

**Selflessness, Integrity, Objectivity, Accountability, Openness,
Honesty, Leadership**

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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Dear Councillor

You are hereby summoned to attend the Full Council Meeting of Holton-le-Clay Parish Council, which will be held on Monday 15th June 2026 commencing at 7.30pm at the Village Hall, Pinfold Lane, Holton-le-Clay.





Prior to the commencement of the meeting there will be a public forum from 7.15pm 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. 10th June 2026





AGENDA

- 31. CHAIRMANS WELCOME:**
- 32. TO ELECT A VICE CHAIR FOR THE PARISH COUNCIL IN ORDER TO ENSURE BUSINESS CONTINUITY IN THE ABSENCE OF THE CHAIR – CANDIDATE COUNCILLOR WHEELER:**
- 33. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE:**
Councillor Wheeler
- 34. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011:**
- 35. TO APPROVE THE MINUTES OF THE ANNUAL FULL COUNCIL MEETING HELD ON 11th MAY 2026:**
- 36. TO RECEIVE AN UPDATE FROM MERC:**
- 37. TO RECEIVE AN UPDATE FROM DISTRICT COUNCILLOR:**
- 38. TO RECEIVE AN UPDATE FROM COUNTY COUNCILLOR:**

39. **CLERKS REPORT:**
40. **TO NOTE MATTERS OUTSTANDING:**
41. **TO CONSIDER ADOPTING AN I.T POLICY IN ORDER TO ENSURE COMPLIANCE WITH ASSERTION 10 OF THE ANNUAL GOVERNANCE STATEMENT. ASSERTION 10 COMPLIANCE IS A MANDATORY REQUIREMENT FOR UK PARISH AND TOWN COUNCILS TO DEMONSTRATE PROPER DIGITAL AND DATA GOVERNANCE UNDER THE 2025 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN:**
42. **PROPOSED BY COUNCILLOR SHORT TO PURCHASE NEW DOG FOULING BINS FOR THE SKATE PARK AT A COST OF £144.57 EACH:**
43. **PROPOSED BY COUNCILLOR REYNOLDS TO ADVERTISE THE FOOTBALL PITCHES FOR HIRE AT A COST OF £35 PER GAME:**
44. **TO CONSIDER SWITCHING GAS SUPPLIERS WHEN THE CURRENT CONTRACT ENDS IN FEBRUARY 2027. THIS IS AN OPPORTUNITY TO LOCK IN PRICES FOR A FIXED TERM IN LIGHT OF THE CURRENT FLUCTUATIONS IN ENERGY PRICES:**

Supplier	Supplier Term	S/C per day	Day Rate (p/kwh)	Annual Cost
	CURRENT PRICES	61 p/day	10.32 p/kWh	£2,892.54
	36 Months	36.33 p/day	7.474 p/kWh	£2,066.20
	<u>36 Months</u>	<u>32.63 p/day</u>	<u>7.62 p/kWh</u>	<u>£2,090.47</u>
	36 Months	50 p/day	7.4 p/kWh	£2,096.95

	36 Months	30 p/day	7.7 p/kWh	£2,101.57
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Supplier	Supplier Term	S/C per day	Unit Rate (p/kwh)	Annual Cost
	12 Months	37.46 p/day	9.291 p/kWh	£2,540.40
	<u>12 Months</u>	<u>34.25 p/day</u>	<u>9.37 p/kWh</u>	<u>£2,549.13</u>
	12 Months	50 p/day	9.3 p/kWh	£2,588.50
	12 Months	30 p/day	9.6 p/kWh	£2,593.12

45. PROPOSED BY COUNCILLOR ROWNTREE TO INVITE SKATE BOARDERS FROM G.Y.P.O TO HOLD A DEMONSTRATION DAY FOR CHILDREN AT THE SKATE PARK IN EITHER JULY OR AUGUST:

46. PLANNING MATTERS:

Application reference 00442/26/FUL has been received and is now being considered. Your observations are requested no later than 16th June 2026. Planning Permission - Erection of a workshop, storage facility and siting of 4no. storage containers.

