

HOLTON-LE-CLAY PARISH COUNCIL
Village Hall, Pinfold Lane, Holton-le-Clay, GRIMSBY, Lincolnshire DN36
5DL
Lucy Waller - Clerk to the Council
Telephone and Fax 01472 234566
E mail: HLC.PC@btconnect.com Website:
<http://parishes.lincolnshire.gov.uk/holtonleclay>

Dear Councillor

You are hereby summoned to attend the next meeting of Holton-le-Clay Parish Council, which will be held on Monday 19th October 2015 commencing at 7.00 pm 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:  **Clerk to the Parish Council** **October**
14th 2015,

AGENDA

129. CHAIRMAN'S WELCOMING COMMENTS:

130. TO RECEIVE APOLOGIES FOR ABSENCE AND RESOLVE TO ACCEPT:

131. TO RECEIVE DECLARATIONS OF INTEREST:

132. TO APPROVE THE PUBLIC AND PRIVATE MINUTES OF THE LAST FULL COUNCIL MEETING HELD ON THE 22ND SEPTEMBER.

133. TO NOTE THE PROGRESS OF THE ACTIONS FROM PREVIOUS MEETING/S:

134. TO RECEIVE A REPORT FROM LINCOLNSHIRE POLICE:

135. TO RECEIVE A REPORT FROM LINCOLNSHIRE COUNTY COUNCILLOR:

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

137. TO RECEIVE REPORTS FROM OUTSIDE BODIES

- **NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP- VERBAL REPORT. WRITTEN REPORT PROVIDED**

- **HLC MERC VERBAL REPORT.**

138. TO NOTE PUBLIC CONCERNS RAISED & RESOLVE ACTION TO BE TAKEN

- **CONCERN REGARDING DISPLAY OF HISTORIC ENCLOSURE AWARD MAP (LETTER CIRCULATED)**
- **CONCERN REGARDING HEIGHT REDUCTION OF HEDGES AT 8 ACRES.**
- **CONCERN REGARDING TREE ON CEMETERY DRIVE OVERHANGING PRIVATE RESIDENCE.**

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

140. PLANNING MATTERS ELDC:

TO NOTE:

REFUSAL – N/085/01459/15 LAND ADJACENT TO HOLTON GRANGE, STATION ROAD, HOLTON-LE-CLAY –OUTLINE ERECTION OF 1 no DWELLING.

141. TO RESOLVE RESPONSE TO SIMON WILLIAMS OF MASONS/ANDREW BOOTH OF EAST LINDSEY DISTRICT COUNCIL IN REGARD TO THE REQUIREMENT OR OTHERWISE FOR ADDITIONAL PARISH GARDEN/ BURIAL LAND AT THE SOUTH OF THE PROPOSED LAND AT LOUTH ROAD DEVELOPMENT.

ITEM TO INCLUDE RESOLUTION TO SUSPEND STANDING ORDER 7A IF NECESSARY.

142. TO RESOLVE WHICH GAS SUPPLIER TO USE FOLLOWING THE END OF THE CURRENT CONTRACT: (QUOTES CIRCULATED)

143. TO CONSIDER QUOTED FOR ELECTRICAL AND GAS WORKS AS RECOMMENDED BY SOLAR 365 SITE VISIT: (Quotes circulated)

1. Individual meter on Village Hall gas supply.
2. Individual meter on Village Hall electricity supply.
3. Replace existing car park light.
4. Install LED flood lights car park
5. Change Village Hall lighting to LED

144. TO CONSIDER ACTIONS RESULTING FROM MERC JOINT MEETING:

- Marking of front car park (fire exit markings) - awaiting quote.
- Car Park lighting
- Fire exit signing
- Shutters –service contract
- Drain covers *
- Boiler house flat roof *
- Lack of coping around flat roof *
- Guttering – temporary repair to be done by Merc*
- Sliding doors dropping *
- Lobby rotten*
- Neighbour guttering- Clerk to write requesting repair.
- Tidying of outside area by Maintenance Operative- to be carried out regularly
- Utility Bills – to be discussed by Council at Finance Meeting.

***A walk round to be arranged to assess.**

145. TO CONSIDER ACTION TO BE TAKEN IN REGARD TO THE CHANCE TO SHARE AGREEMENT.

146. TO RESOLVE WHICH QUOTE TO ACCEPT FOR SANDBAG STORAGE: (Quotes Circulated)

147. TO APPROVE SECTION 137 GRANT FOR THE PURCHASE OF 2 X POPPY WREATHS (LAST YEARS COST £40) AND APPOINT REPRESENTATIVES TO LAY WREATHS.

148. TO APPROVE SECTION 137 GRANT OF £75 TOWARDS VILLAGE CHRISTMAS LIGHTS AND HOLTON NEWS COSTS.

149. TO DISCUSS POTENTIAL USE OF SURPLUS GRASS CUTTING FUNDS, (SURPLUS DUE TO LOWER THAN CONTRACTED AMOUNT OF CUTS)

150. PROPOSED BY COUNCILLOR CLIFTON THAT THE PARISH COUNCIL INVESTIGATE COSTS TO CLEAR OVERGROWN FORMER RAILWAY LINE TO MAKE IT A USABLE PUBLIC SPACE – COSTS TO BE CONSIDERED IN 2016/2017 BUDGET DISCUSSIONS:

151. PROPOSED BY COUNCILLOR ROWNTREE THAT THE PARISH COUNCIL PURCHASE A FREE STANDING EXTERNAL LITTER BIN @£155.43 PLUS VAT TO BE PLACED ON THE CORNER OF CARMEN CRESCENT AND LOUTH ROAD.

152. FINANCIAL MATTERS:

- **PAYMENTS FOR AUTHORISATION**
- **HALF YEAR BUDGET REPORT- REPORT CIRCULATED**
- **FINANCE REPORT- REPORT CIRCULATED**
- **PETTY CASH AND EXPENDITURE UNDER DELEGATED POWERS REPORT.**

LOGGED EXPENDITURE UNDER DELEGATED POWERS:

153. CLERK'S REPORT: REPORT CIRCULATED WITH AGENDA

154. SUGGESTED ITEMS FOR NEXT AGENDA:

155. 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:

156. TO CONSIDER ACTION/UPDATES ON ONGOING FREEHOLD ISSUES.

158. TIME AND DATE OF NEXT MEETING.

Monday 16th November 2015 7pm.