West Halton and Coleby Parish Council

Parish Clerk – Mrs Frances Altoft
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31st sOctober 2024

Dear Councillor,

You are summoned to attend the monthly meeting of the above-named Parish Council to be held on **Thursday 7**th **November 2024.** Proceedings will commence at 18.30 at West Halton and Coleby Village Hall, Coleby Road, West Halton, in the **Coffee Morning Room.** Members of the public and press are welcome to attend.

Mrs Frances Altoft (Clerk to the Council)

Public Participation

Members of the public may raise subjects that they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and the time will be restricted to 15 minutes maximum unless the council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

AGENDA

1. Receive apologies and approve reasons for absence

2. Declarations of interest

- To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- To note dispensations given to any member of the council in respect of the agenda items listed below.

Minutes

To approve and sign minutes of the Parish Council Meeting held on 3rd October 2024 as a true record of business transacted.

4. Reports from Ward Councillor(s)

Ward Councillor(s) to update the Parish Council on activities within North Lincolnshire Council. Any items requiring an action must be raised under a separate agenda item.

5. Highways, footpaths and PROW

To receive notification of any issues and to resolve action required:

- a) FS640115679 (Was FS635981829) Fly tip West Halton Hill re reported 20/08/2024
- b) FPWH313 board walk
- c) FS655640668 West Street finger post reported 18/10/2024
- d) LLFA latest update
- e) Any other matters

6. Butchers Arms

To discuss and resolve any actions relating to;

Latest information

7. Village Services

To discuss and resolve any action

- (a) Northern Powergen Vegetation work
- (b) Land registry;
 - (i) Village Hall lease; (ii) Allotment registration

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- (c) Cemetery ownership NLC
- (d) Any other matters

8. Village field and public areas

To discuss and resolve any action:

- a) Bus Shelter Alkborough Lane.
- b) Telephone Box
- c) Community Pay Back 3rd visit
- d) Asset inspections/ asset locations
- e) Village field grass cutting season 2025
- f) Arnold Clark Grant planting
- g) Any other matters.

9. Financial

To approve and sign the October 2024 financial information as follows;

- Summary receipts and payments October 2024
- Bank reconciliation October 2024
- Receipts and payments v Budget October 2024
- October Bank statements

| Date and invoice reference | Company | Reason for invoice | Payment method | Minute reference | Amount | Authorisation |
|----------------------------|---------------------------------|---|----------------------------|------------------------------|---------|---|
| 07/10/2024 | Newton Printers | October newsletter | DC | 20240905:1 7 | £37.50 | N/A |
| 08/10/2024 74032215 | NLC | Play inspection charges | BACS – Paid 17/10/24 | Agreed E mail 17/10/24 | £128.87 | Cllr Williams/Clough |
| 08/10/2024 1005143778 | Crocus – Clerk reimbursement | Plants – covered by Arnold Clark grant funding | BACS — Paid 17/10/24 | Agreed E mail 17/10/24 | £225.04 | Cllr Duck/Cllr Van Der Westhuizen |
| 22/10/2024 | HMRC Q2 | PAYE | BACS | Agreed E mail 20/10/24 | £45.80 | Cllr Williams/ Cllr Van Der Westhuizen |
| 31/10/2024 | Clerk | October Salary + printing expenses | BACS | N/A | £209.77 | Clir Clough/Clir Van Der Westhuizen |

- Virgin bank account Additional administrator
- Virgin Bank account Additional authoriser
- Accountable volunteer contribution savings October

10 Budget 2025-2026

To discuss outline budget 2025/2026

11 Projects

To discuss and resolve any actions x

- (a) Community Speed Watch
- (b) Allotment/Cemetery mains water National Lottery Community Grant application
- (c) Village Field Car P ark revamp. Barrier/height barrier/signs/post and rail

12 Octopus Energy Proposed wind turbine – Consultation October 29th 10.00 – 19.00 Winterton Community Pavillion

To discuss and resolve any actions from the consultation

13 Kyanite

To discuss and resolve any actions

Gov.net transfer

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14 Councillor's workload

To discuss and resolve any actions

15 Correspondence

To discuss and resolve any actions NATS meeting 16th October Winterton Pavilion ERNLLCA Housing Document

16 St Etheldredas Church

Act of Remembrance 10th November 2024 09.30 1st December Candle lit carols in conjunction with village hall Community pay back team

17 Village Hall

20th October Car boot sale well attended

31st October Halloween Party - Children's Dance troupe performing

10th November Act of Remembrance – refreshments available after service

24th November Craft Fayre and Santa's Grotto

1st December Christmas light switch on in conjunction with Church carols. Bar and refreshments

8th December Christmas Lunch

18 Minor items

To discuss and resolve any issues

19 Agenda for next and future meetings

To determine any items Councillors wish to agenda for the next or future meetings.

20 Next Meeting

To confirm the date and time of the next meeting as, 5th December 2024 subject to any change, venue West Halton and Coleby Village Hall 18.30