



WEST HALTON AND COLEBY PARISH COUNCIL

Minutes of the Extra Ordinary Parish Council meeting held on Monday 16th June 2026 at 10.00 – venue West Halton Village Hall

Present

Cllr Trevor Davey – Chair
Cllr Sam Duck – Vice Chair
Cllr Charles Dent
Cllr Victor Oliver

West Halton and Coleby Councillor
West Halton and Coleby Councillor
West Halton and Coleby Councillor
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Quorate 4 councillors present

1 Member of the public

Abbreviations; NLC – North Lincolnshire Council

VH – Village Hall

WH&CPC – West Halton and Coleby Parish Council

260616:01 Receive apologies and approve reasons for absence Apologies received from Ward Cllr's Ogg, Rowson and Marper and Cllr Peter Brown.	
260616:02 Declarations of interest (a) None declared	
260616:03 Internal Audit 2025/2026 Report Cllr Duck presented the AGAR Annual Internal audit report signed by Glover Accountants – nominated internal auditors. No recommendations raised by auditor. Total year end income - £11243.85. Total year end expenditure - £10822.98. Council can claim exemption as both under £25,000. Year End Bank reconciliation Current account £2012.06 Reserve account £2564.61. Total Bank reconciliation £4576.67	
260616:04 Annual Governance Statement Section 1 AGAR 2025/2026 Cllr Duck presented and read out completed AGAR Section 1 Annual Governance Statement 2025-2026 for council to review. Resolution passed. Section 1 approved and signed by the Chair and Cllr Dent. Proposed Cllr Duck; seconded Cllr Davey.	
260616:05 Annual Governance Statement Section 2 AGAR 2025/2026 Cllr Duck presented completed AGAR Section 2 Annual Accounting Statement 2025-2026 for council to review. Resolution passed. Section 2 approved and signed by the Chair and Cllr Dent. Proposed Cllr Duck. Seconded Cllr Dent	
260616:06 Annual Governance and Accountability Return (AGAR) 2025/2026 Not applicable as council able to request exemption	
260616:07 Exercise of Public Rights To agree dates for making provision for exercise of public rights 2025-2026 exempt authorities Cllr Duck proposed the dates as follows; Commencement Thursday 18 th June 2026 and ending on Thursday 23 rd July 2026. Resolution passed. Dates reviewed and accepted. Proposed Cllr Duck; seconded Cllr Dent.	
260616:08 Correspondence NLC Andy Tate – Overgrown boardwalk on FP313 Winteringham Lane. Cllr Duck took action to review PROW cutting plans and update councillors. Mr Knight – Offer to cut glass for phone box door. Council already has glass to fit, councillors appreciate the offer Cllr Duck took action to respond.	
260616:09 Miscellaneous Policies and procedures to be examined and reviewed. Cllr Duck took action to update policies and procedures ready for next PC meeting Monday 13 th July 2026.	
260616:10 Agenda for next and future meetings. Policies and procedures to be examined and reviewed.	
260616:11 Next Meeting The next meeting as, subject to any change, Monday 13 rd July 2026 18.30 venue West Halton and Coleby Village Hall. Business concluded and meeting closed at 10:30 Accepted and signed as a true record of business transacted. Signed Date..... Position.....	