## HOLTON-LE-CLAY PARISH COUNCIL Village Hall, Pinfold Lane, Holton-le-Clay, GRIMSBY, Lincolnshire DN36 5DL 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 Extraordinary Meeting of Holton-le-Clay Parish Council, convened by the Chairman, which will be held on Wednesday 3rd August 2016 commencing at 7.00pm in the Council Offices, Village Hall, Pinfold Lane, Holton-le-Clay.

Signed by the Chairman

31st July 2016

## **AGENDA**

- 131. CHAIRMAN'S WELCOME:
- 132. TO RECEIVE APOLOGIES FOR ABSENCE:
- **133. TO RECEIVE DECLARATIONS OF INTEREST:**
- **134. PLANNING MATTERS ELDC:**

TO RESOLVE RESPONSE TO ELDC RE PLANNING APPLICATION N/085/01559/16 10 CHURCH LANE

Extension to existing dwelling to provide a sitting room with a bedroom and ensuite on the first floor.

135. 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.

- 136. CONFIDENTIAL STAFFING MATTER:
- 137. TIME & DATE OF NEXT MEETING:

September 19th 2016