

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 next meeting of Holton-le-Clay Parish Council, which will be held on Monday 20th February 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 10th February 2017

AGENDA

245. CHAIRMANS WELCOMING COMMENTS:

246. TO RECEIVE APOLOGIES FOR ABSENCE: Councillor Aldridge, Councillor Marfleet, Councillor Bridges.

247. TO RECEIVE DECLARATIONS OF INTEREST:

248. TO APPROVE THE PUBLIC AND PRIVATE MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 16th January 2017.

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

250. TO RECEIVE A REPORT FROM LINCOLNSHIRE POLICE:

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

252. TO RECEIVE REPORTS FROM OUTSIDE BODIES;

- **NDP GROUP**

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

254. PLANNING MATTERS ELDC:

- **MEMBERS RESPONSE TO**

N/085/00090/17 – Extension to dwelling to provide a sun room, hobby room, w.c and an attached garage on the site of an existing detached

garage which is to be removed. An extension has been granted for comments as closing date is 19th February 2017.

N/085/00085/17 – Extension to existing garage to provide outbuildings, on the site of existing outbuildings which are to be demolished. PC Decision – no objections. Comments submitted 08.02.17.

N/085/00091/17 – Extension to existing bungalow to provide a first floor bedroom with en-suite and a bathroom and provision of dormer windows. Closing date 15th February 2017. Parish Council decision – objected based on size of plan and not in keeping with other properties in the area. Comments submitted 08.02.17.

SN/17/0023 – Register new development comprising 103 dwellings. To comment on the proposed street names: Maple Lane, Magnolia Lane, Aspen Ct, Ash Walk, Pear Tree Lane, Hazel Lane, Hawthorne Lane.

MAPLE LANE – CHANGE TO SQUADRON WALK

MAGNOLIA LANE – CHANGE TO THE RUNWAY

ASPEN COURT – WELLINGTON COURT

ASH WALK – CHANGE TO HURRICANE CLOSE

PEAR TREE LANE – CHANGE TO SPITFIRE LANE

HAZEL LANE – CHANGE TO LANDINGS LANE

HAWTHORNE LANE – CHANGE TO HANGAR VIEW

255. FINANCIAL MATTERS

256. FINANCE REPORT

257. TO ACCEPT DOCUMENT REVIEW FOR THE FOLLOWING:

RISK ASSESSMENTS – MINOR CHANGES TO NAMES/DATES AND CHECKED THAT ADEQUATE PROCEDURES ARE IN PLACE

HEALTH AND SAFETY – NO CHANGE

PUBLICATION SCHEME – CONTACT DETAILS UPDATED

COMPLAINTS PROCEDURE – NO CHANGE

COUNCILLOR PROTOCOL – NO CHANGE

258. PROPOSED BY COUNCILLOR WEBSTER THAT THE NEIGHBOURHOOD DEVELOPMENT PLAN MOVES FORWARD TO THE PRE SUBMISSION CONSULTATION PERIOD.

259. PROPOSED BY COUNCILLOR DULIEU THAT THE PREVIOUS CLERKS NAME BE REMOVED FROM THE CEMETERY SIGN AT A COST OF £38 PLUS VAT AS PER QUOTE SUPPLIED BY SIGN OF THE TIMES.

260. PROPOSED BY COUNCILLOR REYNOLDS TO HAVE 2X BENCHES DONATED BY THE CO-OP SITED ON THE GRASS VERGE ON THE CORNER OF CHURCH LANE OPPOSITE THE CHURCH AND ON THE LEFT HAND GRASS VERGE ON THE CORNER OF CHURCH LANE AND LOUTH ROAD. THE CLERK HAS CHECKED WITH LINCOLNSHIRE COUNTY COUNCIL AND THEY HAVE NO OBJECTIONS TO THESE SITES BEING USED.

261. PROPOSED BY COUNCILLOR ROWNTREE THAT THE VILLAGE HALL CAR PARK IS REPAIRED AS A MATTER OF HEALTH AND SAFETY. THERE ARE THREE SECTIONS OF THE CAR PARK THAT ARE IN NEED OF TARMAC REPAIR. THE CLERK HAS OBTAINED QUOTES:

D&S SITE SERVICES - £520.32 PLUS VAT. (Hot Pour)

D&S SITE SERVICES - £395.10 PLUS VAT. (Cold Pour)

OLIVER CONSTRUCTION - £543.50 PLUS VAT. (Hot Pour)

262. PROPOSED BY COUNCILLOR ROWNTREE THAT THE PARISH COUNCIL ACCEPTS A DONATION FROM LOCAL CHARITY MEMBERS CHARLIENE AND JANE SAMWELL TO PURCHASE A SECOND DEFIBRILLATOR FOR THE VILLAGE, AND TO DISCUSS POSSIBLE LOCATIONS FOR INSTALLATION.

263. PROPOSED BY COUNCILLOR REYNOLDS THAT THE PARISH COUNCIL ACCEPTS THE STYLE AND POSITION OF THE PROPOSED CAR PARK LIGHTING BEING OFFERED BY HLC MERC.

264. CLERKS REPORT

265. 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.

266. CONFIDENTIAL STAFFING MATTERS

267. LEASELAND

268. PARISH GARDENS

269. ITEMS FOR THE NEXT AGENDA

**270. DATE AND TIME OF NEXT MEETING: MONDAY 20TH MARCH
2017 AT 7PM.**