

HOLTON-LE-CLAY PARISH COUNCIL
Village Hall, Pinfold Lane, Holton-le-Clay, GRIMSBY, Lincolnshire DN36 5DL
Mrs B L Gash - Clerk to the Council
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THERE WILL BE HELD A FULL COUNCIL MEETING ON
MONDAY 20TH JANUARY 2014 AT 7.00 PM

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

AGENDA

- 14/01. CHAIRMAN'S OPENING REMARKS. Village memorial seats.
- 14/02. APOLOGIES FOR ABSENCE AND REASONS GIVEN.
- 14/03. CO-OPT COUNCIL VACANCY (IF APPLICABLE)
- 14/04. TO RECEIVE DECLARATIONS OF INTEREST - in accordance with the requirements of the Localism Act 2011 and to consider any applications for dispensations in relation to disclosable pecuniary or beneficial interests.
- 14/05. NOTES OF THE LAST MEETING HELD ON MONDAY 9TH DECEMBER 2013 TO BE APPROVED AS MINUTES.
- 14/06. TO ADJOURN THE MEETING FOR THE PUBLIC FORUM (Maximum 30 minutes)
- 14/07. TO RECEIVE A REPORT FROM THE LINCOLNSHIRE POLICE.
- 14/08. TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR.
- 14/09. PLANNING MATTERS EAST LINDSEY DISTRICT COUNCIL

a. Planning Applications.

PLANNING APPLICATION NUMBER: N/085/00009/14

APPLICANT: Mr S & M Hewson

PROPOSAL: Outline application for the redevelopment of land including the provision of landscaping with East Lindsey District as part of a cross-authority Hybrid application for the erection of 147 dwellings, a community building, allotments, play area, landscaping, new access and associated outside infrastructure (outline). Also the erection of 46 dwellings with associated landscaping and access (full).

LOCATION: MILLENIUM PARK, LAND OF HUMBERSTON AVENUE, GRIMSBY,
NORTH EAST LINCOLNSHIRE (WITHIN HOLTONLE-CLAY PARISH)

- b. Planning Permissions and Refusals (for noting). None held.
- c. Planning Correspondence. None held.

14/10. LOCAL COUNCIL PRECEPTS 2014/15 – TO CONFIRM THE PRECEPT FOR THE FORTHCOMING YEAR.

14/11. TO APPROVE THE NEW VILLAGE GRASS CUTTING CONTRACT.

14/12. TO APPROVE THE RECOMMENDATIONS FROM THE JUNIOR PLAYING FIELD COMMITTEE MEETING OF TUESDAY 14TH JANUARY 2014 FOR THE NEW PLAY EQUIPMENT.

14/13. CLERKS REPORT ON MATTERS OUTSTANDING. A separate list is held by the Clerk.

14/14. FINANCIAL MATTERS.

- a. To consider accounts for payment.
- b. To receive a report from the RFO on the PC finances, Income and Expenditure.
- c. Zurich Insurance Claim for repair of safety surface confirmed. 2 December 2013.
- d. Information commissioner's Office confirmation of Direct Debit and fee of £35.00 taken on 20 December for Data Protection Registration.
- e. ELDC Local Council Precepts 2014/15 letter dated 20 December 2013.
- f. Awards for All letter dated 16 December 2013 with conditional grant offer for play equipment for Junior playing Fields of £10,000.00.
- g. BT letter dated 4 December 2013 acknowledging joining the Direct Debit Scheme.

14/15. HIGHWAY/STREET LIGHTS/WASTE. Highways visit on 16th January 2014 – Tree visit.

14/16. CONTRACTS FOR APPROVAL AND UPDATE. New Village Grass cutting contract.

14/17. CLERKS CORRESPONDENCE. (circulated with Agenda).

14/18. TO RECEIVE REPORTS ON OUTSIDE MEETINGS.

14/19. TO RECEIVE REPORTS FROM COMMITTEES.

- a. Eight Acres Playing Field. Verti-Drain has not been completed.
- b. Junior Playing Field.
- c. Cemetery/Burial Matters and Parish Gardens.
- d. Emergency Planning and Planning and Development. Meeting to be arranged.
- e. Personnel and Finance.
- f. Highways and Environment Wards – area of responsibility of highways, street lighting and roads – All members.
- g. Press/Media representative (including Holton News).

14/20. REPORTS FROM REPRESENTATIVES AND OUTSIDE BODIES:

- a. To receive a report from the two District Councillors.
- b. To receive reports from Council representatives on other outside bodies:
 - a). Neighbourhood Development Plan Steering Group.
 - b). Joint Management Committee.
 - c). Northern Area Committee
 - d). North Rural Neighbourhood Police Panel. Minutes circulated.
 - e). School Governor.
 - f). Windfarm Collaboration of Local Parishes.
 - g). HLC MERC. (Village Hall update including Estuary TV filming on 7th January 2014)
 - h). Police Restorative Justice System representative – Councillor Reynolds.
 - i). Children and Young People’s Charter – Councillor Reynolds.
 - j). Safeguarding and Child Protection Officers.
 - k). ELDC Parish Carers Champion – Clerk to the Council.

14/21. MATTERS ARISING.

14/22. DATE, TIME AND VENUE OF NEXT MEETINGS: 17th February, 17th March 21st April

14/23. TO RESOLVE ON WHETHER THE COUNCIL WILL MOVE INTO CLOSED SESSION.

TO DISCUSS PARISH OWNED LAND AT 103 LOUTH ROAD

14/17. CLERKS CORRESPONDENCE.

- a. Deed of Rectification 103/105 Louth Road Wilkin Chapman Grange solicitors’ letter dated January 2014 acknowledging signed document.
- b. Paul Speed of the Grimsby Telegraph visited on Wednesday 8th January 2014 to discuss 2nd ‘Down Your Street’ article for Tuesday 25th February 2014.
- c. The Planning Inspectorate letter date 18 December 2013 – SMart Wind Ltd – Dev consent.
- d. Lincolnshire Police Joint meeting minutes of 7th January 2014.

EVENTS

LALC AGM and conference – Wednesday 15 October 2014 at the Venue, Navenby 6 pm to 9.30 pm.
 Children’s Centre meeting Tuesday 11th February 9.30-11 am North Somercotes venue tbc
 HCCAAGM Friday 28th February 2014

PUBLICATIONS

Furniture@work January 2014 issue
 The Clerk magazine January 2014
 clerks & Councils Direct January 2014