

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

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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 17th November 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.....

AGENDA

14/307. 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.

14/308. APOLOGIES FOR ABSENCE AND REASONS GIVEN.

14/309. 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.

14/310. TO APPROVE THE MINUTES OF THE LAST MEETING HELD ON MONDAY 20TH OCTOBER 2014.

14/311. MATTERS ARISING FROM THEM THE MINUTES.

14/312. TO ADJOURN THE MEETING FOR THE PUBLIC FORUM (Maximum 30 minutes)

14/313. TO RECEIVE A REPORT FROM THE LINCOLNSHIRE POLICE.

14/314. TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR.

14/315. PLANNING MATTERS EAST LINDSEY DISTRICT COUNCIL

a. Planning Applications.

PLANNING APPLICATION NUMBER: N/085/02167/14

APPLICANT: Mr Gilham

PROPOSAL: Outline erection of a bungalow (with means of access to be considered).

LOCATION: 9 BEAUMONDE, HOLTON-LE-CLAY, GRIMSBY DN36 5HH

b. Planning Permissions and Refusals (for noting).

Approval to remove or vary a condition

PLANNING APPLICATION NUMBER: N/085/01086/14

APPLICANT: Fetch & Carry Services

PROPOSAL: Application to remove condition no. 2. plant hedging along boundary site.

LOCATION: GRANGE FARM, STATION ROAD, HOLTON-LE-CLAY

c. Planning Correspondence.

Department of Energy & Climate Change letter dated 10 November 2014 – Application by Smart Wind Ltd for an Order granting Development consent for the Hornsea Offshore Wind Farm.

14/316. PROPOSED BY COUNCILLOR REYNOLDS FOR VEOLIA ES (UK) LTD – THE GRASS CUTTING CONTRACTOR TO CARRY OUT PATH EDGING AROUND THE VILLAGE AT A COST OF £17,50.00 + VAT. MONIES WITHIN THE GRASS CUTTING CONTRACT ALLOCATED BUDGET.

14/317. PROPOSED BY COUNCILLOR REYNOLDS TO INSTALL A BABY CHANGING UNIT IN THE DISABLED TOILETS. TO BE PAID FOR OUT OF THE VILLAGE HALL PROJECT FUNDS CURRENTLY HELD EITHER FROM HLC MERC (£2,000) OR PARISH COUNCIL (£989.69).

14/318. MEMBERS TO GIVE DETAILS OF ANY AREAS OF SPENDING FOR THE FY 2015/16 TO THE PERSONNEL AND FINANCE COMMITTEE.

14/319. PROPOSED BY COUNCILLOR CLIFTON TO ACQUIRE A FREE 1 TONNE OF SALT FROM COUNTY HIGHWAYS.

14/320. PROPOSED BY COUNCILLOR CLIFTON TO STORE A 1 TONNE BAG OF SALT ON THE PARISH COUNCIL OFFICE SITE.

14/321. PROPOSED BY COUNCILLOR CLIFTON TO SEND A LETTER TO INDIVIDUAL'S CONCERNED WHO MAKE DAMAGE TO ROAD SIDE VERGES CAUSED BY VEHICLES.

14/322 TO DISCUSS WHETHER TO ENCOURAGE RESIDENTS TO TAKE PRIDE IN THEIR AREA AND CLEARING WEEDS AND MOSS FROM FOOTPATHS.

14/323. TO DISCUSS THE LOCATIONS OF THE GRIT BINS IN THE VILLAGE.

14/324 PROPOSAL FOR THE PURCHASE OF A NEW STRIMMER EXTENSION.

14/325. TO DISCUSS THE REQUEST BY A RESIDENT TO ARRANGE TO HAVE REDUCED IN HEIGHT THE HEDGEROW FROM 10 FEET TO 6 FEET ON SIDE OF PROPERTY AT MAGNOLIA DRIVE.

14/326. 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 October salary.
- d. Details on the Village Hall solar panels British Gas tariff return – first 3 months.

