

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
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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 28th November 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 21st November 2016

AGENDA

183. CHAIRMANS WELCOMING COMMENTS:

184. TO RECEIVE APOLOGIES FOR ABSENCE:

185. TO RECEIVE DECLARATIONS OF INTEREST:

186. TO APPROVE THE PUBLIC AND PRIVATE MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 17TH OCTOBER 2016.

187. TO NOTE THE PROGRESS OF THE ACTIONS FROM PREVIOUS MEETINGS:

188. TO RECEIVE A REPORT FROM LINCOLNSHIRE POLICE:

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

190. TO RECEIVE REPORTS FROM OUTSIDE BODIES;

- **NDP GROUP**

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

192. PLANNING MATTERS ELDC:

- **MEMBERS RESPONSE TO**

N/085/02178/16 – TO ERECT A MAST TO PROVIDE INTERNET FOR SITE COMPOUND OFFICES A16 LOUTH ROAD COMPOUND.

As this is a retrospective application it was felt by full council that there would be no reason to oppose the application and this response was given to ELDC.

193. PLANNING MATTERS ELDC DECISIONS

N/085/01814/16 – 29 LOUTH ROAD – EXTENSION TO EXISTING DWELLING TO PROVIDE A SINGLE STOREY SIDE EXTENSION. **DECISION – FULL PLANNING PERMISSION GRANTED WITH CONDITIONS ATTACHED. NO REVISED PLANS HAVE BEEN SUBMITTED AS YET.**

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. **DECISION – FULL PLANNING PERMISSION GRANTED SUBJECT TO CONDITIONS LISTED.**

N/085/01803/16 – Unit 2 LANCASTER GATE. CHANGE OF USE AND CONVERSION OF EXISTING UNIT TO PROVIDE A BEAUTY SALON.

DECISION – FULL PLANNING PERMISSION GRANTED SUBJECT TO CONDITIONS LISTED.

194. PROPOSED BY COUNCILLOR ROWNTREE THAT THE PARISH COUNCIL PURCHASES A SET OF WALKIE TALKIES OR OTHER MEANS OF COMMUNICATION TO BE USED BY THE CLERK AND PAUL NOTLEY. THIS WOULD ALLOW CONSTANT CONTACT BETWEEN THE TWO AND IMPROVE HEALTH AND SAFETY AS THE TWO MEMBERS OF STAFF ARE LONE WORKERS.

QUOTES: BINATONE ACTION TWIN PACK (UP TO 10KM)

MAPLIN £59.99. AMAZON £38.30

COBRA MT645 TWIN PACK (UP TO 8KM)

MAPLIN £49.99. AMAZON £34.28

195. PROPOSED BY COUNCILLOR CLIFTON THAT THE PARISH COUNCIL FORMS A WORKING PARTY TO DEVELOP A PLAN FOR THE REVAMP/UPGRADE OF THE 8 ACRE FIELD. THIS IS TO ALLOW PARISH COUNCIL, WITH COMMUNITY INPUT, TO SCRIPT OUT THE EXPECTATIONS, EXPECTED ACTIVITIES AND DELIVERABLES.

196. PROPOSED BY COUNCILLOR CLIFTON TO ADOPT A FORMAL DOCUMENTED SYSTEM FOR REVIEWING PLANNING APPLICATIONS, THAT ACCORDS WITH LALC GOOD PRACTICE GUIDELINES.

197. RESPONSE TO ELDC - FOOTWAY LIGHTING. LETTER CIRCULATED TO MEMBERS

198. FINANCIAL MATTERS

199. FINANCE REPORT

200. CLERKS REPORT

201. 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.

202. CONFIDENTIAL STAFFING MATTERS

203. PARISH GARDENS TENANCY AGREEMENT

204. ITEMS FOR THE NEXT AGENDA

205. DATE AND TIME OF NEXT MEETING: MONDAY 19th DECEMBER 2016 AT 7pm.