

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 next meeting of Holton-le-Clay Parish Council, which will be held on Monday 21st August 2017 commencing at 7.00 pm 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. 14th August 2017

AGENDA

- 80. CHAIRMAN'S WELCOME:**
- 81. TO RECEIVE APOLOGIES FOR ABSENCE:**
- 82. TO RECEIVE DECLARATIONS OF INTEREST:**
- 83. TO APPROVE THE PUBLIC AND PRIVATE MINUTES OF THE FULL COUNCIL MEETING HELD ON 17th July 2017:**
- 84. TO RECEIVE A REPORT FROM LINCOLNSHIRE POLICE:**
- 85. TO RECEIVE A REPORT FROM THE ELDC DISTRICT COUNCILLORS:**
- 86. TO RECEIVE A REPORT FROM COUNTY COUNCILLOR:**
- 87. TO RECEIVE REPORTS FROM OUTSIDE BODIES:**
- NDP GROUP**
- 88. TO ADJOURN THE MEETING FOR A MAXIMUM OF 30 MINUTES FOR THE PUBLIC FORUM:**

89. PLANNING MATTERS E.L.D.C:

N/085/01359/17 – 30 CHURCH LANE. Planning Permission - Erection of a detached bungalow and construction of vehicular access, existing garage on site to be demolished.

OBSERVATIONS REQUIRED NO LATER THAN 26TH AUGUST 2017

90. TO CONSIDER THE APPLICATION FOR GRANT AID FROM HOLTON LE CLAY FOOTBALL CLUB FOR THE AMOUNT OF £400 FOR A SET OF ALUMINIUM GOAL POSTS:

91. PROPOSED BY COUNCILLOR ROWNTREE TO PURCHASE A LEAF BLOWER/VACUUM FOR THE MAINTENANCE OPERATIVE

PEACOCK AND BINNINGTON – STIHL SH56 £259.00 PLUS VAT

SAM TURNER & SONS – STIHL SH56 £233.99 PLUS VAT

PEACOCK AND BINNINGTON – STIHL £370.00 PLUS VAT

(ALL OF THE ABOVE ARE THE SAME ENGINE SIZE AND BAG CAPACITY. THE SH56 HAS A LARGER FUEL CAPACITY AND IS SLIGHTLY LIGHTER. OTHER THAN THAT THERE ISN'T A LOT OF DIFFERENCE BETWEEN THE TWO)

92. PROPOSED BY COUNCILLOR ROWNTREE TO DECIDE ON THE DISPLAY BOARD AND BENCH SUPPLIER FOR THE WAR MEMORIAL.

MANT LEISURE £2748 INC VAT AND DELIVERY (EXTRA CHARGE FOR INSTALLATION)

DAVID OGILVIE £2817.60 INC VAT, DELIVERY AND INSTALLATION (THIS COMPANY DOES NOT SUPPLY ANY ARTWORK)

SIGN OF THE TIMES – DISPLAY TABLES ONLY £876 INC VAT, DELIVERY AND INSTALLATION.

THERE WILL BE AN EXTRA COST INVOLVED FOR ARTWORK AND PAVING SLABS TO BE INSTALLED. SIGN OF THE TIMES CHARGE £35 PER HOUR FOR THE ARTWORK.

93. PROPOSED BY COUNCILLOR ROWNTREE TO CARRY OUT THE ESSENTIAL FIRE SAFETY WORK FOLLOWING THE RECENT FIRE SAFETY CHECK.

QUOTE 1 £1752.00

QUOTE 2 £2420.00

QUOTE 3 £3370

94. PROPOSED BY COUNCILLOR WEBSTER TO SET UP A MAINTENANCE SCHEDULE EVERY JULY TO PAY FOR CLEARING OF WEEDS ON THE BMX DIRT TRACK.

95. PROPOSED BY COUNCILLOR REYNOLDS TO SPEND THE UNUSED TESCO GRANT OF £8000 ON A TRIM TRAIL FOR THE 8 ACRES. IF THE MONEY IS NOT SPENT BY THE END OF THE YEAR IT WILL BE LOST. IT IS ALSO PROPOSED THAT A GRANT IS APPLIED FOR THROUGH A4A FOR AN ADDITIONAL £10,000 TO CREATE A BETTER CIRCUIT.

96. FINANCIAL MATTERS:

HOLTON LE CLAY PARISH COUNCIL

FINANCIAL REPORT as at 27/07/2017

CASH BOOK

Balance Brought forward	27/07/2017	
General Account		85,723.36
Burial Account		<u>3,883.02</u>
		89,606.38
Add - Income		
General Receipts	1,245.01	
Burial Receipts	<u>800.68</u>	
		<u>2,045.69</u>
		#####
Less - Expenditure		
General Payments	4,191.14	
Burial Payments	<u>0.00</u>	
		<u>4,191.14</u>
Balance Carried Forward	27/07/2017	<u><u>87,460.93</u></u>

BANK BALANCES as at 27/07/2017

General Account per Statement 82,777.23

less - Outstanding Cheques	0.00	
		82,777.23
Burial Account per Statement	4,683.70	
less - Outstanding Cheques	0.00	
		4,683.70
TOTAL COUNCIL FUNDS AS AT		<u>87,460.93</u>

ALLOCATION OF FUNDS -

TOTAL FUNDS , PER ABOVE 87,460.93

RESERVES

Parish Council Minimum Reserve	13,000.00	
Village Hall Loan Repayments	15,300.00	
Village improvement	19,000.00	
8 Acres Tesco Grant	6,000.00	

53,300.00

Burial Account Bank Balance (upkeep of Cemetary)	4,683.70	
	<u>57,983.70</u>	

PRECEPT RECEIVED IN ADVANCE (see below)

3 months	14,501.00	
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72,462.02

***APPROX FUNDS AVAILABLE as at 27/07/2017 14,976.23**

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

97. FINANCE REPORT:

August 2017 Payments
out of committee/For
Authorisation

GENERAL

CHQ NO	PAYEE	DETAILS	TOTAL
BACS	Duncan Toplis	Payroll Services	£40.80
BACS	LD Mowers	Chainsaw chain replacement	£16.75
BACS	WEX/Esso	Petrol for mower	£7.70
BACS	SLCC	CILCA Registration	£250.00
BACS	Viking Direct	Office equipment	£161.96
BACS	E. Harris	Padlock refund	£11.99
BACS	LALC	Allotments training	£10.00
BACS	J BYATT	Drain cover, village hall	£200.00
BACS	Glendale	Junior Playing Field	£50.88
BACS	Glendale	8 Acres	£133.20
BACS	Glendale	Amenity Area	£528.00
BACS	MOWNS N		
BACS	GROWNS	Japanese Knotweed	£15.00
BACS	MOWNS N		
BACS	GROWNS	Cemetery Contract	£546.66
DD	Scottish Power	Gas supply - village hall	£103.00
BACS	Sign of the Times	2x fire assesmbley point signs	£67.20
DD	Scottish Power	Electricity supply village hall	£71.00
DD	Virgin	Broadband - village hall	£78.78
BACS	E. Harris	Staff Salary	£1,067.97
BACS	P.Notley	Maint operative salary	£517.50
DD	Scottish Power	Gas supply - village hall	£103.00
BACS	HMRC	PAYE LIABILITIES	£107.33
		Total	£4,088.72

98. CLERKS REPORT:

99. ITEMS FOR NEXT AGENDA: