Parish Council

10th January 2025

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 16th January 2025 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 14th November 2024.
5. Finances:
 - a. To approve the list of accounts submitted for consideration for November. *
 - b. To receive an updated Bank Reconciliation for November. *
 - c. To approve the list of accounts submitted for consideration for December. *
 - d. To receive an updated Bank Reconciliation for December. *
 - e. To receive a Budget Review for the Third Quarter of the Financial Year. *
 - f. To confirm the budget and precept for 2025-26. *
 - g. To confirm the earmarked reserves 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 an update on the proposed Halton Road Housing Development.
 - b. Application S/165/02462/22 | Planning Permission request for land north of Halifax Farm, Halton Road, Spilsby.
8. To receive an update on highways, footpath, and road closures.
 - a. 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 Sexual Harassment Policy.
11. To review progress with production of a new Emergency Plan.
12. To consider agenda items for the next meeting.
13. To confirm meeting dates for 2025-26.
14. To confirm the date of the next meeting as Thursday 13th March 2025.

Attachments

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

