

HOLTON-LE-CLAY PARISH COUNCIL
Village Hall, Pinfold Lane, Holton-le-Clay, GRIMSBY, Lincolnshire DN36
5DL

Lucy Waller - Clerk to the Council

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Dear Councillor

You are hereby summoned to attend the next meeting of Holton-le-Clay Parish Council, which will be held on Monday 16th March 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 between 7.05 pm and 7.35 pm when members of the public may ask questions or make short statements to the Council.

Signature  **Clerk to the Council** **Date...11/03/15...**

AGENDA

15/58. CHAIRMAN'S OPENING REMARKS;

(Under the new Regulations of 6 August 2014 any member of the public can have the rights to film and record at Council meetings. Members of the public are reminded that The Public Forum is the only part of the meeting in which it is acceptable for them to contribute or make comment, other than with the permission of the Chairman)

1. REPORT ON DRAIN ISSUES VILLAGE HALL.

2. UPDATE ON WORK BUDGETS.

15/59. APOLOGIES FOR ABSENCE AND REASONS GIVEN:

15/60. TO RECEIVE DECLARATIONS OF INTEREST:

- a. In accordance with Section 31 of the Localism Act 2011, members to declare any Disclosable Pecuniary Interests in items on this agenda.
- b. Clerk to report any written requests for dispensation in respect of items on this Agenda.

15/61. TO APPROVE THE MINUTES OF THE LAST MEETING HELD ON MONDAY 9TH FEBRUARY 2015 AS A CORRECT RECORD:

15/62. TO APPROVE THE MINUTES OF THE EXTRAORDINARY MEETING HELD ON MONDAY 23RD FEBRUARY 2015 AS A CORRECT RECORD:

15/63. TO NOTE THE PROGRESS OF THE ACTIONS ARISING FROM THE PREVIOUS MEETING/S:

15/64. TO ADJOURN THE MEETING FOR THE PUBLIC FORUM: (Maximum 30 minutes)

15/65. TO RECEIVE A REPORT FROM LINCOLNSHIRE POLICE AND TO RECEIVE A VERBAL UPDATE FROM COUNCILLOR CLIFTON.

15/66. TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR:

15/67. PLANNING MATTERS EAST LINDSEY DISTRICT COUNCIL:

N/085/00421/15 APPLICANT: Mr. I. Shaw,

PROPOSAL: Planning Permission - Erection of an annexe with an attached car port to be used in connection with East Lodge Farmhouse.

LOCATION: EAST LODGE FARMHOUSE, STATION ROAD, HOLTON LE CLAY,

GRIMSBY, NORTH EAST LINCOLNSHIRE. DN36 5HR

15/68. TO CONSIDER ACTION TO BE TAKEN IN REGARD TO PUBLIC CONCERNS:

1. DOG FOULING. 2. HEDGE TRIMMINGS LEFT IN PUBLIC WALKWAY BETWEEN LOUTH ROAD AND FORGE WAY.

15/69. TO CONSIDER INVOLVEMENT IN V.E DAY CELEBRATORY MOTORBIKE RIDE:

15/70. TO APPOINT JEN COOPER AS INTERNAL AUDITOR AT A COST OF £10 PER HOUR. (ESTIMATED TIME TO AUDIT IS ONE DAY)

15/71. TO NOTE THE MINUTES OF THE CEMETERY AND PARISH GARDEN COMMITTEE SITE VISIT 4TH FEB AND TO CONSIDER ADOPTION OF RECCOMENDATIONS MADE:

1. NOT TO CREATE A GARDEN OF REMEMBERANCE BUT TO ALLOW THE SCATTERING OF ASHES WITHIN THE CEMETERY TO ADVERTISE VACANT PARISH GARDENS IN THE HOLTON NEWS.

15/72. TO APROVE THE DISPOSAL OF COUNCIL ASSETS:

- 1. REDUNDANT DELL PC (HARDDRIVE TO BE RETAINED)**
- 2. UNUSED FILING CABINET AND OLD CROCKERY INSIDE**
- 3. REDUNDANT COMPUTER CHAIR AND DESK IN MEETING ROOM**

15/73. TO CONSIDER THE FORMAT FOR THE UPCOMING ANNUAL PARISH MEETING.

