

**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 Tuesday 21st July 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. 16th July 2026

AGENDA

- 56. CHAIRMAN'S WELCOME:**
- 57. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011:**
- 58. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 15th JUNE 2026:**
- 59. TO RECEIVE AN UPDATE FROM MERC:**
- 60. TO RECEIVE AN UPDATE FROM DISTRICT COUNCILLOR:**
- 61. TO RECEIVE AN UPDATE FROM COUNTY COUNCILLOR:**
- 62. CLERKS REPORT:**
- 63. TO NOTE MATTERS OUTSTANDING:**
- 64. 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	Unit Rate (p/kwh)	Annual Cost
	CURRENT PRICES	61 p/day	10.32 p/kWh	£3,533.20

3 Year

Supplier	Supplier Term	S/C per day	Unit Rate (p/kwh)	Annual Cost
	36 Months	37.79 p/day	6.736 p/kWh	£2,298.77
	36 Months	50 p/day	6.9 p/kWh	£2,395.95
	36 Months	30 p/day	7.2 p/kWh	£2,419.19
	<u>36 Months</u>	<u>32.52 p/day</u>	<u>7.38 p/kWh</u>	<u>£2,486.13</u>
	36 Months	160.74 p/day	6.36 p/kWh	£2,626.93

1 Year

Supplier	Supplier Term	S/C per day	Unit Rate (p/kwh)	Annual Cost
	12 Months	38.34 p/day	7.754 p/kWh	£2,627.35

	12 Months	50 p/day	7.9 p/kWh	£2,716.74
	12 Months	30 p/day	8.4 p/kWh	£2,804.14
	<u>12 Months</u>	<u>34.12 p/day</u>	<u>8.41 p/kWh</u>	<u>£2,822.38</u>
	12 Months	160.74 p/day	7.15 p/kWh	£2,880.35

65. PLANNING MATTERS:

Application reference 00994/26/ADV has been received and is now being considered. Your observations are requested no later than 29th July 2026. Consent to display - 1no. internally illuminated freestanding floor mounted totem sign.

Co Op Supermarket Pinfold Lane Holton Le Clay Lincolnshire DN36 5DL

66. TO CONSIDER SPENDING £305 IN ORDER TO APPLY FOR PLANNING PERMISSION TO INSTALL FLOODLIGHTING ON THE SKATE PARK AND MUGA:

67. TO CONSIDER PURCHASING A RIVET MACHINE FOR REPLACING RIVETS ON THE SKATE PARK RAMPS. THE RIVETS POP OUT DUE TO HEAVY USE AND THEY NEED REPLACING FROM TIME TO TIME:

- **CEF ONLINE STORE: MILWAUKEE SUB COMPACT RIVET TOOL WITH BATTERY £184.95 (M12 BPRT)**
- **TOOLSTATION: MILWAUKEE SUB COMPACT RIVET TOOL £139.99, BATTERY SOLD SEPARATELY £48.98 (M12 BPRT)**

68. TO CONSIDER PURCHASING A NEW STRIMMER ATTACHMENT TO REPLACE THE OLD ONE WHICH IS BROKEN BEYOND REPAIR:

- **CHARLIES.CO.UK £169.99 INC FREE DELIVERY**
- **SAM TURNER AND SON £173.99 PLUS P&P**

69. TO RECEIVE AN UPDATE ON THE HIRING OF THE FOOTBALL PITCH ON THE 8 ACRES:

70. TO CONSIDER GRANTING FULL DELEGATED RESPONSIBILITIES TO THE HR COMMITTEE. THIS IS TO ENSURE THAT SHOULD A FORMAL GRIEVANCE OR STAFF DISCIPLINARY ARISE, THERE WILL BE A SUFFICIENT NUMVBER OF COUNCILLORS AVAILABLE TO TAKE PART IN AN APPEALS PROCESS:

71. TO ELECT A FOURTH MEMBER TO JOIN THE HR COMMITTEE IN ORDER TO ENSURE A QUORUM AT MEETINGS:

72. 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. MJ ELECTRICAL CHOSE TO OPT OUT.

- **AXO LESIURE: TO SUPPLY AND INSTALL 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**

- **BLACKROW ENGINEERING: TO INSTALL 8 x FLOODLIGHTS WITH SUPPLY CABLES FROM EXISTING JUNCTION BOX. EXCAVATION FOR THE LIGHTING COLUMNS IS NOT INCLUDED WITHIN THE QUOTE £12,810.**

73. FINANCE REPORT CIRCULATED AS APPENDIX A:

74. FINANCIAL MATTERS:

July 2026 Payments

GENERAL		Invoice	
	Payee		
DD	EON	ELECTRICITY VILLAGE HALL	£129.90
DD	BRITISH GAS	GAS - VILLAGE HALL	£446.60
BACS	OLDEN THYMES	CEMETERY MAINTENANCE	£739.58
BACS	ICCM	MEMBERSHIP RENEWAL	£110.00
DD	EDF	ELECTRICITY - DEFIBRILLATOR	IN CREDIT
DD	VIRGIN	BROADBAND	£57.00
BACS	DE SKELLS	APRIL GRASS CUT	£1,722.00
BACS/DD	NEST/STAFF/HMRC	PAYE/SALARIES/PENSIONS	£3,704.96
BACS	K HOLMES	REFUND, DOG BAGS	£12.99
BACS	K HOLMES	REFUND PETROL	£8.74
BACS	LALC	CHAIRS WORKSHOP	£48.00
DD	UNITY TRUST	BANK CHARGES	£7.00
BACS	SIGNS EXPRESS	MEMORIAL PLAQUES	£90.00
			£7,076.77
CREDIT CARD PAYMENTS			
	GIFF GAFF	MOBILE PHONE TOP UP	£12.00
	MICROSOFT	OFFICE SUBSCRIPTION	£8.49
			£20.49

75. PROPOSED BY COUNCILLOR ROWNTREE TO APPLY FOR A BUS SHELTER GRANT FOR A NEW SHELTER TO BE INSTALLED ON LOUTH ROAD OPPOSITE THE GP SURGERY. GRANTS OF UP TO £3,000 ARE AVAILABLE FROM LCC TO PROVIDE A CONTRIBUTION TO WARDS THE REPAIR, UPKEEP OR PURCHASE OF NEW BUS SHELTERS:

- **THE SHELTER STORE – HALTON BUS SHELTER £2514 PLUS £440 DELIVERY AND £1400 INSTALLATION**

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76. **TO CONSIDER A QUOTE FOR THE REPLACEMENT OF TWO FIRE DAMAGED SKATE RAMPS AND CLAIM THE COST ON THE INSURANCE:**

- **AXO LEISURE £1550 INC VAT**

77. **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:**

78. **STAFFING MATTERS:**

79. **DATE AND TIME OF NEXT MEETING: 21st SEPTEMBER 2026**