

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: HLC.PC@btconnect.com Website:
<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 17th October 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 October 10th 2016

AGENDA

162. CHAIRMANS WELCOMING COMMENTS:

**163. TO RECEIVE APOLOGIES FOR ABSENCE: COUNCILLOR CLIFTON.
COUNCILLOR BRIDGES.**

164. TO RECEIVE DECLARATIONS OF INTEREST:

**165. TO APPROVE THE PUBLIC MINUTES OF THE FULL COUNCIL
MEETING HELD ON MONDAY 19TH SEPTEMBER 2016.**

**166. TO NOTE THE PROGRESS OF THE ACTIONS FROM PREVIOUS
MEETINGS:**

167. TO RECEIVE A REPORT FROM LINCOLNSHIRE POLICE:

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

169. TO RECEIVE REPORTS FROM OUTSIDE BODIES;

- **NDP GROUP**
- **DONG ENERGY/MURPHY GROUP**

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

171. PLANNING MATTERS ELDC:

- **MEMBERS RESPONSE TO**

N/085/01972/16 14 PICKSLEY CRESCENT, HOLTON LE CLAY, DN36 5DR. REAR TWO STOREY EXTENSION AND ALTERATIONS TO EXISTING DWELLING ON THE SITE OF AN EXISTING CONSERVATORY WHICH IS TO BE REMOVED. CLOSING DATE 22ND OCTOBER 2016.

N/085/01994/16 30 CHURCH LANE, HOLTON LE CLAY, DN36 5AL. ERECTION OF A BUNGALOW WITH ATTACHED SINGLE GARAGE ON THE SITE OF AN EXISTING

DETACHED GARAGE WHICH IS TO BE REMOVED AND CONSTRUCTION OF A VEHICULAR/PEDESTRIAN ACCESS. CLOSING DATE 27TH OCTOBER 2016.

N/085/01823/16 – LIMAGRAIN, 11 NICKERSON WAY, DN36 5HS. ALTERATIONS TO EXISTING BUILDING TO CREATE AN ENCLOSURE OF EXISTING SEED INFEED HOPPERS BUILDING AND SITING OF 2 ADDITIONAL DUST EXTRACTION UNITS. CLOSING DATE 13TH OCT 2016

N/085/01803/16 – UNIT 2 LANCASTER GATE. CHANGE OF USE AND CONVERSION OF EXISTING UNIT TO PROVIDE A BEAUTY SALON. CLOSING DATE 12TH OCTOBER 2016. AGREED BY FULL COUNCIL THAT THERE ARE NO OBJECTIONS TO THIS APPLICATION.

172. PROPOSED BY COUNCILLOR ROWNTREE THAT NEW SIGNAGE IS PURCHASED FOR THE JUNIOR PLAYING FIELD. A SAVING OF £450 WAS MADE ON THE BEST KEPT VILLAGE SIGNS AS TWO WILL BE SUPPLIED FREE OF CHARGE. IT IS PROPOSED THAT THIS AMOUNT IS NOW SPENT ON THE SIGNS FOR THE JUNIOR PLAYING FIELD.

173. PROPOSED BY COUNCILLOR ROWNTREE THAT THE SIGNS ON PINFOLD LANE ARE MOVED TO PICKSLEY CRESCENT – OPPOSITE THE 8 ACRES AND THE COMMUNITY CENTRE. SCORING SHEETS FROM BEST KEPT VILLAGE COMPETITION CIRCULATED TO MEMBERS.