(CURRENTLY SCHEDULED FOR 13TH APRIL MUST BE HELD BY 1ST JUNE, MANY PARISH COUNCILS ARE CHOSING TO HOLD AFTER THE ELECTIONS TO USE AS A PLATFORM TO INTRODUCE THE NEW COUNCIL)

15/74. TO CONSIDER REQUEST FROM CLERK FOR FUNDING OF ONLINE TRAINING FOR RBS CEMETERY SOFTWARE @ £35 PER HOUR PLUS VAT (ESTIMATED NEED 2 HOURS)

15/75. TO APPROVE CHANGE OF NAME ON CEMETERY SIGN BY GRIMSBY SIGNS AT APROX COST OF £20

15/76 PROPOSED BY COUNCILLOR B. CLIFTON THAT THE N.D.P STEERING GROUP BE ADOPTED AS A PARISH COUNCIL COMMITTEE.

15/77. PROPOSED BY COUNCILLOR B.CLIFTON THAT THE PARISH COUNCIL ADOPT THE PARISH COUNCILLOR PROTOCOL (ENCLOSED)

15/78. PROPOSED BY COUNCILLOR H.REYNOLDS THAT THE PARISH COUNCIL REFUND TO MERC PART OF THE £230 COST OF SKIP HIRE INCURRED DURING RECENT TIDYING UP WORK AROUND THE CONTAINER, WHICH HAS INCLUDED THE DISPOSAL OF WASTE ITEMS BELONGING TO THE PARISH COUNCIL.

15/79. FINANCIAL MATTERS:

- To consider accounts for payment.
- To receive a report from the RFO on the PC finances, including FEB 2015 Petty Cash.

15/80. CLERKS CORRESPONDENCE:

15/81 TO RECEIVE REPORTS ON OUTSIDE MEETINGS:

15/82. TO RECEIVE REPORTS FROM COMMITTEES:

- a. Highways and Environment Wards – All Members if

necessary.

c. Verbal update from Councillor B. Clifton on Emergency and Flood Plan.

b. Reports from any other Committees – If necessary.

15/83. REPORTS FROM REPRESENTATIVES AND OUTSIDE BODIES:

To receive a report from the two District Councillors.

To receive reports from Council representatives on other outside bodies:

a. Neighbourhood Development Plan Steering Group.

b. Reports from any other outside body. - If necessary.

15/84. ITEMS FOR NEXT AGENDA:

To enable Members to raise any other issues for inclusion in the next Council Agenda.

15/85. DATE, TIME AND VENUE OF NEXT MEETINGS:

Monday 20TH April at 7.00pm

FINANCIAL STATEMENT - MARCH 2015

General Accounts to be paid

CHQUE NO.	PAYEE	DETAILS	NET £	VAT £	GROSS £
<u>MARCH</u>	<u>OUT OF COMMITTEE</u>				
931	ELDC	GREEN WASTE SUBSCRIPTION	25		25
932	LUMINATI WAYCON	LEAFLET RACK	40.24	8.05	48.29
933	VEOLIA	REPLACEMENT CHEQUE FOR 915	22	4.4	26.4
934	VEOLIA	REPLACEMENT CHEQUE FOR 916	70	14	84
935	VEOLIA	REPLACEMENT CHEQUE FOR 914	425	85	510
936	PLAYDALE	HALF PAYMENT JNR PLAYING FIELD EQUIP	5000		5000
<u>MARCH</u>					
937	OXLEY SHUTTERS	CALL OUT	150	30	180
938	ANGLIAN WATER	VILLAGE HALL WATER 21NOV-23FEB	334.12		334.12
939	LALC	CLERKS TRAINING DAY 3/3/15	22		22
940	HMRC	PAYE LIABILITIES TO MARCH 5TH 2015	114.59		114.59
941	L.WALLER	PETTY CASH	50		50

942-					
944	SALARY	SALARY MARCH 2015	1634.73		1634.73
945	DATA SHRED	REMOVAL /DESTRUCTION CON WASTE	56.24	11.25	67.49
D/D	BT	QUARTERLY PHONE / BROAD BAND BILL	191.62	38.69	230.31
Total			8135.54	191.39	8326.93

Burial Accounts to be paid

MARCH

	LINDSEY TREE				
67	SERVICES	WORKS TO TREE CEMETERY LANE	240	48	288
68	SOCKS N KNICKS LTD	T/A MOWNS N GROWNS CEM HEDGE WORK	280		280
69	ANGLIAN WATER	CEMETERY WATER 21NOV-23FEB	125.49		125.49
TOTAL			645.49	48	693.49