

**MINUTES OF THE FULL COUNCIL MEETING OF HOLTON LE CLAY
PARISH COUNCIL, HELD AT THE VILLAGE HALL, PINFOLD LANE,
HOLTON LE CLAY, DN36 5DL MONDAY 17th MARCH 2025 AT 7.15pm**

Present:

**Councillor David Springett (Chairman)
Councillor Helen Reynolds (Vice Chair)
Councillor Steve Smith
Councillor Anne Wheeler
Councillor Paul Rowntree
Councillor Chris Lyons**

**Councillor Terry Aldridge – East Lindsey District Council
Councillor Hugo Marfleet – Lincolnshire County Council**

No members of the public

Public forum opened at 7.15pm and closed at 7.30pm

The meeting opened at 7.30pm

183. CHAIRMANS WELCOME:

The Chairman welcomed all those present and thanked them for their attendance.

184. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE:

Apologies were received and accepted for Councillor Warrener and Councillor Dodge.

**185. TO RECEIVE DECLARATIONS OF INTEREST IN
ACCORDANCE WITH THE LOCALISM ACT 2011:**

Councillor Wheeler and Councillor Reynolds all declared an interest as members of MERC.

**186. TO APPROVE THE MINUTES OF THE FULL COUNCIL
MEETING HELD ON 17th FEBRUARY 2025**

The minutes for the full council meeting held on 17th February 2025 were approved and accepted as a true record.

187. TO RECEIVE AN UPDATE FROM MERC:

The following updates were provided:

- The recent fashion show held at the village hall was very well attended. There are plans to hold another show later in the year.
- The next quiz night is planned for 29th March 2025 and as usual, tickets are selling fast.
- The village hall has received a £1,000 payment from the Social Isolation Fund courtesy of East Lindsey District Council. This will be used to improve facilities in the village hall kitchen.

188. TO RECEIVE AN UPDATE FROM DISTRICT COUNCILLORS:

Councillor Aldridge recently attended a full council meeting where the Independent Party proposed that East Lindsey District Council (ELDC) should no longer participate in discussions regarding the planned Nuclear Waste Facility. The motion was approved, and the Party plans to lobby the County Council to adopt a similar stance.

Both the County Council and Mayoral elections are scheduled to take place in May.

It has been announced that, starting in 2026, district councillors will see an increase in the grants they can award. The amount will rise to £4,000 per councillor.

189. TO RECEIVE AN UPDATE FROM COUNTY COUNCILLOR:

Councillor Marfleet was asked about potential road safety measures for the village, specifically addressing concerns about speeding and poor parking, raised by a local resident. At present, there are no plans to introduce additional traffic calming or road safety measures in Holton le Clay.

Discussions regarding Local Government Reform are scheduled for 21st March. The two options being considered are:

1. A **NELC Unitary Council**, which would combine North Lincolnshire and North East Lincolnshire Councils.

2. A **North Unitary Council**, which would merge North Lincolnshire, East Lindsey District Council (ELDC), and West Lindsey District Council.

It was highlighted that the two essential services to be maintained under any proposed structure are children's services and adult social care. This means that the first option would be the most favourable. Choosing option 2 would lead to incoherence between the services if they were to be brought under NE Lincs, East Lindsey and West Lindsey.

A statement from the Leader of Lincolnshire County Council will be released on 18th March regarding the proposed nuclear waste facility initially planned for Theddlethorpe. The statement will provide updates on the alternative sites under consideration, focusing on those offering the best coastal defence and geographical stability.

Councillor Marfleet was asked to engage with the Highways Area Manager about several concerns raised by the parish council, including the cycle path plan for the Maples estate and road resurfacing in parts of the village.

190. TO NOTE MATTERS OUTSTANDING – REPORT CIRCULATED TO COUNCILLORS:

The matters outstanding report was noted by members.

191. PLANNING MATTERS:

Application reference N/085/00229/25 has been received and is now being considered. Your observations are requested no later than 24/03/2025.

Planning Permission - Extension to existing dwelling to provide additional living accommodation.

PLOT ADJACENT TO 71, TETNEY LANE, HOLTON LE CLAY

There are no documents associated with this planning reference or address. Clerk to contact planning officer for further information.

192. TO CONSIDER ENTERING THE BEST KEPT VILLAGE COMPETITION AT A COST OF £45:

It was

RESOLVED: to abstain from this year's competition.

193. FINANCE REPORT:

HOLTON LE CLAY PARISH COUNCIL

FINANCIAL REPORT as at

28/02/2025

CASH BOOK

Balance Brought forward	28/02/2025	
General		
Account		71,225.92
Burial Account		<u>3,709.48</u>
		74,935.40
 Add - Income		
General		
Receipts	240.18	
Burial Receipts	<u>941.00</u>	
	1,181.18	
		<u>76,116.58</u>
 Less - Expenditure		
General		
Payments	6,598.50	
Burial		
Payments	<u>0.00</u>	
	6,598.50	
 Balance Carried Forward	28/02/2025	<u>69,518.08</u>

BANK BALANCES as at

28/02/2025

General Account per Statement	64,867.60	
less - Outstanding		
Cheques	<u>0.00</u>	
plus - Receipts not cleared		64,867.60
 Burial Account per		
Statement	4,650.48	
plus - receipts not cleared	0.00	
less - Outstanding		
Cheques	<u> </u>	
		<u>4,650.48</u>
		7,157.55
 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**

The Finance Report was accepted as a true record.

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

The Financial Matters were approved for payment.

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:

RESOLVED

196. STAFFING MATTERS:

Staffing matters were discussed and full council was updated on the litter picker vacancy.

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

Three quotes were presented and a contractor was appointed to install the new skate park in the village.

198. DATE AND TIME OF NEXT MEETING:

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