

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 21ST JULY 2014 AT 7.00 PM

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

AGENDA

14/192. CHAIRMAN'S OPENING REMARKS.

14/193. TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS GIVEN. Councillor Pike, Councillor Henderson and Councillor Aldridge (District Councillor)

14/194. 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.

14/195. NOTES OF THE LAST MEETING HELD ON MONDAY 16TH JUNE 2014 TO BE APPROVED AS MINUTES.

14/196. MATTERS ARISING FROM THE MINUTES.

14/197. NOTES OF THE COMMITTEE MEETING OF THE CEMETERY AND PARISH GARDENS ON 3RD JULY 2014 – TO ADOPT THE RECOMMENDATIONS.

14/198. NOTES OF THE COMMITTEE MEETING OF THE PERSONNEL AND FINANCE COMMITTEE ON 3RD JULY 2014 – TO ADOPT THE RECOMMENDATIONS.

14/199. NOTES OF THE COMMITTEE MEETING OF THE JUNIOR PLAYING FIELD ON 15TH JULY 2014 – TO ADOPT THE RECOMMENDATIONS.

14/200. NOTES OF THE COMMITTEE MEETING OF THE 8 ACRES PLAYING FIELD ON 15TH JULY 2014 – TO ADOPT THE RECOMMENDATIONS.

14/201. TO ADJOURN THE MEETING FOR THE PUBLIC FORUM (Maximum 30 minutes)

14/202. TO RECEIVE A REPORT FROM THE LINCOLNSHIRE POLICE.

14/203. TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR.

14/204. PLANNING MATTERS EAST LINDSEY DISTRICT COUNCIL

- a. Planning Applications.
- b. Planning Permissions and Refusals (for noting).

PLANNING APPLICATION NUMBER: N/085/00750/14
APPLICANT: Mr B Isley c/o Dieter Nelson Planning Consultancy
PROPOSAL: Application to remove conditions no. 2, 3 & 8 imposed on planning permission reference N/085/13. Conditions - (Trees and equipment).
LOCATION: PHASE 3 PEACEFIELD BUSINESS PARK, OUTH ROAD, HOLTON-LE-CLAY, GRIMSBY, LINCOLNSHIRE
DECISION BY EAST LINDSEY DISTRICT COUNCIL:
APPROVAL TO REMOVE OR VARY A CONDITION

PLANNING APPLICATION NUMBER: N/085/00891/14
APPLICANT: Miss R Coulbeck
PROPOSAL: Planning Permission – Extension to existing bungalow to provide first floor bedrooms and a bathroom and provision of dormer windows.
LOCATION: 2 EVENDINE COURT, HOLTON-LE-CLAY, GRIMSBY, Lincs DN36 5BB
DECISION BY EAST LINDSEY DISTRICT COUNCIL:
REFUSAL OF PLANNING PERMISSION

c. Planning Correspondence.

Planning Appeal by: ASC Renewables. Land at Bishopthorpe Farm, Tetney. Appeal reference APP/D2510/A/14/2213150. Appeal starting date@ 13/02/2014. Public Enquiry on 5 August 2014 starting at 10 am to determine the planning appeal at ELDC for 8 sitting days (Tuesday – Friday).

14/205. REVIEW AND ADOPTION OF THE FINANCIAL REGULATIONS FOR HOLTON-LE-CLAY PARISH COUNCIL.

14/206. TO CONFIRM THE SETTING OF CHARGES FOR HOLTON LE CLAY PARISH COUNCIL AND HOLTON LE CLAY BURIAL BOARD

14/207. TO REVIEW PHOTOCOPY QUOTES WITH POSSIBLE DECISION.

14/208. PROPOSED BY COUNCILLOR BLACKLOCK TO PURCHASE 10 PASSIVE SIGNS OF 30 MPH SPEED LIMITS THROUGH THE LINCOLNSHIRE ROAD SAFETY PARTNERSHIP (LRSP) COUNTYWIDE COMMUNITY SPEED WATCH (CSW) INITIATIVE.

14/209. FOLLOW ON FROM AGENDA ITEM 14/208 TO DISCUSS SPEED LIMIT SIGNS AND THE REACTIVE SIGN AND WHETHER TO SHARE THE SCHEME WITH OTHER PARISH COUNCILS – COST OF SIGN BETWEEN £1800 - £2200.

14/210. TO DISCUSS THE LOUTH ROAD AT CLAY LANE ON WHETHER FURTHER SAFETY IMPROVEMENTS ARE STILL REQUIRED.

14/211. PROPOSED BY COUNCILLOR BLACKLOCK FOR THE CLERK TO USE PHS DATASHRED TO DISPOSE OF 10 SACKS OF CONFIDENTIAL WASTE AT A COST OF £54.54.

14/212. PROPOSAL FROM AGENDA ITEM 14/181 TO MAKE NO ALTERATIONS AND THAT THE COUNCIL MEETING ROOM CHARGES REMAIN AT £16.00 PER HOUR.

14/213. TO DISCUSS THE REQUEST BY THE LINCOLNSHIRE POLICE TO PARK TWO PCSO VEHICLES IN THE VILLAGE HALL CAR PARK.

14.214. BRITISH GAS FIXED PRICE ENERGY PLAN DUE FOR RENEWAL 11 NOVEMBER 2014. TO APPROVE THE BEST OPTION RATE FOR ONE YEAR. STANDING CHARGE 33P A DAY AND A FIXED RATE FOR 3.226.

14/215. FINANCIAL MATTERS.

- a. To consider accounts for payment.
- b. To receive a report from the RFO on the PC finances, Income and Expenditure.
- c. British Gas Feed-In Tariff application commenced 10 July 2014 - every quarter.

14/216. HIGHWAY/STREET LIGHTS/WASTE. 1. Tree work recommended outside 93 Louth Road. 2. Complaint with dangerous tree outside 12 Pinfold Lane – ongoing as the tree is not on land owned or adopted by the highway authority. 3. Osborne Drive put forward for permanent repairs in 2015/16 carriageway re-tread programme (next 15 months).

14/217. CONTRACTS FOR APPROVAL AND UPDATE.

14/218. CLERKS CORRESPONDENCE. (circulated with Agenda).

14/219. TO RECEIVE REPORTS ON OUTSIDE MEETINGS.

SLCC Branch meeting – Sleaford Friday 20th June 2014 – Clerk and Chairman attended.

14/220. TO RECEIVE REPORTS FROM COMMITTEES.

- a. Eight Acres Playing Field.
- b. Junior Playing Field. ROSPA Annual inspection date booked - August 2014.
- c. Cemetery/Burial Matters and Parish Gardens.
- d. Emergency Planning and Planning and Development.
- e. Personnel and Finance.
- f. Memorials. E mail from Rev Woadden to keep Village memorial in same location.
- g. Parish Council properties. To discuss the request to exercise two dogs in the outdoor space of the Village Hall.
- h. Highways and Environment Wards – area of responsibility of highways, street lighting and roads – All members.
- i. Press/Media representative (including Holton News).

14/221. 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. Meeting held on 26th June 2014.
 - c). Northern Area Committee Meeting held on 25th June 2014 7.00 pm. HLC
 - d). North Rural Neighbourhood Police Panel. Meeting held on Tuesday 8th July 2014.
 - e). School Governor.

- f). Windfarm Collaboration of Local Parishes. Letter sent and a reply back from 10 Downing Street - letter forwarded to relevant departments to action.
- 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.

14/222. DATE, TIME AND VENUE OF NEXT MEETINGS: 15th September and 20th October 2014.

EVENTS

War Memorials Conservation – Practical Advice on caring for your war memorial – Conference Wednesday 30th July 2014 at The Collection, Lincoln.

Councillor training – Tetney Village Hall Tuesday 16th September 2014 – 7 pm to 9 pm.
LALC AGM and conference – Wednesday 15 October 2014 at the Venue, Navenby 6 pm to 9.30 pm.

14/218. CLERKS CORRESPONDENCE. (circulated with Agenda).

- a. Down your Street was in paper 1st July 2014.
- b. Email to LALC to enquire about the legalities of the joint post box with HLC MERC.
- c. Various correspondences on the 'Proposed Housing Target and Preferred Growth Option'.
- d. 3 Councillor Returns to ELDC on the Proposed Housing Target.
- e. Laura Mackle is the new Community Engagement Officer for Holton-le-Clay and Louth Children Centres – to promote the Children's Centre and the services they offer.
- f. Letter from Councillor T Knowles as the new Chair of the Northern area Committee from 25th June 2014.
- g. DCLG published updated version for consultation of the draft Plan English Guide to the Openness of Local Government Bodies Regulations 2014.
- h. The fifth (2014) edition of Governance and Accountability. (emailed to members).
- i. Minutes of the Northern Police Panel Meeting of Tuesday 8th July 2014.
- j. Letter from Lincolnshire Advice Network dated 18th June 2014 promoting new agency.
- k. SMartWind Consultation event in Holton-le-Clay Tuesday 1st July 2014 correspondence.
- l. Email dated 26 June 2014 to HLC MERC giving them the Clerks and outside councillors' experience at a meeting in one room of the Village Hall when the second room is in use.
- m. Correspondence on boundary hedge dispute between 2 neighbours. NFA.

PUBLICATIONS

Access to Advice Services in One Place – A free independent service to help people access a wide range of advice, information and support providers from across the County in one place.

Clerks & Councils Direct – July 2014 issue.

Wholesale Catalogue J Parkes Autumn 2014. Howarth Home & Garden Collection 2014.