Land West Of Unit 1 Merlin Park Cheapside Holton Le Clay Lincolnshire

Application reference 00795/26/FUL has been received and is now being considered. Your observations are requested no later than 18th June 2026. Planning Permission - Extension to existing dwelling to provide additional living accommodation.

68 Tetney Lane Holton Le Clay Lincolnshire DN36 5AT

47. TO APPROVE THE ANNUAL GOVERNANCE STATEMENT 2025/26 WHICH IS TO BE SIGNED AND MINUTED BY CHAIRMAN AND CLERK:

48. TO APPROVE THE ANNUAL ACCOUNTING STATEMENTS 2025/26:

49. TO CONSIDER A REQUEST FROM A RESIDENT TO CONTRIBUTE TOWARDS THE REPLACEMENT OF HER FENCE THAT BORDERS THE JUNIOR PLAYING FIELD:

50. TO CONSIDER QUOTES FOR FLOODLIGHTING ON THE SKATE PARK. DETAILED QUOTES CIRCULATED TO COUNCILLORS AHEAD OF THE MEETING. BLACKROW ENGINEERING, AXO LEISURE, QUEST ELECTRICAL AND MJ ELECTRICAL WERE ALL APPROACHED FOR QUOTES BUT ONLY TWO COMPANIES CAME BACK:

- **AXO LESIURE: TO SUPPLY AND INSTAL 8m HIGH COLUMNS WITH LED 300w FLOODLIGHTS AND ELECTRICAL CABINET TO HOUSE MAINS BOARD AND CONTROLS £18,000 PLUS VAT**
- **QUEST ELECTRICAL: TO INSTALL 10x 300w LED FLOODLIGHTS WITH BUILT IN PIR ON 5X6 METRE HIGH COLUMNS. CIRCUIT PROTECTED WITH TIMELOCK. 16mm 3 CORE SWA TO BE INSTALLED FROM PARK METRE ENCLOSURE. £13,859.93 PLUS VAT**

51. FINANCE REPORT CIRCULATED AS APPENDIX A:

52. FINANCIAL MATTERS:

June 2026 Payments

GENERAL	Payee	Invoice	
DD	EON	ELECTRICITY VILLAGE HALL	£142.41
DD	BRITISH GAS	GAS - VILLAGE HALL	£247.60
BACS	OLDEN THYMES	CEMETERY MAINTENANCE	£739.58
BACS	K HOLMES	DOG FOULING BAGS	£6.00
DD	EDF	ELECTRICITY - DEFIBRILLATOR	IN CREDIT

DD	VIRGIN	BROADBAND	£52.80
BACS	SERENITY MEMORIALS	STAKING AND BANDING	£234.00
BACS	DE SKELLS	APRIL GRASS CUT	£1,722.00
BACS/DD	NEST/STAFF/HMRC	PAYE/SALARIES/PENSIONS/MILEAGE	£3,390.69
BACS	DE SKELLS	MAY GRASS CUT	£1,722.00
BACS	MICK HENRY PLUMBING	GAS SERVICE	£148.00
BACS	APEX ENGINEERING	SHUTTER SERVICE	£1,056.00
BACS	VIKING	OFFICE SUPPLIES	£109.62
DD	UNITY TRUST	BANK CHARGES	£7.00
BACS	WAVE/ANGLIAN WATER	VILLAGE HALL WATER	£91.10
BACS	SADS UK	DEFIBRILLATOR PADS/CHARGER	£154.50
			£9,823.30
CREDIT CARD PAYMENTS			
	GIFF GAFF	MOBILE PHONE TOP UP	£12.00
	MICROSOFT	OFFICE SUBSCRIPTION	£8.49
			£20.49

53. 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:

54. STAFFING MATTERS:

55. DATE AND TIME OF NEXT MEETING: MONDAY 20th JULY 2026