

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 825467**

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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 20th April 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...15/04/15...**

AGENDA

15/91. CHAIRMAN'S OPENING REMARKS;

(Under the 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)

15/92. APOLOGIES FOR ABSENCE AND REASONS GIVEN:

15/93. 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.

15/94. TO APPROVE THE MINUTES OF THE LAST MEETING HELD ON MONDAY 16th MARCH 2015 AS A CORRECT RECORD:

15/95. TO APPROVE THE MINUTES OF THE EXTRAORDINARY MEETING HELD ON MONDAY 9th MARCH 2015 AS A CORRECT RECORD

15/96. TO APPROVE THE MINUTES OF THE EXTRAORDINARY MEETING

HELD ON WEDNESDAY 25th MARCH 2015 AS A CORRECT RECORD

15/97. TO NOTE THE PROGRESS OF THE ACTIONS ARISING FROM THE PREVIOUS MEETING/S:

15/98. TO ADJOURN THE MEETING FOR THE PUBLIC FORUM :(Maximum 30 minutes)

15/99. TO NOTE A REPORT FROM LINCOLNSHIRE POLICE:

INCIDENTS SINCE LAST MEETING

4 x Admin

7 x ASB incidents – they are all isolated incidents and none which cause any concern for residents

2 x theft – one of scrap metal and one of a garden ornament

1 x Violence – again an isolated incident

1 x Concern for safety – safe and well

4 x Domestic Incidents

2 x Suspicious Incidents

5 x Transport

HOT TOPIC: BE AWARE OF SHED SECURITY IN THE SUMMER MONTHS.

15/100. TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR:

15/101. PLANNING MATTERS EAST LINDSEY DISTRICT COUNCIL:

N/085/00612/15

APPLICANT: Mrs. A. Dalton,

PROPOSAL: Planning Permission – Extension to existing Bungalow to provide an additional bedroom and en-suite

LOCATION: 9 Holton Mount, Holton-le-Clay, Grimsby, North East Lincolnshire. DN36 5EB

15/102. TO NOTE THAT THE NEIGHBOURHOOD DEVELOPMENT PLAN

STEERING GROUP WILL REMAIN INDEPENDENT AND NOT BECOME A COMMITTEE OF THE PARISH COUNCIL.

(A written statement submitted by Councillor J. Willingham, on behalf of the NDP group will be read.)

15/103. TO CONSIDER QUOTES FOR REPAIR TO THE SAFETY SURFACE AT THE JUNIOR PLAYING FIELD (AS PER THE 2014 ROSPA REPORT) INITIALLY RAISED AT ITEM 14/303.

15/104 TO CONSIDER ACTION TO BE TAKEN IN REGARD TO THE TREE AT THE CEMETERY ENTERANCE THAT A RESIDENT BELIEVES IS IMPACTING ON HER DRIVE. INITIALLY RAISED AT ITEM 15/15

Note: The Maintenance Operative was given access to the property on the 2nd April and was able to access root direction. It is his opinion that the roots of the Lyme tree on Parish Council Land are growing under the residents drive way and causing it to lift.

15/105. TO AUTHORISE PAYMENT OF £24.99 TO THE PREVIOUS CLERK TO REIMBERSE THE COST OF NORTON INTERNET SECURITY PACKAGE.

NOTE: This was automatically charged to the previous Clerk in error at a cost of £49.99 for the year. However when the previous Clerk went to cancel she was offered the product at half price- as this was cheaper than comparable products and the trial security package on the Laptop had ended this has provisionally been accepted pending authorisation by Full Council. The automatic renewal charging has now been cancelled.

15/106. TO CONSIDER QUOTES SUPPLIED FOR OUTSTANDING ACTIONS FROM THE MERC JOINT MEETING. INITIALLY CONSIDERED AT ITEM 15/38

Quotes enc

15/107. PROPOSED BY COUNCILLOR P. ROWNTREE THAT A COMMITTEE BE FORMED TO MANAGE VILLAGE AMENITY GRASS CUTTING AND ISSUES WITH THE CONTRACTOR.

NOTE: This power could be delegated to the Jnr playing field Committee or the 8 Acres Committee.

15/108 .PROPOSED BY COUNCILLOR MRS .H. REYNOLDS THAT HOLTON-LE-CLAY ENTER THE BEST KEPT VILLAGE COMPETITION 2015 AT A PRICE OF

£25.

15/109. PROPOSED BY COUNCILLOR .H. REYNOLDS THAT THE HISTORIC MAPS CURRENTLY IN THE PARISH COUNCIL'S POSSESSION BE FRAMED AND DISPLAYED IN THE PARISH COUNCIL OFFICE TO CREATE A MORE INTERESTING AND INFORMATIVE AREA THAT WOULD MAKE RESIDENTS AND VISITORS MORE RELAXED AND GIVE AN INSIGHT INTO VILLAGE HISTORY. ALSO THAT THE COUNCIL'S VISION BE DISPLAYED ON THE WALL BEHIND THE CHAIRMAN'S SEAT:

15/110. PROPOSED BY COUNCILLOR .H. REYNOLDS THAT A CONTAINER BE PURCHASED FOR THE STORAGE OF THE SAND BAGS:

Quotes Enc

15/111. FINANCIAL MATTERS:

- To consider accounts for payment.
- To note the end of year income and expenditure report.
- To receive a report from the RFO on the PC finances, including MAR 2015 Petty Cash.

15/112. CLERKS CORRESPONDENCE:

15/113 TO RECEIVE REPORTS ON OUTSIDE MEETINGS:

Submitted by Councillor B. Clifton Key Points from Northern Area Police Panel:

- Scam Calls – Do not give out personal information or Bank details.
- Car Crime- Spate of thefts from cars. In a number of cases cars had been left unlocked.
- Infant School road markings –PCSO and District Councillor to look into issue
- Parking outside infant School causing issues to the bus route – PCSO to investigate / monitor.

15/114. TO RECEIVE REPORTS FROM COMMITTEES:

- a. Highways and Environment Wards – All Members if necessary.
- b. Reports from any other Committees – If necessary.

15/115. 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. MERC- To note the written report from Councillor H Reynolds. (TO FOLLOW)
- b. Reports from any other outside body. - If necessary.

15/116. ITEMS FOR NEXT AGENDA:

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

15/117 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.

15/118. TO NOTE THE CONFIDENTIAL MINUTES OF PERSONEL AND FINANCE COMMITTEE MEETING HELD ON MONDAY 9th MARCH 2015 AND TO CONSIDER THE RECOMMENDATIONS MADE:

15/119. TO CONSIDER APPROVAL OF AN APPLICATION FOR A PLAQUE ON THE WALL OF REMEBERANCE WORDING:

15/120. DATE, TIME AND VENUE OF NEXT MEETINGS:

Monday 18TH May at 7.00pm