

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 Monday 14th December 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: 

Clerk to the Parish Council December 9th 2015,

AGENDA

193. CHAIRMAN'S WELCOMING COMMENTS:

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

195. TO RECEIVE DECLARATIONS OF INTEREST:

196. TO APPROVE THE PUBLIC AND PRIVATE MINUTES OF THE LAST FULL COUNCIL MEETING HELD ON THE 23rd NOVEMBER 2015.

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

198. TO RECEIVE A REPORT FROM LINCOLNSHIRE POLICE:

199. TO RECEIVE A REPORT FROM LINCOLNSHIRE COUNTY COUNCILLOR:

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

201. TO RECEIVE REPORTS FROM OUTSIDE BODIES

- **HLC MERC**

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

203. PLANNING MATTERS ELDC:

TO RESOLVE RESPONSE TO N/085/02318/15 19 CLAY LANE EXTENSION TO PROVIDE CONSERVATORY AND COAT ROOM.

204. TO CONSIDER THE SUGGESTED ALTERATIONS TO THE PARISH GARDENS TENANCY AGREEMENT:

205. TO CONSIDER ACTION IN RELATION TO THE CHANCE TO SHARE AGREEMENT.

206. TO GRANT DISPENSATION TO ALL MEMBERS FOR THE PERIOD OF 4 YEARS TO DISCUSS THE PRECEPT REQUEST AS PER DISPENSATION REQUEST FORMS:

207. TO CONSIDER OUTSTANDING ACTIONS FROM THE ROSPA REPORT:

- VANDALISED BIN- LOW RISK
- YOUTH SHELTER- ANTI VANDAL PAINT -MEDIUM RISK
- ZIP WIRE- CABLE LOOSE, INSPECT CHAIN- MEDIUM RISK
- ROTA RIDER-BEARINGS WORN WET POUR SHRINKAGE- MEDIUM RISK
- CLIMBER LOG- NO WORK REQUIRED, NOTED AS LOW RISK AS CANNOT BE INSPECTED WITHOUT DISMANTLING.

- SURFACE AT SITE OF OLD CLIMBER –PEOPLE- ALGAE GROWTH- NEEDS POWER WASH- MEDIUM RISK
- MULTIPLAY CLIMBER – LOW RISK-FAILS ENTRAPMENT REQUIREMENTS- ADVISED MONITOR. SURFACE NEEDS POWER WASH – MEDIUM RISK
- ROCKER SEESAW- DRY BEARINGS-MEDIUM RISK ,SURFACE – SHRINKAGE –MEDIUM RISK
- SWING-JUNIOR- SURFACE SEPARATION/SHRINKAGE- MEDIUM RISK
- TODDLER SWING – VERY LOW RISK- CANNOT BE FULLY TESTED WITHOUT DISMANTLING

208. TO RESOLVE RESPONSE TO REQUEST FROM SCHOOL FEDERATION TO PROVIDE SCHOOL GOVERNOR:

209. TO CONSIDER ENROLMENT IN SECTOR LED BODY FOR AUDIT PROCUREMENT:

210. TO CONSIDER TENDERS FOR CEMETERY MAINTENANCE CONTRACT AND AWARD CONTRACT.

211. TO APPROVE THE HOLTON-LE-CLAY NEIGHBOURHOOD DEVELOPMENT PLAN TEAM'S PROPOSED VISION, OBJECTIVES AND POLICIES:

212. TO CONSIDER QUOTES FOR ROOFING REPAIRS TO BOILER ROOM:

213. PROPOSED BY COUNCILLOR CLIFTON THAT THE PARISH AND HLC MERC HOLD A JOINT FINANCE MEETING TO ENABLE THE COUNCIL TO BETTER UNDERSTAND THE FINANCIAL NEEDS OF THE VILLAGE HALL AND PLAN ACCORDINGLY.

214. PROPOSED BY COUNCILLOR ROWNTREE THAT THE PARISH COUNCIL APPLY FOR AN AWARDS FOR ALL GRANT TO FUND CONTINUED IMPROVEMENTS TO THE JUNIOR PLAYING FIELD.

215. FINANCIAL MATTERS

PAYMENTS FOR AUTHORISATION:

FINANCE REPORT:

PETTY CASH & CLERK / CHAIR PAYMENTS:

VOLUNTARY PARISH COUNCIL MAINTENANCE WORK BY MERC MEMBERS SINCE LAST MEETING:

216. CLERKS REPORT:

217. SUGGESTED ITEMS FOR NEXT AGENDA:

218. TIME AND DATE OF NEXT MEETING:

Tuesday 19th January 2016 7pm.

