

**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 01472**  
**234566**

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Dear Councillor

You are hereby summoned to attend the Full Council Meeting of Holton-le-Clay Parish Council, which will be held on Monday 24<sup>th</sup> April 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.

**Signature: *Emma Harris* Clerk to the Parish Council 10<sup>th</sup> April 2017**

**AGENDA**

**304. CHAIRMANS WELCOME:**

**305. TO RECEIVE APOLOGIES FOR ABSENCE:**

**306. TO RECEIVE DECLARATIONS OF INTEREST:**

**307. TO APPROVE THE PUBLIC AND PRIVATE MINUTES OF THE FULL COUNCIL MEETING HELD MONDAY 20<sup>TH</sup> MARCH 2017, AND THE PRIVATE MINUTES OF THE EXTRAORDINARY MEETING HELD ON MONDAY 27<sup>TH</sup> MARCH 2017:**

**308. TO CONSIDER STEVE PRATT FOR CO-OPTION ONTO THE PARISH COUNCIL – (Letter of application circulated to members previously)**

**309. TO RECEIVE A REPORT FROM LINCOLNSHIRE POLICE:**

**310. TO NOTE THE PROGRESS OF ACTIONS FROM THE PREVIOUS MEETING:**

**311. TO RECEIVE A REPORT FROM OUTSIDE BODIES:**

- **NDP GROUP**

**312. TO RECEIVE A REPORT FROM EAST LINDSEY DISTRICT COUNCILLORS:**

**313. TO ADJOURN THE MEETING FOR A PUBLIC FORUM: (30 MINUTES MAXIMUM)**

**314. PLANNING MATTERS ELDC:**

**N/085/00459/17 – planning permission for first floor extension to existing dwelling to provide an additional bedroom and en-suite. (59 Lindsey Drive)**

**N/085/00514/17** – outline erection of 14 new dwellings, inc. garages on the site of an existing dwelling and outbuildings which are to be demolished. (1 Louth Road)

**N/085/00522/17** – Erection of fencing with netting to a maximum height of 10 metres. (Holton le Clay Golf Driving Range)

**N/085/00617/17**- First floor extension over existing public house to provide 3 flats. (Unit 1 Pinfold Lane)

**315. FINANCIAL MATTERS:**

**316. FINANCE REPORT:**

**317. PROPOSED BY COUNCILLOR WELLER THAT THE PARISH COUNCIL FUNDS EQUIPMENT FOR THE JUNIOR CRICKET TEAM IN HOLTON LE CLAY FOLLOWING THEIR APPLICATION FOR SECTION 137 GRANT FUNDING.**

**318. PROPOSAL FROM COUNCILLOR ROWNTREE TO ACCEPT THE QUOTE RECEIVED FROM MOWNS AND GROWNS AND AWARD THE CONTRACT FOR 2017/18 TO THEM AT A COST OF £3967 PER YEAR PLUS £10 PER TOP UP. (QUOTES WERE SOUGHT FROM TWO OTHER COMPANIES BUT NONE CAME IN)**

**319. PROPOSED BY COUNCILLOR ROWNTREE TO ACCEPT ONE OF THE QUOTES FOR REPAIRS TO THE JUNIOR PLAYING FIELD FOLLOWING THE ROSPA INSPECTION:**

**QUOTE A: £4932.00 PLUS VAT TO REPAIR EVERY ITEM LISTED IN THE REPORT.**

**QUOTE B: £300.60 TO REPAIR ONLY ESSENTIAL ITEMS THAT REQUIRE ATTENTION**

**320. PROPOSED BY COUNCILLOR ROWNTREE TO TRANSFER THE COST OF THE CEMETERY CONTRACT FROM THE BURIAL ACCOUNT TO THE GENERAL ACCOUNT. THIS WOULD STILL LEAVE £2291.29 IN THE BURIALS ACCOUNT AND WOULD FREE UP THE BUDGETED £3800 FOR VILLAGE IMPROVEMENT.**

**321. TO ACCEPT DOCUMENTATION REVIEW FOR THE FOLLOWING:**

**STANDING ORDERS – NO CHANGE**

**FINANCIAL SUPPORT AND GRANT AWARDS POLICY – NO CHANGE**

**322. TO RESOLVE THAT THE INTERNAL AUDITOR, JEN COOPER BE APPOINTED TO CARRY OUT THE 2017 AUDIT.**

**323. CLERKS REPORT**

**324. TO RESOLVE THAT UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960, THE PUBLIC AND REPRESENTATIVES OF THE PRESS AND BROADCAST MEDIA BE EXCLUDED FROM THE MEETING DURING THE CONSIDERATION OF THE FOLLOWING ITEMS OF BUSINESS**

**AS PUBLICITY WOULD BE PREJUDICIAL TO THE PUBLIC INTEREST  
BECAUSE OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE  
TRANSACTIONED.**

**325. STAFFING ISSUES:**

**326. BURIALS TABLE OF FEES:**

**327. DATE AND TIME OF NEXT MEETING:**

**MONDAY 8<sup>TH</sup> MAY AT 7.30PM – ANNUAL PARISH MEETING**