

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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Dear Councillor

You are hereby summoned to attend the full council meeting of Holton-le-Clay Parish Council, which will be held on Monday 18th December 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. 10th December 2017

AGENDA

- 176. CHAIRMAN'S WELCOME:**
- 177. TO RECEIVE APOLOGIES FOR ABSENCE:**
- 178. TO RECEIVE DECLARATIONS OF INTEREST:**
- 179. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD 20th NOVEMBER 2017**
- 180. TO RECEIVE A REPORT FROM LINCOLNSHIRE POLICE:**
- 181. TO RECEIVE A REPORT FROM EAST LINDSEY DISTRICT COUNCILLORS:**
- 182. TO RECEIVE A REPORT FROM COUNTY COUNCILLORS:**
- 183. TO RECEIVE REPORTS FROM OUTSIDE BODIES:**
- NDP**
- 184. TO ADJOURN THE MEETING FOR A MAXIMUM OF 30 MINUTES FOR THE PUBLIC FORUM:**

185. PLANNING MATTERS:

N/085/02098 – Excavation of land to provide a wildlife pond. (Land adjacent to the golf course, Cheapside). Deadline for comments 20th December 2017.

N/085/02204/17 Planning Permission - Erection of a pair of semi-detached houses on site of the existing hall which is to be demolished, erection of a boundary fence to the maximum height of 2 metres and construction of vehicular and pedestrian accesses. LAND ADJACENT TO 55 CHURCH LANE, HOLTON LE CLAY (22nd Dec 2017)

N/085/02267/17 Extension to existing dwelling to form a sun lounge (works all ready completed). ROSEMOUNT, 4 BEECH GROVE, HOLTON LE CLAY, GRIMSBY, DN36 5YL (30 Dec 2017)

N/085/02173/17 erection of a bungalow and erection of a detached double garage to serve 33 Tetney Lane (19th Dec 2017)

N/085/02057/17 Outline erection of industrial units. Amended site plan. HOLTON LE CLAY GOLF COURSE, CHEAPSIDE, HOLTON LE CLAY

N/085/02112/17 Planning Permission - Erection of 3no. industrial units and provision of parking. Peacefields Business Park, HOLTON LE CLAY (3rd Jan 2018)

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

187. TO RESOLVE WHERE THE COMMUNITY ORCHARD WILL BE PLANTED:

188. PROPOSED BY CLLR REYNOLDS TO GO AHEAD WITH THE TRIM TRAIL ON THE 8 ACRES PROVIDED IT IS UNDER THE 23K BUDGET:

189. PROPOSED BY CLLR ROWNTREE FOR THE PARISH COUNCIL TO CONTRIBUTE 50% OF THE COST OF THE CHERRY PICKER HIRE FOR INSTALLING XMAS LIGHTS SO THAT MERC DOESN'T INCUR THE FULL COSTS:

190. PROPOSED BY COUNCILLOR PRATT THAT THE PARISH COUNCIL REPLACES THE 2 CRADLE SWING SEATS, CHAINS AND SHACKLES £618 PLUS VAT; REPLACE THE 2 FLAT SWING

**SEATS, CHAINS AND SHACKLES £638 PLUS VAT, ON THE JPF
AS PER THE RECENT INSPECTION REPORT:**

191. FINANCE REPORT:

December 2017 Payments
out of committee/For Authorisation

GENERAL

CHQ NO	PAYEE	DETAILS	TOTAL
124	Scottish Power	Gas usage - Nov/Dec	£256.00
BACS	E Harris	Salary	£1,091.07
BACS	P Notley	Salary	£447.88
BACS	Natwest	AOE	£23.62
BACS	HMRC	PAYE Liabilities	£113.52
DD	VIRGIN MEDIA	BROADBAND VILLAGE HALL	£78.91
BACS	GLENDALE	JPF	£28.08
BACS	GLENDALE	8 ACRES	£88.80
BACS	GLENDALE	AMENITY AREA	£528.00
BACS	S Pratt	Pipe insulation - Cemetery	£2.00
BACS	Play dale	Roundabout JPF	£6,065.05
bacs	MOWNS N GROWNS	Parish Gardens Noticeboard	£90.00
BACS	MOWNS N GROWNS	CEMETERY CONTRACT	£133.87
BACS	Viking Direct	wall Planner	£10.07
BACS	Lincolnshire Co-Op	CCTV Legal fees for licence agreement	£240.00
BACS	LALC	Data protection training	£25.00
		Total	£9,221.87

192. FINANCIAL MATTERS:

HOLTON LE CLAY PARISH COUNCIL

FINANCIAL REPORT as at

27th November 2017

CASH BOOK

Balance Brought forward	27/10/2017	
General Account		95,161.33
Burial Account		<u>4,875.33</u>
		100,036.66
Add - Income		
General Receipts		22,320.67
Burial Receipts		<u>283.00</u>

			122,640.33
Less - Expenditure			
General Payments		5,616.69	
Burial Payments		0.00	
		<u>5,616.69</u>	
Balance Carried Forward	27/11/2017		<u>117,023.64</u>
<u>BANK BALANCES as at</u>	27/11/2017		
General Account per Statement		111,923.06	
less - Outstanding Cheques		41.00	
plus - Receipts not cleared		0.00	
			111,882.06
Burial Account per Statement		5,158.33	
less - Outstanding Cheques		0.00	
			<u>5,158.33</u>
TOTAL COUNCIL FUNDS AS AT			<u>117,040.39</u>

ALLOCATION OF FUNDS -

TOTAL FUNDS , PER ABOVE 117,040.39

RESERVES

Parish Council Minimum Reserve	13,000.00	
Village Hall Loan Repayments	15,300.00	
Village improvement	18,092.51	
8 Acres Tesco Grant	21,000.00	
		67,392.51

Burial Account Bank Balance (upkeep of Cemetary)	5,158.33	
		<u>72,550.84</u>

PRECEPT RECEIVED IN ADVANCE (see below)

4 months		19,333.00
		<u>91,883.84</u>

***APPROX FUNDS AVAILABLE as at 27/11/2017 25,156.55**

PRECEPT - is received in advance twice a year , therefore we usually have monies in our account representing spend in coming months .

***EXACT SURPLUS CAN NOT BE CALCULATED UNTIL THE END OF THE FINANCIAL YEAR**

*3637.00 of surplus monies is for cemetery upkeep

193. CLERKS REPORT:

194. 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.

195. PARISH GARDENS

196. STAFFING MATTERS

197. AGENDA ITEMS FOR NEXT MEETING: