

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>

THERE WILL BE HELD A FULL COUNCIL MEETING ON
MONDAY 20TH OCTOBER 2014 AT 7.00 PM

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

AGENDA

Under the new Regulations of 6 August 2014 any member of the public can have the rights to film and record at Council meetings.

14/281. CHAIRMAN'S OPENING REMARKS.

14/282. APOLOGIES FOR ABSENCE AND REASONS GIVEN. Councillor Rowntree.

14/283. 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.

14/284. DRAFT MINUTES OF THE LAST MEETING HELD ON MONDAY 15TH SEPTEMBER 2014 TO BE APPROVED AS MINUTES.

14/285. MATTERS ARISING FROM THEM THE MINUTES.

14/286. DRAFT MINUTES OF THE EXTRAORDINARY MEETING HELD ON MONDAY 13TH OCTOBER 2014 TO BE APPROVED AS MINUTES.

14/287. TO ADJOURN THE MEETING FOR THE PUBLIC FORUM (Maximum 30 minutes)

14/288. TO RECEIVE A REPORT FROM THE LINCOLNSHIRE POLICE.

14/289. TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR.

14/290. PLANNING MATTERS EAST LINDSEY DISTRICT COUNCIL

a. Planning Applications.

PLANNING APPLICATION NUMBER: N/085/01938/14

APPLICANT: Miss R Coulbeck

PROPOSAL: Planning Permission – Extension to existing bungalow to provide first floor bedrooms and a bathroom with dormer windows and installation of a roof light.

LOCATION: 2 EVENDINE COURT, HOLTON-LE-CLAY, GRIMSBY, LINCS DN36 5BB

PLANNING APPLICATION NUMBER: N/085/02004/14

APPLICANT: Mrs A Shuttleworth

PROPOSAL: Planning Permission – Extension to existing dwelling to provide a porch and a bay window.

LOCATION: 1 GLEBE CLOSE, HOTLON-LE-CLAY, GRIMSBY DN36 5YA

b. Planning Permissions and Refusals (for noting).

PLANNING APPLICATION NUMBER: N/085/01494/14

APPLICANT: Mr A Gillman

PROPOSAL: Planning Permission – 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, GRIMSBY, LINCS DN36 5AD

DECISION BY EAST LINDSEY DISTRICT COUNCIL

FULL PLANNING PERMISSION

c. Planning Correspondence.

SMART Wind consultation on the second offshore wind farm project within the Hornsea Round 3 Zone dated 13 September 2014

14/291. DONATION TOWARDS HOLTON NEWS AND CHRISTMAS LIGHTING OF £75.00 AS A 137 PAYMENT.

14/292. DONATION TOWARDS TWO WREATHS UNDER SECTION 137 OF THE 1972 LGA.

14/293. TO APPOINT A REPRESENTATIVE FROM THE PARISH COUNCIL TO LAY TWO WREATHS ON BEHALF OF THE PARISHIONERS OF HOLTON LE CLAY.

14/294. TO APPROVE THE PURCHASE OF – REGISTERED OF PURCHASED GRAVES BOOK – FROM BURIAL BOARD ACCOUNT.

14/295 TO DISCUSS AND APPROVE THE PURCHASE OF NOTICE BOARD £471.00 + VAT – FROM CLERKS NEW OFFICE RESERVES.

14/296. REQUEST TO SCATTER ASHES AT THE RAF MEMORIAL SITE.

14/297. FINANCIAL MATTERS.

- a. To consider accounts for payment.
- b. To receive a report from the RFO on the PC finances, Income and Expenditure.
- c. Duncan & Toplis letters with details of PAYE liabilities for September salary.
- d. RBS (rialtas) Fees and Charges for 2015-16 letter dated 15th September 2014 and training dates.
- e. External Audit completed on 24 September 2014. Notice displayed.
- f. Email from Pat Wright of Veolia with path edging quote.

14/298. HIGHWAY/STREET LIGHTS/WASTE. Weed Spray meeting with Highways – date to be agreed. Anglian Water letter of 10 October 2014 with details of road closures at Langton Road and Newstead Avenue with contact details.

14/299. CONTRACTS FOR APPROVAL AND UPDATE. None.