174. FINANCIAL MATTERS

- **To authorise payments**

Oct 2016 Payments out of committee

GENERAL

CHQ NO	PAYEE	DETAILS	TOTAL
63	ELDC	Council Tax Paul Notley	£0.36
70	LCC	Best Kept Village Sign	£150.00
81	HMRC	PAYE Liability	£126.38
64	Rialtas	Finance training	£42.00
ITEMS FOR AUTHORISATION			
D/D	Eon	Gas Bill September	£25.21
D/D	Eon	Electric bill September	£104.06
D/D	Virgin	PHONE/INTERNET	£74.46
65	Konica Minolta	Photocopier rental / usage	£51.71
66	LALC	Finance training	£9.00
67	Mowns and Growns	Cemetary Contract	£497.50
68	RTC Safety Surfaces	JUNIOR PLAYING FIELD	£2,877.60
69	PETTY CASH	Petty Cash Top Up	£46.20
75	Glendale	AMENITY AREA	£1,056.00
76	Glendale	JUNIOR PLAYING FIELD	£56.16
77	Glendale	8 ACRES	£177.60

D/D	ANGLIAN WATER	WATER VILLAGE HALL	£358.42
71	PWLB	Loan repayment	£4,604.31
73	Konica Minolta	Photocopier rental / usage	£53.82
74	LALC	Burial training	£4.50
	Eddie Coulbeck		
78	(MERC)	mileage claim	£57.20
80	Mick Henry Plumbing	thermostat replacement	£210.00
82	Sign of the Times	BKV stickers	£21.60
83	Sign of the Times	Hi Viz vest	£14.40
84	STAFF	Wages	£453.60
86	staff - mileage	mileage claim	£108.80
85	STAFF	Wages	£1,104.88
79	AMJ Electrical	lamp replacement	£264.00
D/D	ANGLIAN WATER	WATER CEMETERY	£48.36
TOTALS			£12,598.13

BURIAL NO PAYMENTS

£1800 TO BE TRANSFERRED FROM BURIAL TO GENERAL ACC FOR
CEMETERY UPKEEP AS AGREED IN BUDGET

175. FINANCE REPORT

HOLTON LE CLAY PARISH COUNCIL

FINANCIAL REPORT as at 30th SEPTEMBER
2016

CASH BOOK

Balance Brought forward	30/08/2016	
General Account		45,394.31
Burial Account		<u>6,713.45</u>
		52,107.76
Add - Income		
General Receipts		37,908.09
Burial Receipts		<u>0.00</u>
		<u>37,908.09</u>
		90,015.85
Less - Expenditure		
General Payments		3,767.56
Burial Payments		<u>0.00</u>
		<u>3,767.56</u>
Balance Carried Forward	29/09/2016	<u><u>86,248.29</u></u>

BANK BALANCES as**at****29/09/2016**

General Account per Statement	79,534.84	
less - Outstanding Cheques	<u>3,632.41</u>	75,902.43
Burial Account per Statement	6,713.45	
less - Outstanding Cheques	<u>0.00</u>	6,713.45
TOTAL COUNCIL FUNDS AS AT		<u><u>82,615.88</u></u>

ALLOCATION OF FUNDS -

TOTAL FUNDS , PER ABOVE		82,615.88
RESERVES		
Parish Council Minimum Reserve	13,000.00	
Village Hall Loan Repayments	17,000.00	
Village improvement	3,556.45	
		33,556.45
Burial Account Bank Balance (upkeep of Cemetary)	<u>6,713.45</u>	
		40,269.90
PRECEPT RECEIVED IN ADVANCE (see below)		
6 months	<u>29,000.00</u>	
		69,269.90
*APPROX FUNDS AVAILABLE as		
at	30/09/2016	<u><u>13,345.98</u></u>

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**

Please note there is also **£1800** due to be moved from Burial acc to general acc to partly cover cem contract cost.

176. CHAIRMANS REPORT**177. CLERKS REPORT**

178. 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.

179. CONFIDENTIAL STAFFING MATTERS

180. BURIAL BOARD MATTERS: TO RESOLVE APPROVAL OF MEMORIAL USING COLOUR.

181. ITEMS FOR THE NEXT AGENDA

182. DATE AND TIME OF NEXT MEETING: MONDAY 28th NOVEMBER 2016 AT 7PM