

**HOLTON-LE-CLAY PARISH COUNCIL**  
**Village Hall, Pinfold Lane, Holton-le-Clay, GRIMSBY, Lincolnshire**  
**DN36 5DL Emma Harris - Clerk to the Council Telephone and Fax**  
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<http://parishes.lincolnshire.gov.uk/holtonleclay>

Dear Councillor

You are hereby summoned to attend the full council meeting of Holton-le-Clay Parish Council, which will be held on Monday 20<sup>th</sup> November 2017 commencing at 7.00pm in the Council Offices, Village Hall, Pinfold Lane, Holton-le-Clay. There will be a 30 minute Public Forum when members of the public may ask questions or make short statements to the Council.

Signed Emma Harris Clerk to the Parish Council. 10<sup>th</sup> November 2017

**AGENDA**

- 155. CHAIRMAN'S WELCOME:**
- 156. TO RECEIVE APOLOGIES FOR ABSENCE:**
- 157. TO RECEIVE DECLARATIONS OF INTEREST:**
- 158. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD 16<sup>th</sup> OCTOBER 2017**
- 159. TO RECEIVE A REPORT FROM LINCOLNSHIRE POLICE:**
- 160. TO RECEIVE A REPORT FROM EAST LINDSEY DISTRICT COUNCILLORS:**
- 161. TO RECEIVE A REPORT FROM COUNTY COUNCILLORS:**
- 162. TO RECEIVE REPORTS FROM OUTSIDE BODIES:  
NDP**
- 163. TO ADJOURN THE MEETING FOR A MAXIMUM OF 30 MINUTES FOR THE PUBLIC FORUM:**

**164. TO RECEIVE AN UPDATE ON THE COMMUNITY ORCHARD:**

**165. PLANNING MATTERS:**

**TO RECEIVE CONSULTEE COMMENTS ON PLANNING APPLICATIONS: N/085/01988 NICKERSON WAY. PLANNING PERMISSION – INSTALLATION OF ADDITIONAL DUST EXTRACTING PLANT FROM SEEDS TO SERVE EXISTING DUST EXTRACTION BINS.**

**N/085/02057/17 – HOLTON LE CLAY GOLF COURSE, TO ERECT TWO NEW UNITS.**

**166. TO RECEIVE AN UPDATE ON THE CHRISTMAS LIGHTS SWITCH ON FROM COUNCILLOR REYNOLDS:**

**167. TO RECEIVE AN UPDATE ON PLANS FOR A YOUTH CLUB FROM COUNCILLOR DULIEU:**

**168. PROPOSED BY COUNCILLOR WARRENER TO PURCHASE NAME BADGES FOR THE PARISH COUNCIL AT A COST OF £8.61 PLUS VAT EACH PLUS A ONE OFF COST OF £55 PLUS VAT FOR THE DESIGN OF THE ARTWORK. THE TOTAL COST FOR 7 PHOTO I.D BADGES WITH LANYARDS AND PLASTIC HOLDERS IS £138.53 INC VAT**

**169. PROPOSED BY COUNCILLOR ROWNTREE TO HIRE A WATER COOLER FOR THE MEETING ROOM.**

**RENTAL = £48 PER YEAR**

**ENVIRONMENTAL LEVEY = £8.40 PER YEAR**

**THREE MONTHLY SANITISATION = £54.40 PER YEAR**

**TOTAL = £110.80 PER YEAR (£132.96 INC VAT)**

**OTHER COSTS INVOLVED: £14.99 PLUS VAT FOR 1000 CUPS**

**£6.00 PLUS VAT PER WATER BOTTLE BUT THIS IS REFUNDED EACH TIME AN EMPTY BOTTLE IS RETURNED.**

**170. PROPOSED BY COUNCILLOR REYNOLDS TO PURCHASE A PLAQUE FOR THE WAR MEMORIAL WITH THE FOLLOWING WORDING:**

**'PURCHASED WITH THE KIND DONATIONS FROM 100 SQUADRON ASSOCIATION AND HOLTON LE CLAY PARISH COUNCIL'.**

**IT WILL HAVE A STAINLESS STEEL BACKGROUND WITH THE WORDING ENGRAVED IN IT.**

**COST£14 PLUS VAT**

- 171. PROPOSED BY COUNCILLOR ROWNTREE TO RESOLVE WHICH CCTV SUPPLIER WILL BE USED BASED ON QUOTES RECEIVED. QUOTES AND TESTIMONIALS CIRCULATED PREVIOUSLY TO COUNCILLORS:**

**COMPANY A £1551.64 PLUS VAT (1861.96)**

**COMPANY B £3200 PLUS VAT (£3840)**

- 172. FINANCE REPORT:**
- 173. FINANCIAL MATTERS:**
- 174. CLERKS REPORT:**
- 175. AGENDA ITEMS FOR NEXT MEETING:**