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 an extraordinary meeting of Holton-le-Clay Parish Council, convened by the Chairman, which will be held on Monday 3rd August 2015 commencing at 7.00 pm in the Council Offices, Village Hall, Pinfold Lane, Holton-le-Clay.

Signature...... Chairman Date...29/07/15...

AGENDA

77. CHAIRMAN'S WELCOME:

78. APOLOGIES FOR ABSENCE:

79: DECLARATIONS OF INTEREST:

80: TO APPROVE THE MINUTES OF THE EXTRAORDINARY MEETING OF FULL COUNCIL 21ST JULY 2015 AS A CORRECT RECORD:

81: TO AGREE THE PUBLICATION OF THE NOTES OF THE INFORMAL MEETING WITH SIMON WILLIAMS HELD ON THE 13TH JULY, SUBJECT TO ANY FEEDBACK FROM SIMON WILLIAMS:

82: PLANNING EAST LINDSEY DISTRICT COUNCIL:

TO RESOLVE CONSULTEE COMMENT FOR:

N/085/01296/15- OUTLINE ERECTION OF 32NO DWELLINGS AND ERECTION OF AN OFFICE BUILDING, LAND AT PEACEFIELDS BUSINESS PARK.

(THE DEADLINE FOR THIS APPLICATION HAS BEEN MOVED TO 28^{TH} AUGUST, THERE IS A MEETING WITH THE ARCHITECT ON 19^{TH} AUGUST)

COUNCILLOR WELLER HAS OFFERED TO CALL THIS IN TO COMMITTEE – DUE TO LOSS OF EMPLOYMENT LAND SHOULD WE WISH HER TOO.

N/085/01246/15- PLANNING PERMISSION ALTERATIONS TO EXISTING INDUSTRIAL UNIT TO PROVIDE EXTERNAL WALL CLADDING.

83: TO DISCUSS THE PROPOSED GIFT OF ADDITIONAL CEMETERY/PARISH GARDEN LAND AND RESOLVE RESPONSE TO SIMON WILLIAMS.

84: TIME AND DATE OF NEXT MEETING:

The next scheduled meeting is Tuesday 22nd September at 7.00pm.