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

E mail: <u>HLC.PC@btconnect.com</u> Website: <u>http://parishes.lincolnshire.gov.uk/holtonleclay</u>

Dear Councillor

You are hereby summoned to attend the next meeting of Holton-le-Clay Parish Council, which will be held on Monday 16th January 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 9th January 2017 2016

AGENDA

227. CHAIRMANS WELCOMING COMMENTS:

228. TO RECEIVE APOLOGIES FOR ABSENCE: Councillor Bridges, Councillor Aldridge

229. TO RECEIVE DECLARATIONS OF INTEREST:

230. TO APPROVE THE PUBLIC AND PRIVATE MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 19th December 2016.

231. TO NOTE THE PROGRESS OF THE ACTIONS FROM PREVIOUS MEETINGS:

232. TO RECEIVE A REPORT FROM LINCOLNSHIRE POLICE:

233. TO RECEIVE A REPORT FROM THE ELDC DISTRICT COUNCILLORS:

234. TO RECEIVE REPORTS FROM OUTSIDE BODIES;

• NDP GROUP

235. TO ADJOURN THE MEETING FOR A PUBLIC FORUM: (30 MINUTE MAXIMUM)

236. PLANNING MATTERS ELDC:

• MEMBERS RESPONSE TO

N/085/02329/16 – Extension to existing office/store to provide a lobby and additional store and the erection of a detached double garage.

N/085/02432/16 – Change of use of land for the siting of 6 storage containers (works started)

Appeal Decision: N/085/00701/16 – 10 Nickerson Way. Development of 20 dwellings and reconstruction of existing office building.

237. FINANCIAL MATTERS

238. FINANCE REPORT

239. TO ADOPT THE BUDGET RECOMMENDATIONS OF THE RFO AND RESOLVE THE PRECEPT REQUEST TO EAST LINDSEY DISTRICT COUNCIL BE SET AT £58,000.

240. CLERKS REPORT

241. 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 TRANSACTED.

242. CONFIDENTIAL STAFFING MATTERS

243. ITEMS FOR THE NEXT AGENDA

244. DATE AND TIME OF NEXT MEETING: MONDAY 20th February 2017 AT 7pm.