

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 Tuesday 22nd September 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:
2015



Clerk to the Parish Council September 17,

AGENDA

97. CHAIRMAN'S WELCOMING COMMENTS:

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

99. TO RECEIVE DECLARATIONS OF INTEREST:

100. TO APPROVE THE MINUTES OF THE LAST FULL COUNCIL MEETING HELD ON THE 20TH JULY AND THE PUBLIC AND PRIVATE MINUTES OF THE EXTRAORDINARY MEETINGS HELD ON THE 19TH & 25TH AUGUST AS CORRECT RECORDS:

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

102. TO RECEIVE A REPORT FROM LINCOLNSHIRE POLICE:

103. TO RECEIVE A REPORT FROM LINCOLNSHIRE COUNTY COUNCILLOR:

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

105. TO RECEIVE REPORTS FROM OUTSIDE BODIES

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

106. TO NOTE PUBLIC CONCERN RECEIVED REGARDING ANY REMOVAL OF POST BOX OUTSIDE FORMER CO-OP AND ROYAL MAIL RESPONSE – VERBAL REPORT FROM CLERK

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

108. PLANNING MATTERS ELDC:

TO NOTE:

N/085/01246/:15 LIMAGRAIN UK LTD 11NICKERSON WAY

FULL PLANNING PERMISSION GRANTED-ALTERATIONS TO INDUSTRIAL UNIT TO PROVIDE EXTERNAL WALL CLADDING.

N/085/01093/15: 75 TETNEY LANE –FULL PLANNING PERMISSION GRANTED, CHANGE OF USE EXISTING WORKSHOP/STORAGE TO PROVIDE 2 BEDROOM DOMESTIC ANNEXE.

N/085/01058/15: 1 PELHAM ROAD –FULL PLANNING PERMISSION GRANTED, 1.2 METRE FENCE FRONT BOUNDARY,1.8 METRE FENCE SOUTHERN BOUNDARY & CONSTRUCTION OF VEHICULAR ACCESS.

N/085/01245/15: 14 BELMONT- FULL PLANNING PERMISSION GRANTED-REAR GROUND FLOOR EXTENSION

APP/D2510/W/15/3013681: 9 BEAUMONDE APPEAL DISMISSED-OUTLINE ERECTION OF A DWELLING.

TO RESOLVE CONSULTEE RESPONSE TO:

N/085/01641/15: I PELHAM ROAD- Planning permission for extension and alterations to existing dwelling to include additional first floor accommodation, extension to provide a pitched roof over existing flat roof and erection of detached double garage.

109. TO CONSIDER CHANGE OF BANK ACCOUNT PROVIDER TO UNITY BANK TO ALLOW INTERNET BANKING AND DEBIT CARD:

110. TO NOTE THE ROSPA REPORT, AND RESOLVE ACTION TO BE TAKEN:

111. TO RESOLVE ACTION TO BE TAKEN REGARDING RESURFACING OF CEMETERY DRIVEWAY:

112. TO RESOLVE PARISH COUNCIL RESPONSE TO LCC HIGHWAYS IN RELATION TO PARKING SITUATION NEAR LOUTH ROAD SHOPS:

113. TO RESOLVE ADOPTION OF CHANGES TO STANDING ORDERS FOLLOWING CHANGES RESOLVED AT LAST MEETING, CHANGES TO CONTRACT LEGISLATION AND TO CLARIFY STANDING ORDER 5E RELATING TO CHAIRMAN'S TIME IN OFFICE.

114. TO MAKE APPOINTMENTS TO COMMITTEES AND CONSIDER TERMS OF REFERENCE:

COMMITTEES ARE FINANCE, HR, LEISURE AND CONTRACTS AND VILLAGE AMENITIES.

115. TO APPOINT MEMBERS AS REPRESENTATIVES TO OUTSIDE BODIES:

HLC MERC, NDP STEERING GROUP, NORTHERN AREA COMMITTEE, JOINT COMMITTEE.

116. PROPOSED BY COUNCILLOR WRIGHT THAT WITH IMMEDIATE EFFECT ANY RESERVE WE CARRY FORWARD BE ALWAYS ROUNDED UP TO THE NEAREST £10 AND WE DON'T CARRY FORWARD RESERVES LESS THAN £100.

117. 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 AND TWO ADDITIONAL POST MOUNTED BINS @£49 PLUS VAT EACH FOR PLACEMENT IN THE VILLAGE. FUNDING OF £253 TO BE TAKEN FROM THE £4500 TRANSFERRED FROM THE BURIAL ACCOUNT FOR MAINTENANCE AND NEW VILLAGE EQUIPMENT EARLIER THIS YEAR.

118. FINANCIAL MATTERS:

- PAYMENTS FOR AUTHORISATION**
- FINANCIAL REPORT**
- PETTY CASH AND EXPENDITURE UNDER DELEGATED POWERS REPORT.**

119. TO NOTE CLERKS REPORT:

120. SUGGESTED ITEMS FOR NEXT AGENDA:

121. 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:

122. TO CONSIDER ACTION IN REGARD TO OUTSTANDING DEBT OF LEASEHOLD PAYMENTS:

123. TO CONSIDER TAKING LEGAL ADVICE IN REQUESTED SALE OF FREEHOLD:

124. TO NOTE CHANGE IN MINIMUM WAGE ON OCT 1ST TO £6.70

125. TO RESOLVE ACTION TO BE TAKEN IN REGARD TO CLERKS HOURS:

126. TO CONSIDER CLERKS REQUEST FOR TRAINING:

127. BURIAL BOARD- TO CONSIDER MEMORIAL APPLICATION REFERRED TO FULL COUNCIL DUE TO NON STANDARD USE OF COLOUR.

128. TIME AND DATE OF NEXT MEETING:

SCHEDULED FULL COUNCIL MONDAY 19TH OCTOBER 7PM

JOINT MEETING WITH HLC MERC TO BE ARRANGED.