MINUTES OF THE EXTAORDINARY FULL COUNCIL MEETING OF HOLTON LE CLAY PARISH COUNCIL, HELD AT THE VILLAGE HALL, PINFOLD LANE, HOLTON LE CLAY, DN36 5DL WEDNESDAY 7<sup>th</sup> MAY 2025 AT 7.30pm

## **Present:**

Councillor David Springett (Chairman)
Councillor Helen Reynolds (Vice Chair)
Councillor Steve Smith
Councillor John Shiels
Councillor Chris Lyons
Councillor Teresa Dodge
Councillor Patrick Warrener
Councillor Anne Wheeler

223. PROPOSED BY COUNCILLOR WHEELER: IN AN EFFORT TO COMBAT THE EVER-INCREASING SPEED OF TRAFFIC, PARTICULARLY LORRIES ATTENDING THE NEW CONSTRUCTION SITE ON LOUTH ROAD, IT IS PROPOSED THAT THE SPEED SIGN CURRENTLY ON TETNEY LANE BE MOVED TO LOUTH ROAD TO GIVE TWO REMINDERS TO DRIVERS THAT THE SPEED LIMIT IS 30MPH:

It was

RESOLVED: to move the speed sign from Tetney Lane to the post on Louth Road. Councillor Lyons agreed to move the sign with the help of either the clerk or the maintenance operative.

- 224. TO CONSIDER QUOTES TO REPLACE TWO BOILERS AT THE VILLAGE HALL. BOTH OF THE BOILERS ARE REACHING THE END OF THEIR LIFE CYCLE AND IN NEED OF REPAIRS. AS THE BOILERS ARE CONTINUOUSLY FAILING, IT IS NOT GUARANTEED THAT REPAIRS WILL RESOLVE THE ISSUES:
  - MICK HENRY PLUMBING £5,997.93 INC VAT (2x 30kw BOILERS)
  - BEESONS PLUMBING PRICE TO FOLLOW

Amendment to agenda item: the quote is to replace one 60kw boiler with two 30kw boilers in order to ensure continuous heat and hot water should one of the boilers fail for any reason.

Quote not provided by Beesons Plumbing.

## It was

RESOLVED: to replace the IDEAL boiler with  $2x\ 30kw$  boilers.