

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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<http://parishes.lincolnshire.gov.uk/holtonleclay>

Dear Councillor

You are hereby summoned to attend the Full Council Meeting of Holton-le-Clay Parish Council, which will be held on Monday 17th March 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. 12th March 2025

AGENDA

- 183. CHAIRMANS WELCOME:**
- 184. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE:**
- 185. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011:**
- 186. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 17TH FEBRUARY 2025:**
- 187. TO RECEIVE AN UPDATE FROM MERC:**
- 188. TO RECEIVE A REPORT FROM THE DISTRICT COUNCILLORS:**
- 189. TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR:**
- 190. TO NOTE MATTERS OUTSTANDING – REPORT CIRCULATED TO COUNCILLORS:**

Cheques		
plus - Receipts not cleared		64,867.60
Burial Account per Statement	4,650.48	
plus - receipts not cleared	0.00	
less - Outstanding Cheques		
		<u>4,650.48</u>
		<u>7,157.55</u>
TOTAL COUNCIL FUNDS AS AT		<u>69,518.08</u>

ALLOCATION OF FUNDS -

TOTAL FUNDS , PER ABOVE 69,518.08

RESERVES

Parish Council General Contingency Reserve	32,437.60
Junior Playing Field New Equipment	24.04
Village Improvement Reserve	1,720.55
Spring bulbs	5.04
Memorial testing	300.00
muga renovation	14,966.11
burial account reserve	4,650.48
parish garden deposits reserve	400.00

54,503.82

15,014.26

***APPROX FUNDS AVAILABLE as at 28/02/2025 15,014.26**

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**

194. FINANCIAL MATTERS:

March 2025 Payments

GENERAL		Invoice	
	Payee		
DD	EON	ELECTRICITY VILLAGE HALL	£169.06
DD	BRITISH GAS	GAS - VILLAGE HALL	£1,029.74
BACS	WAVE	VILLAGE HALL WATER	£9.46
DD	EDF	ELECTRICITY - DEFIBRILLATOR	£19.56
BACS	GRIMSBY LIFTS	LIFT SERVICE	£138.00
BACS	VIKING	STATIONERY	£22.68
DD	VIRGIN	BROADBAND	£50.40
BACS/DD	NEST/STAFF/HMRC	PAYE/SALARIES/PENSIONS	£2,339.23
BACS	OLDEN THYMES	CEMETERY MAINTENANCE	£670.00
DD	DUNCAN TOPLIS	PAYROLL SERVICES	£70.22
BACS	DE SKELLS	VILLAGE GRASS	£1,656.00
BACS	DE SKELLS	JPF TIDY UP	£552.00
DD	PWLB	VILLAGE HALL LOAN	£4,604.31
BACS	DE SKELLS	TENNIS COURT CLEARANCE	£552.00
BACS	KONIKA	PRINTER USAGE	£7.63
			£11,890.29
CREDIT CARD PAYMENTS			
	AMAZON	BLACK INK	£24.98
	GIFF GAFF	MOBILE PHONE TOP UP	£12.00
	ELDC	GREEN WASTE x3	£157.50
			£194.48

195. 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:

196. STAFFING MATTERS:

197. TO CONSIDER QUOTES FOR THE NEW SKATE PARK AND APPOINT A CONTRACTOR:

198. DATE AND TIME OF NEXT MEETING:

14TH APRIL 2025 AT 7.15PM (DATE CHANGE DUE TO BANK HOLIDAY)