

HOLTON-LE-CLAY PARISH COUNCIL

Village Hall, Pinfold Lane, Holton-le-Clay, GRIMSBY, Lincolnshire DN36 5DL

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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 8th June 2015 commencing at 7.00 pm in the Council Offices, Village Hall, Pinfold Lane, Holton-le-Clay.

Signature:

Chairman

Date...03/06/2015

AGENDA

31. Chairman's welcome:

32. Apologies for absence:

33. Declarations of interest:

34. To resolve to co-opt Terry Hill as a Parish Councillor:

35. To resolve to co-opt Siobhan Weller as a Parish Councillor:

36. To resolve to pay Byatt and Board the retention fee of £4975.98 + vat and the Handrail Installation fee of £840.00 + vat:

Total Payment £5815.98+ Vat @ £1163.19 =£6979.17

37. To discuss action in relation to access of neighbor to Parish Council land:

Draft Letter enc.

38. Proposed by Councillor W. Wright that the current Public Loan Reserve of £18,700 be transferred back to our annual budget at a sum of £1700 per annum from 1.4.2015, so that it is released back to revenue over the remaining life of the loan ,per the enclosed schedule (and thus offsetting loan repayments over each of those years).

| | | |
|-------------------------------------|------|-----------------------|
| Loan Reserve at 31.3.15 | | £18,700 |
| Used to set against loan Repayments | | Value of Reserve left |
| 2015/16 | 1700 | 17000 |
| 2016/17 | 1700 | 15300 |
| 2017/18 | 1700 | 13600 |
| 2018/19 | 1700 | 11900 |
| 2019/20 | 1700 | 10200 |
| 2020/21 | 1700 | 8500 |
| 2021/22 | 1700 | 6800 |
| 2022/23 | 1700 | 5100 |
| 2023/24 | 1700 | 3400 |
| 2024/25 | 1700 | 1700 |
| 2025/26 | 1700 | 0 |

39. Time and Date of next meeting:

July 20th 7.00pm

40. 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.

41. To discuss the Clerks working hours: