

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 Website: <http://parishes.lincolnshire.gov.uk/holtonleclay>

MONDAY 17TH MARCH 2014 AT 7.00 PM
MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

AGENDA

14/58. CHAIRMAN'S OPENING REMARKS.

14/59. APOLOGIES FOR ABSENCE AND REASONS GIVEN. Councillor Willingham. County Councillor – Councillor Tony Bridges.

14/60. 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.

14/61. NOTES OF THE LAST MEETING HELD ON MONDAY 17TH FEBRUARY 2014 TO BE APPROVED AS MINUTES.

14/62. NOTES OF THE FINANCE MEETING ON MONDAY 13TH JANUARY 2013 TO BE APPROVED AS THE MINUTES.

14/63. TO ADOPT THE RECOMMENDATIONS OF THE CEMETERY AND PARISH GARDENS MEETING ON TUESDAY 11TH MARCH 2014.

14/64. TO ADJOURN THE MEETING FOR THE PUBLIC FORUM (Maximum 30 minutes)

14/65. TO RECEIVE A REPORT FROM THE LINCOLNSHIRE POLICE.

14/66. TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR.

14/67. PLANNING MATTERS EAST LINDSEY DISTRICT COUNCIL

a. Planning Applications.

b. Planning Permissions and Refusals (for noting).

OUTLINE PLANNING PERMISSION

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 HOLTON-LE-CLAY PARISH)

c. Planning Correspondence.

Town and Country Planning Act 1990 Appeal Under Section 78

Planning Appeal By: ASC Renewables. Land At: BISHOPTHORPE FARM, BISHOPTHORPE, TETNEY. Appeal reference APP/D2510/A/14/2213150. Appeal starting date: 13/02/2014. Representations must be received by 27/03/2014.

14/68. BOUNDARY COMMISSION – LETTER FROM RT HON SIR PETER TAPSELL MP AND DISCUSS CONTENT.

14/69. ANNUAL PARISH MEETING ON 12TH MAY 2014 – TO DISCUSS THE FORMAT.

14/70. TO DISCUSS THE REQUEST BY A RESIDENT TO FELL A LARGE TREE (MONTERREY CYPRESS) ON THE CORNER OF NURSERY GARDENS/PINFOLD LANE.

14/71. RETROSPECTIVE APPROVAL OF CLERKS TRAINING LALC PAYMENT OF £22.00 – NETTLETON WEDNESDAY 5TH MARCH 2014.

14/72. HIRE A SKIP ON COMPLETION OF PHASE 2B VILLAGE HALL RENOVATION TO CLEAR REMAINING MATERIAL.

14/73. CLERKS REPORT ON MATTERS OUTSTANDING. A separate list is held by the Clerk.

14/74. FINANCIAL MATTERS.

- a. To consider accounts for payment.
- b. To receive a report from the RFO on the PC finances, Income and Expenditure.
- c. Local Compliance Individuals & Public Bodies VAT enquiry return New Council Offices and Village Halls dated 5 March 2014.
- d. Email dated 12 March 2014 – Notice of changes in payments.

14/75. HIGHWAY/STREET LIGHTS/WASTE.

14/76. CONTRACTS FOR APPROVAL AND UPDATE. Veolia (UK) ES Ltd Reseeding of the 2 x foo77all pitches at 8 Acres Playing Field cost £140.00 + VAT – End of April.

14/77. CLERKS CORRESPONDENCE. (circulated with Agenda).

14/78. TO RECEIVE REPORTS ON OUTSIDE MEETINGS. The Clerk attendance at the Society of Local Council Clerks, Lincolnshire branch meeting in Sleaford on Friday 14th March 2013 and Clerks Training Day – Nettleton Wednesday 5th March 2014.

14/79. TO RECEIVE REPORTS FROM COMMITTEES.

- a. Eight Acres Playing Field. Verti drain completed on Monday 3rd March 2014.
- 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).

14/80. 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. (HCCA AGM Friday 28th February 2014).
 - c). Northern Area Committee Wednesday 19th March 2014 7.00 pm
 - d). North Rural Neighbourhood Police Panel. Tuesday 8th 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.

14/81. MATTERS ARISING – MATTERS NOT BE RESOLUTION.

14/82. DATE, TIME AND VENUE OF NEXT MEETINGS: 14th April, Annual Parish Meeting 12th May

14/83. TO RESOLVE ON WHETHER THE COUNCIL WILL MOVE INTO CLOSED SESSION.

PRE-DEED OF TRUST BETWEEN PCC AND PARISH COUNCIL - VILLAGE HALL

14/77. CLERKS CORRESPONDENCE.

- a. Local Audit Accountability Act – Openness of Local Government Bodies Draft Regulations (forwarded to Chairman). No comments.
- b. Community Speed Watch – Passive and Reactive Sign Trial – Ancaster. Email dated 11 March 2014 from Lincolnshire Road Safety Partnership.
- c. Email complaint from resident – parking on grass verges.
- d. Letter received 17 February from B & C Shelter Solutions who have taken over the fabrication and installation of Go Shelters Ltd shelters and structures.
- e. Waltham Fire Station letter written.
- f. Email from resident enquiring about the latest on the speed limit reduction sign on Louth Road.
- g. Correspondence from Rev Woadden on the proposed Deed of Trust between Parish Council, and PCC.
- h. Email dated 18 Feb – Hornsea Offshore Wind Farm – ‘Rule 17 amended timetable.
- i. First Contact information Sheet and request an invite to attend Parish Meeting.
- j. Economy and Culture Community Grant Aid from LCC Funding deadline 14th May.
- k. Down Your Street village article on Tuesday 25th February 2014.
- l. Windfarm Collaboration minutes of 24th February 2014 and Agenda for 8th April.
- m. Letter to Councillor Bridges to enquire about the Louth Road reduction in speed limit.
- n. Letter to Councillor Bridges to enquire about the 2 yellow markings on the Picksley Crescent walkway to indicate 2 street lamps to be relocated onto the walkway.

EVENTS

LALC AGM and conference – Wednesday 15 October 2014 at the Venue, Navenby 6 pm to 9.30 pm.

PUBLICATIONS

Woodberry of Leamington Spa
Furniture@work March 2014 issue Clerks & Councils Direct
The Clerk magazine March 2014
Lincolnshire county Council 4all
Crimestppers Rural Crime Campaign – 12 March 2014
Wicksteed playscapes