

**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 15<sup>th</sup> December 2014 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...10/12/14...**

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**AGENDA**

**14/337. 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.

**14/338. APOLOGIES FOR ABSENCE AND REASONS GIVEN:**

**14/339. 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.

**14/340. TO APPROVE THE MINUTES OF THE LAST MEETING HELD ON MONDAY 17<sup>TH</sup> OCTOBER 2014 AS A CORRECT RECORD:**

**Pages 5-15**

**14/341. TO NOTE THE PROGRESS OF THE ACTIONS ARISING FROM THE PREVIOUS MEETING/S:**

**Pages 16-19**

**14/342. TO ADJOURN THE MEETING FOR THE PUBLIC FORUM:**

**(Maximum 30 minutes)**

**14/343. TO RECEIVE A REPORT FROM LINCOLNSHIRE POLICE: Pages 19-20**

**14/344. TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR:**

**14/345. PLANNING MATTERS EAST LINDSEY DISTRICT COUNCIL:**

a. Planning Applications.

PLANNING APPLICATION NUMBER: N/085/02363/14

APPLICANT: Mr. & Mrs. N. Plaskitt

PROPOSAL: Planning Permission: - Extension to existing dwelling to provide a ground floor sitting room.

LOCATION: 58 SOUTHFIELD ROAD, HOLTON-LE-CLAY

b. Planning Permissions and Refusals (for noting).

Approval outline planning permission:

PLANNING APPLICATION NUMBER: N/085/01286/14

APPLICANT: Mr. S & M Hewson

PROPOSAL: Outline planning permission erection of a bungalow.

LOCATION: 33 TETNEY LANE, HOLTON-LE-CLAY

**14/346 PROPOSED BY COUNCILLOR CLIFTON THAT THE COUNCILLORS JOB DESCRIPTION BE ADOPTED (Subject to legal advice):**

**14/347 PROPOSED BY COUNCILLOR ROWNTREE AND SECONDED BY COUNCILLOR BLACKLOCK THAT A SANITARY BIN BE PROVIDED BT TULIP HEALTH CARE FOR THE DISABLED TOILET.**

**14/348 PROPOSED BY COUNCILLOR BLACKLOCK THAT THE COUNCIL MEETING ROOM BE HIRED OUT TO A PARCHMENT CRAFT GROUP ON SATURDAYS**

**14/349. TO DISCUSS THE LOCATIONS OF ANY ADDITIONAL GRIT BINS REQUIRED IN THE VILLAGE.**

**14/350 TO ADOPT THE NEW PARISH GARDEN FEES: PAGE 21**

**14/351. FINANCIAL MATTERS:**

a. To consider accounts for payment. **Page 20**

- b. To receive a report from the RFO on the PC finances **To Follow**

**14/352. CLERKS CORRESPONDENCE: Page 21**

**14/353. TO RECEIVE REPORTS ON OUTSIDE MEETINGS:**

**14/354. TO RECEIVE REPORTS FROM COMMITTEES:**

- a. Cemetery/Burial Matters and Parish Gardens:  
*To note the new Cemetery and Parish Garden Fees. **Page 21***
- b. Emergency Planning and Planning and Development:  
*To receive a verbal update from Councillor Clifton.*
- c. Personnel and Finance.
- d. Highways and Environment Wards – All Members if necessary.
- e. Reports from any other Committees – If necessary.

**14/355. 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.  
*To receive a verbal update from Councillor Clifton.*
- b. Joint Management Committee:  
*To note that arrangements are being made for a committee meeting in January*
- c. Reports from any other outside body. - If necessary.

**14/356. MEMBERS' POINTS OF INFORMATION:**

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

**14/357 CHRISTMAS OPENING:**

*To note that the Parish Council Offices will close at 2.30pm on 23<sup>rd</sup> December and reopen at 9.30 on the 2<sup>nd</sup> January 2015.*

**14/358. DATE, TIME AND VENUE OF NEXT MEETINGS:** 19<sup>th</sup> January 2015.  
Finance Meeting 12<sup>TH</sup> January 2015.

**14/359 TO RESOLVE THAT THE PRESS AND PUBLIC BE EXCLUDED FROM THE REMAINDER OF THE MEETING OWING TO THE CONFIDENTIAL NATURE OF THE FOLLOWING BUSSINESS TO BE TRANSACTED.**

**PERSONNEL MATTER**