14/300. CLERKS CORRESPONDENCE. (circulated with Agenda).

14/301. CLERKS REPORT.

14/302. TO RECEIVE REPORTS ON OUTSIDE MEETINGS. Meeting with Veolia on Tuesday 7th October 2014 – report copied to councillors.

14/303. TO RECEIVE REPORTS FROM COMMITTEES.

- a. Eight Acres Playing Field.
- b. Junior Playing Field. ROSPA 2014 report. Awards for All grant application completed for Zip wire and benches. Newby leisure letter with quotes to repairs to Rubber Wet Pour Safety Surfacing.
- c. Cemetery/Burial Matters and Parish Gardens. Tree Work required. Burial Board meeting on 11th November 2014.
- 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). ELDC sign up to green waste collection.

14/304. 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.
 - c). Northern Area Committee meeting held 24 September 2014.
 - d). North Rural Neighbourhood Police Panel. Joint meeting 7 October 2014. Councillor Clifton to be appointed as new Council representative.
 - e). School Governor.
 - f). Windfarm Collaboration of Local Parishes. Next meeting 22 Oct 14 North Thoresby.
 - 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.

14/305. DATE, TIME AND VENUE OF NEXT MEETINGS: 17th November 2014 and 15th December 2014.

Abbreviations: Lincolnshire County Council (LCC), East Lindsey District Council (ELDC), RBS Software Solutions (Accounts computer software package), HLC Multi-Purpose Educational and Resource Centre (MERC), Society Local Council Clerks (SLCC), Lincolnshire Association of Local Councils (LALC), National Association of Local Councils (NALC), Responsible Financial Officer (RFO)

14/301. CLERKS CORRESPONDENCE.

- a. Email from Dean Myhill with change of dates for works on B1201 junction at North Thoresby and Tetney.
- b. The County Council have adopted LEDs as the preferred light source. There are no funds for conversions but LEDs are installed when the existing lights get to the end of their useful life.
- c. Email from Richard Littlewood after inspection of trees at 96 Louth Road, 9 Holton Court, 13 Edinburgh Drive and ongoing request for a date to fell tree outside 59 Tetney Lane. Decayed Cherry Tree on unregistered land to the north of Pinfold Lane/St Peters Close requested to be felled.
- d. News Release – Further LCC Library consultation runs from 1 to 31 October 2014.
- e. BT payphone consultation update email of 8 October 2014.
- f. Email of 13 Oct ELDC Michelle Sacks appointed as its Monitoring Officer.
- g. Anonymous complete on cars and vans parked on grass verges and pavements.
- h. Lincolnshire Police giving details of the Neighbourhood Policing Team panel and being underrepresented from some villages.
- i. Zurich Municipal survey dated 9 October 2014.

Diary entries

- a. Complaint of fly Tipping at RAF memorial site.
- b. Enquiry from the Lincolnshire Police on the Islamic meeting on 12 October 2014.
- c. Room hire of Whisk Drive enquiring about the HCCA and who to pay etc.
- d. PCSO Sally Read mentioned displaying the 'smiley' speed check sign in the village – placed on Louth Road.
- e. Complaint of overhanging hedge onto footpath between silver Street and Picksley Crescent.
- f. The hedge had been cut to the adjoining property from rear of Village Hall. No permission to enter Council grounds.
- g. Request to stop strimming in Junior Playing Field due to injuring the hedgehogs.
- h. New Parish Gardener request.
- i. Enquiry about Right of Way on the former Waltham Airfield as parishioner was questioned when walking on land and told it is private land.
- j. Request to have trees cut back along the Cemetery driveway at flats on Kristen Turton Close.

PUBLICATIONS

Clerk magazine – SLCC September 2014. Local Council Review Autumn 2014
Price Smash – September 2014. Your Park Life – Realise Futures – Eco Furniture

EVENTS

Listening Event on Thursday 6 November 2014 at Tedder Hall 1pm to 4 pm.
Joint meeting with HLC MERC 07.00 pm Tuesday 11th November 2014
Councillor Training Day at LALC Dunholme – Tuesday 18th November 2014 – Councillor Clifton
Children's Centre October 2014 Calendar