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: <u>HLC.PC@btconnect.com</u> Website: <u>http://parishes.lincolnshire.gov.uk/holtonleclay</u>

Dear Councillor

You are hereby summoned to attend the next meeting of Holton-le-Clay Parish Council, which will be an Extraordinary meeting held on Tuesday 9th September 2014 commencing at 7.00 pm in the Council Offices, Village Hall, Pinfold Lane, Holton-le-Clay.

Signature..... Clerk to the Council

Date.....

<u>AGENDA</u>

14/225. CHAIRMAN'S OPENING REMARKS.

14/226. TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS GIVEN. Councillor Pike, Councillor Henderson and Councillor Aldridge (District Councillor)

14/227. 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.

14/228. PLANNING MATTERS EAST LINDSEY DISTRICT COUNCIL

a. <u>Planning Applications</u>.

PLANNING APPLICATION NUMBER: N/085/01494/14 APPLICANT: Mr A Gillman PROPOSAL: Change of use and alterations to existing ground floor falling under Use Class A1 Shops to provide A3: Restaurants and Cafes. LOCATION: 105 LOUTH ROAD, HOLTON-LE-CLAY

14/229. VILLAGE HALL PROJECT MATTERS. To discuss the following:

- a. Outstanding Funding payments from HLC MERC (£2,500 LCC and £1,800 ELDC).
- b. Solar panel discrepancies in costs.
- c. Phase 3 of project.

14/230. TO RESOLVE ON WHETHER THE COUNCIL WILL MOVE INTO CLOSED SESSION.

- a. Clerks Vacancy Advertisement and Recruitment
- b. Burial Board Grave space requests and Scattering of ashes