

**HOLTON-LE-CLAY PARISH COUNCIL**  
**Village Hall, Pinfold Lane, Holton-le-Clay, GRIMSBY, Lincolnshire DN36 5DL**  
**Mrs B L Gash - Clerk to the Council Telephone and Fax 01472 825467**  
E mail: [HLC.PC@btconnect.com](mailto:HLC.PC@btconnect.com) Website: <http://parishes.lincolnshire.gov.uk/holtonleclay>

**MONDAY 17<sup>TH</sup> FEBRUARY 2014 AT 7.00 PM**

**MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND**

**AGENDA**

14/29. CHAIRMAN'S OPENING REMARKS.

14/30. APOLOGIES FOR ABSENCE AND REASONS GIVEN. Councillor Wright.

14/31. 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.

14/32. NOTES OF THE LAST MEETING HELD ON MONDAY 20<sup>TH</sup> JANUARY 2014 TO BE APPROVED AS MINUTES.

14/33. TO NOTE THE MINUTES OF THE JOINT MEETING OF THE PARISH COUNCIL, PCC AND HLC MERC.

14/34. TO ADJOURN THE MEETING FOR THE PUBLIC FORUM (Maximum 30 minutes)

14/35. TO RECEIVE A REPORT FROM THE LINCOLNSHIRE POLICE.

14/36. TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR.

14/37. PLANNING MATTERS EAST LINDSEY DISTRICT COUNCIL

a. Planning Applications.

PLANNING APPLICATION NUMBER: N/085/00108/14

APPLICANT: Mr S Everitt

PROPOSAL: Planning Permission – Extension and alterations to existing house to provide a sun room on the site of existing pergola which is to be demolished.

LOCATION: 41 PINFOLD LANE, HOLTON-LE-CLAY, GRIMSBY, DN36 5DT

PLANNING APPLICATION NUMBER: N/085/00069/14

APPLICANT: Mr I Shaw

PROPOSAL: Planning Permission – Erection of a self contained annex in connection with East Lodge Farm and alterations to existing driveway.

LOCATION: LAND WEST OF EAST LODGE FARM, STATION ROAD, HOLTON-LE-CLAY, GRIMSBY

PLANNING APPLICATION NUMBER: N/085/00212/14

APPLICANT: Mr K Hammond

PROPOSAL: Planning Permission – Extension to existing dwelling to provide an en-larged kitchen/dining room, a garden room and an additional bedroom on the first floor.

LOCATION: 104 LOUTH ROAD, HOLTON-LE-CLAY, GRIMSBY, LINCOLNSHIRE DN36 5AB

b. Planning Permissions and Refusals (for noting).

PLANNING APPLICATION NUMBER: N/085/01645/13

APPLICANT: Mrs K Holden

PROPOSAL: Planning Permission – Erection of a detached summer house in the cartilage of existing dwelling (works commenced).

LOCATION: HOLLY HOUSE, 5 MAGNOLIA DRIVE, HOLTON-LE-CLAY, GRIMSBY DN36 5YR

DECISION BY EAST LINDSEY DISTRICT COUNCIL

FULL PLANNING PERMISSION Notification was received by email on 23 January 2014.

c. Planning Correspondence.

1) The Planning Inspectorate Bristol letters dated 5 and 6 February 2014 – Application by SMart Wind Ltd for an Order granting Development Consent for the Hornsea Offshore Wind Farm – Project 1.

2) Appeal Decision – the Old Airfield, Cheapside, Holton-le-Clay, GRIMSBY The appeal is made by Mr Henry Robinson against the decision of East Lindsey District Council. Development of three holiday cabins. THE APPEAL IS DISMISSED.

13/38. PROPOSAL TO APPOINT KATHY PEERS AS THE INTERNAL AUDITOR AT A COST OF £85 (HALF DAY).

14/39. ANNUAL PARISH MEETING ON 12<sup>TH</sup> MAY 2014 – TO DISCUSS THE FORMAT.

14/40. APPROVAL FOR YEAR END ACCOUNTS PREPARATION/CLOSE DOWN AT £460 PLUS 45P PER MILE (NO INCREASE FROM 2013/14).

14/41. PROPOSAL TO SEEK QUOTES TO CUT BACK HEDGEROW IN CEMETERY AND DUE TO TIMESCALE APPROVAL FOR THE CEMETERY COMMITTEE TO AGREE CONTRACT – PAYMENT FROM BURIAL BOARD ACCOUNT.

