

HOLTON-LE-CLAY PARISH COUNCIL
Village Hall, Pinfold Lane, Holton-le-Clay, GRIMSBY, Lincolnshire
DN36 5DL Emma Portas - 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 20th January 2025 commencing at 7.30 pm at the Village Hall, Pinfold Lane, Holton-le-Clay.

Prior to the commencement of the meeting, there will be a public forum from 7.15 pm for a maximum of 15 minutes when members of the public may ask questions or make short statements to the Council.

Signed Emma Portas Clerk to the Parish Council. 15th January 2025

AGENDA

- 148. CHAIRMANS WELCOME:**
- 149. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE:**
- 150. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011:**
- 151. TO APPROVE THE MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING HELD ON 13th JANUARY 2025:**
- 152. TO RECEIVE AN UPDATE FROM MERC:**
- 153. TO RECEIVE A REPORT FROM THE DISTRICT COUNCILLORS:**
- 154. TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR:**
- 155. TO NOTE MATTERS OUTSTANDING – REPORT CIRCULATED TO COUNCILLORS:**
- 156. PROPOSED BY COUNCILLOR WARRENER THAT THE PARISH COUNCIL REQUESTS THAT TRAFFIC CALMING**

MEASURES ARE PUT INTO PLACE BETWEEN CLAY LANE AND THE LOUTH ROAD SHOPS AHEAD OF THE NEW ESTATE BEING BUILT:

157. TO CONSIDER QUOTES FOR THE INSTALLATION OF THE NEW BALANCE BEAM ON THE 8 ACRES TRIM TRAIL:

- D KIRK BUILDERS £150, NO VAT
- PLAYDALE PLAYGROUNDS £372 INC VAT

158. TO CONSIDER A QUOTE FOR THE REPAIR OF THE LOUTH ROAD/PICKSLEY CRESCENT BUS SHELTER:

- D KIRK BUILDERS £140

159. TO AGREE THE PARISH PRECEPT FOR THE YEAR 2025/26. A DETAILED REPORT HAS BEEN CIRCULATED TO COUNCILLORS FOR CONSIDERATION AND WILL BE PUBLISHED ON THE WEBSITE ALONGSIDE THE MEETING MINUTES. IT IS RECOMMENDED BY THE CLERK/RFO THAT AN INCREASE OF 6% IS CONSIDERED. THIS WILL ENSURE THAT THE COUNCIL CAN CONTINUE TO DELIVER ITS SERVICES EFFECTIVELY AND START WORKING TOWARDS A PRECEPT THAT REFLECTS ACTUAL BUDGETARY REQUIREMENTS. A GRADUAL PRECEPT ADJUSTMENT ALLOWS THE COUNCIL TO MAINTAIN FINANCIAL STABILITY, MEET ONGOING COMMITMENTS AND RESPOND TO UNEXPECTED CHALLENGES:

OPTION 1

Budget 2024/25	£90,434	Precept 2024/25	£76,772
Budget 2025/26	£96,179	Precept 2025/26	£96,179

To request the full amount of the budget with no contribution from the surplus funds. This would lead to an increase of £15 per year on a Band D property.

OPTION 2

Budget 2024/25	£90,434	Precept 2024/25	£76,772
Budget 2024/25	£96,179	Precept 2025/26	£81,378

To increase the precept by 6% on last year will leave a shortfall of £14,801 to be bridged by surplus funds. A 6% increase on Band D properties would mean an increase of £3.56 per year.

		6,835.11	
Balance Carried Forward	31/12/2024		<u>73,978.83</u>
<u>BANK BALANCES as at</u>			
	31/12/2024		
General Account per Statement		70,731.59	
less - Outstanding			
Cheques		<u>0.00</u>	
plus - Receipts not cleared			70,731.59
Burial Account per			
Statement		3,247.24	
plus - receipts not cleared		0.00	
less - Outstanding			
Cheques		<u> </u>	<u>3,247.24</u>
			7,157.55
TOTAL COUNCIL FUNDS AS AT			<u>73,978.83</u>

ALLOCATION OF FUNDS -

TOTAL FUNDS, PER ABOVE 73,978.83

RESERVES

Parish Council General Contingency Reserve	32,437.60
Junior Playing Field New Equipment	24.04
Village Improvement Reserve	3,515.55
Spring bulbs	5.04
Memorial testing	300.00
muga renovation	14,966.11
burial account reserve	3,247.24

54,495.58

19,483.25

***APPROX FUNDS AVAILABLE as at 31/12/2024 19,483.25**

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**

163. FINANCIAL MATTERS:

January 2025 Payments

GENERAL		Invoice	
	Payee		
DD	BRITISH GAS	ELECTRICITY VILLAGE HALL	£238.66
DD	BRITISH GAS	GAS - VILLAGE HALL	£596.58
BACS	ABATIS	FIRE ALARM FAULT	£84.00
DD	EDF	ELECTRICITY - DEFIBRILLATOR	£19.56
BACS	ELAN CITY	SPEED SIGN KEY	£15.60
BACS	VIKING	STAMPS/ENVELOPES	£112.33
DD	UNITY TRUST	SERVICE CHARGE	£6.00
BACS	L HIRST	ROOF REPAIR	£180.00
DD	VIRGIN	BROADBAND	£50.40
BACS/DD	NEST/STAFF/HMRC	PAYE/SALARIES/PENSIONS	£2,407.87
BACS	OLDEN THYMES	CEMETERY MAINTENANCE	£670.00
DD	DUNCAN TOPLIS	PAYROLL SERVICES	£70.22
BACS	TIM LAWSON ELECTRICAL	PAT TESTING - XMAS LIGHTS	£120.00
			£4,571.22
CREDIT CARD PAYMENTS			
	CLOUDNEXT	CLLR EMAIL PLUS DOMAIN RENEWAL	£17.98
	GIFF GAFF	MOBILE PHONE TOP UP	£12.00
			£29.98

164. TO RESOLVE TO MOVE INTO CLOSED SESSION IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 DUE TO THE SENSITIVE NATURE OF THE BUSINESS TO BE DISCUSSED:

165. STAFFING MATTERS:

166. DATE AND TIME OF NEXT MEETING:

17TH FEBRUARY 2025

