

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 9th February 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...04/02/15...

AGENDA

15/26. 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.

15/27. APOLOGIES FOR ABSENCE AND REASONS GIVEN:

15/28. 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.

15/29. TO APPROVE THE MINUTES OF THE LAST MEETING HELD ON MONDAY 19TH JANUARY 2014 AS A CORRECT RECORD:

15/30. TO APPROVE THE MINUTES OF THE FINANCE MEETING HELD ON MONDAY 12TH JANUARY 2015 AS A CORRECT RECORD:

15/31. TO NOTE THE PROGRESS OF THE ACTIONS ARISING FROM THE PREVIOUS MEETING/S: See separate Actions Pack

15/32. TO ADJOURN THE MEETING FOR THE PUBLIC FORUM:

(Maximum 30 minutes)

15/33. TO RECEIVE A REPORT FROM LINCOLNSHIRE POLICE AND TO NOTE THE MINUTES OF THE NORTHERN AREA POLICE PANEL:

15/34. TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR:

15/35. PLANNING MATTERS EAST LINDSEY DISTRICT COUNCIL: NONE

15/36. PROPOSED BY COUNCILLOR MRS REYNOLDS THAT A WALL MOUNTED LEAFLET DISPLAY BE PURCHASED FOR THE COUNCIL MEETING ROOM AT A COST OF £40.24 EXCLUDING VAT:

15/37. TO CONSIDER A CHANGE OF INTERNET AND TELEPHONE PROVIDER:

15/38. TO CONSIDER ACTION TO BE TAKEN IN REGARD TO OUTSTANDING ACTIONS OF THE JOINT MEETING WITH MERC 11/11/14:

15/39. TO CONSIDER POSSIBLE SECTION 106 REQUESTS TO BE PUT FORWARD SHOULD THE PROPOSED LOUTH ROAD DEVELOPMENT BE APPROVED:

Note: The chairman has convened an extraordinary Full Council Meeting on Monday 23rd February at 7.00pm to meet with Simon Williams, of Masons Chartered Surveyors to discuss the proposed development; it may be beneficial to have ideas in place prior to this meeting.

15/40. TO NOTE QUOTATION FOR STIHL STRIMMER EXTENSION REPLACEMENT AT A PRICE OF £100 INCLUDING VAT (PROPOSED MINUTE ITEM 14/324.)

15/41. TO CONSIDER TREE MAINTAINANCE REQUIRED AT THE CEMETERY.

Quotes and report to follow.

15/42. TO CONSIDER THE SOURCE OF FUNDING FOR THE PROPOSED BABYCHANGING UNIT. (PROPOSED MINUTE ITEM 14/317)

15/43. TO PROVIDE FINAL REQUEST FOR GRIT BIN PLACEMENTS TO BE FORWARDED TO LINCOLNSHIRE COUNTY COUNCIL.

15/44. FINANCIAL MATTERS:

- To consider accounts for payment. **REPORT TO FOLLOW**
- To receive a report from the RFO on the PC finances, including January 2015 Petty Cash. **REPORT TO FOLLOW**

15/45. CLERKS CORRESPONDENCE:

15/46. TO RECEIVE REPORTS ON OUTSIDE MEETINGS:

15/47. TO RECEIVE REPORTS FROM COMMITTEES:

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

15/48. 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.

15/49. MEMBERS' POINTS OF INFORMATION:

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

15/50. TO NOTE THE PARISH OFFICE WILL BE CLOSED 19TH AND 20TH FEB

15/51. DATE, TIME AND VENUE OF NEXT MEETINGS: Extraordinary Meeting February 23rd 2015 7.00pm, 16th March 2015.