14/42. APPROVAL TO OPT IN TO GREEN WASTE BIN COLLECTION FOR PARISH COUNCIL.

14.43. TO DISCUSS WHETHER THE PARISH COUNCIL JOINS THE LALC ANNUAL TRAINING SCHEME AT A COST OF £110.00.

14/44. APPLICATION FOR GRANT ASSISTANCE LINCOLN & LINDSEY BLIND SOCIETY AND EAST LINDSEY CITIZENS ADVICE BUREAU.

14/45. TO APPROVE THE NEW QUOTE FOR VERTI-DRAIN AT 8 ACRES PALYING FIELD FROM £390.00 (2012 QUOTE) TO £585.00 – TO BE CARRIED OUT IN THE SPRING TIME - NEW FY.

14/46. TO DISCUSS THE LETTER FROM WALTHAM PARISH COUNCIL – SUPPORT FOR WALTHAM FIRE STATION.

14/47. CLERKS REPORT ON MATTERS OUTSTANDING. A separate list is held by the Clerk.

14/48. FINANCIAL MATTERS.

- a. To consider accounts for payment.
- b. To receive a report from the RFO on the PC finances, Income and Expenditure.
- c. NALC Finance email dated 4 February 2014 response on VAT enquiry.
- d. ELDC 2014/15 Precept Form acknowledge receipt for £48,701.00.
- e. List Annual Parish Council Precept forecast from 1990/1991 copied to members.
- f. RBS software letter dated 4 February 2014 – Details of Year End on Thu 17 Apr 14.
- g. Duncan & Toplis letter dated 3 February 2014 – Real time information end of year declaration – Tax year ended 5 April 2014.
- h. NALC email of 5 February – Final local government finance settlement.

14/49. HIGHWAY/STREET LIGHTS/WASTE.

14/50. CONTRACTS FOR APPROVAL AND UPDATE.

14/51. CLERKS CORRESPONDENCE. (circulated with Agenda).

14/52. TO RECEIVE REPORTS ON OUTSIDE MEETINGS.

14/53. TO RECEIVE REPORTS FROM COMMITTEES.

- a. Eight Acres Playing Field. Verti-Drain still to be completed.
- b. Junior Playing Field.
- c. Cemetery/Burial Matters and Parish Gardens.
- d. Emergency Planning and Planning and Development.
- 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).

14/54. 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. Tuesday 11<sup>th</sup> February 2014
  - c). Northern Area Committee Wednesday 19<sup>th</sup> March 2014 7.00 pm
  - d). North Rural Neighbourhood Police Panel. Tuesday 8<sup>th</sup> April 2014 7.00 pm HLC
  - e). School Governor.
  - f). Windfarm Collaboration of Local Parishes.
  - g). HLC MERC.

- h). Police Restorative Justice System representative – Councillor Reynolds.
- i). Safeguarding and Child Protection Officers.
- j). ELDC Parish Carers Champion – Clerk to the Council.

14/55. MATTERS ARISING.

14/56. DATE, TIME AND VENUE OF NEXT MEETINGS: 17<sup>th</sup> March, 14<sup>th</sup> April, 12<sup>th</sup> May

14/51. CLERKS CORRESPONDENCE.

- a. LCC letter dated 23 January 2014 – Changes to library provision in Lincolnshire.
- b. ELDC Town and Parish Newsletter – 27 January 2014.
- c. Email of 27 January 2014. Complaint by resident on dog fouling in Southfield Road.
- d. Letter received in February – Deed of Rectification 105 Louth Road completion.
- e. Waltham Parish Council letter date 10 February 2014 – Waltham Fire Station support.
- f. ELDC Newsletter dated 7<sup>th</sup> February 2014.
- g. Email from LALC – Flood Rescue boats for Parish and Town Councils – 10 February 2014.
- h. New Waltham Parish Council enquiry on former railway land.

#### EVENTS

LALC AGM and conference – Wednesday 15 October 2014 at the Venue, Navenby 6 pm to 9.30 pm.  
Collaboration of Local Parishes Windfarm meeting Wednesday 19 February 2014 North Thoresby VH  
ELDC update on health and care services 24 February Tedder Hall 9.00 am – 10.30 am.  
HCCA AGM Friday 28<sup>th</sup> February 2014  
Clerks Training Day – Nettleton Wednesday 5<sup>th</sup> March 2014

#### PUBLICATIONS

LALC news No 149 winter 2014.  
Furniture@work February 2014 issue  
Children's Centre – February timetable.