14/327 .HIGHWAY/STREET LIGHTS/WASTE. Weed Spray meeting with Highways – report by Councillor Clifton circulated. Anglian Water letter of 10 October 2014 with extension date to works at Langton Road/Newstead Avenue to 16/12/14.

14/328. CONTRACTS FOR APPROVAL AND UPDATE. None.

14/329. CLERKS CORRESPONDENCE. (circulated with Agenda).

14/330. CLERKS REPORT. (To be available at meeting).

14/331. TO RECEIVE REPORTS ON OUTSIDE MEETINGS.

14/332. TO RECEIVE REPORTS FROM COMMITTEES.

- a. Eight Acres Playing Field.
- b. Junior Playing Field.
- c. Cemetery/Burial Matters and Parish Gardens.
- d. Emergency Planning and Planning and Development.
- e. Personnel and Finance. Date to be arranged for the Pre-Finance meeting to set the 2015/16 Precept.
- f. Highways and Environment Wards – area of responsibility of highways, street lighting and roads – All members.
- g. Press/Media representative (including Holton News). New Council offices Opening times. New Clerk appointment.

14/333. 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
 - d). North Rural Neighbourhood Police Panel.
 - 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.

14/334. MEMBERS' POINTS OF INFORMATION.

14/335. DATE, TIME AND VENUE OF NEXT MEETINGS: 15th December 2014 and 19th January 2015. Finance Meeting 12TH January 2015.

14/336. TO RESOLVE THAT THE PRESS AND PUBLIC BE EXCLUDED FROM THE REMAINDER OF THE MEETING OWING TO THE CONFIDENTIAL NATURE OF THE FOLLOWING BUSINESS TO BE TRANSACTED.

VILLAGE HALL HEALTH & SAFETY LEGAL MATTER

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)

14/329. CLERKS CORRESPONDENCE.

1. ELDC letter dated 23 October 2014 – Information on Government legislation on Improving Planning.
2. Northern Area meeting postponed from 12 November to Wednesday 3 December 2014 at North Thoresby.
3. ELDC Town and Parish e- newsletter dated 24 October, 4 November x 2.
4. Reference received from ELDC for Lucy Waller dated 31 October 2014.
5. LCC letter dated 10 November Temporary Road Closure amendment at Newstead Avenue and Langton Road extended from 2/12/14 to 16/12/14.
6. RBS Training and services Programme 2014, RBS booklet details.
7. Clerks e group – various emails on VAT reclaim and HMRC lack of resources.
8. Letter from 2 Parish Garden holders giving up Parish Gardens.

Diary entries

1. Report of footpath cracked outside no 1 Holton Mount.
2. Junior school rang asking if permission is required for the children to visit the RAF memorial on Remembrance Day 11th November 2014.
3. A resident on Tetney Lane requested to have cherry tree pruned.
4. Spoke to Planning Department reference Planning training.
5. Rang Jason of Mick Henry – re: radiators not working in Council Offices.
6. Funeral Cemetery - Thursday 13 November 2014.
7. Phone call by Stuart Overy re: Mobile butchers re-location.
8. Phone call from a garden services query of ownership with hedgerow on 8 acres Playing Field.
9. Complaint about the green bin refuse lorry churning up the grass along Garthway.
10. Enquiry into Exclusive Right of Burial.
11. Phone call - Complaint - dangerous safety surface at the Jack and Jill in the Junior Playing Field.
12. Christmas decorations dropped off for HLC MERC by previous landlady.
13. Phone call - Complaint about a vehicle parking opposite Grainsby Avenue causing obstruction at the road works.

PUBLICATIONS

Clerk magazine – SLCC November 2014.
Clerks & Councils Direct – November 2014
Lincolnshire Carers & Young Carers partnership Newsletter October – November 2014.

EVENTS

Councillor Training Day at LALC Dunholme – Tuesday 18th November 2014 – Councillor Clifton
Children's Centre November 2014 Calendar