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

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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 17th October 2016 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 13^{TH} 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

175. FINANCE REPORT

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