

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 14TH APRIL 2014 AT 7.00 PM

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

AGENDA

14/87. CHAIRMAN'S OPENING REMARKS.

14/88. APOLOGIES FOR ABSENCE AND REASONS GIVEN.

14/89. 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.

14/90. NOTES OF THE LAST MEETING HELD ON MONDAY 17TH MARCH 2014 TO BE APPROVED AS MINUTES.

14/91. TO ADOPT THE RECOMMENDATIONS OF THE CEMETERY AND PARISH GARDENS MEETING ON TUESDAY 11TH MARCH 2014.

14/92. TO ADJOURN THE MEETING FOR THE PUBLIC FORUM (Maximum 30 minutes)

14/93. TO RECEIVE A REPORT FROM THE LINCOLNSHIRE POLICE.

14/94. TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR.

14/95. PLANNING MATTERS EAST LINDSEY DISTRICT COUNCIL

a. Planning Applications.

PLANNING APPLICATION NUMBER: N/085/00519/14

APPLICANT: Mr D Henderson

PROPOSAL: Planning Permission – Alterations to existing bungalow to raise the roof height to provide 2no. first floor bedrooms, bathroom and provision of 2no. dormer windows.

LOCATION: 2 NEWSTEAD AVENUE, HOLTON-LE-CLAY, GRIMSBY DN36 5BU

DECISION BY HOLTON-LE-CLAY PARISH COUNCIL:

b. Planning Permissions and Refusals (for noting).

PLANNING APPLICATION NUMBER: N/085/00108/14

APPLICANT: Mr S Everitt

PROPOSAL: Planning Permission – Extension and alterations to existing house to provide a

sun room on the site of existing pergola which is to be demolished.
LOCATION: 41 PINFOLD LANE, HOLTON-LE-CLAY, GRIMSBY, DN36 5DT
DECISION BY EAST LINDSEY DISTRICT COUNCIL
FULL PLANNING PERMISSION

PLANNING APPLICATION NUMBER: N/085/00212/14
APPLICANT: Mr K Hammond
PROPOSAL: Planning Permission – Extension to existing dwelling to provide an en-larged kitchen/dining room, a garden room and an additional bedroom on the first floor.
LOCATION: 104 LOUTH ROAD, HOLTON-LE-CLAY, GRIMSBY, LINCOLNSHIRE DN36 5AB
DECISION BY EAST LINDSEY DISTRICT COUNCIL
FULL PLANNING PERMISSION

PLANNING APPLICATION NUMBER: N/085/00069/14
APPLICANT: Mr I Shaw
PROPOSAL: Planning Permission – Erection of a self contained annex in connection with East Lodge Farm and alterations to existing driveway.
LOCATION: LAND WEST OF EAST LODGE FARM, STATION ROAD, HOLTON-LE-CLAY, GRIMSBY
DECISION BY EAST LINDSEY DISTRICT COUNCIL
REFUSAL OF PLANNING PERMISSION

c. Planning Correspondence.

- 1) The Planning Inspectorate of Bristol letter dated 20 March 2014.
Application by SMart Wind Ltd for an Order granting Development Consent for the Hornsea Offshore Wind Farm – Project 1 and issue of second round of written questions, change to the examination timetable and notification of hearings. Responses required by 22 April 2014.
The hearings will take place on 29, 30 April and 1 May 2014 at Humber Royal Hotel 9.30 am.
- 2) ASC Renewables – Planning Permission for the erection of 8no. wind turbines location: Land at Bishopthorpe Farm, Bishopthorpe, Tetney. Planning Committee Meeting at Tedder Hall, Manby park on Thursday 17th April 2014 at 10.00 am.

14/96. PROPOSED BY COUNCILLOR REYNOLDS TO AMEND THE VILLAGE HALL POST SIGN, THAT IS BEING FUNDED BY THE £2,000 LINCOLNSHIRE CO-OPERATIVE TO HLC MERC FOR SIGNAGE, TO INCORPORATE THE WORDING 'THE HORNETS' NEST'.

14/97. PROPOSED BY COUNCILLOR REYNOLDS THAT THE TOP OF THE VILLAGE HALL POST SIGN TO INCORPORATE A BLACK CIRCLE AROUND THE PERIMETER AND THE WORDING 'HOLTON-LE-CLAY PARISH COUNCIL' AT A COST OF £100 TO BE COVERED BY THE HLC MERC PROJECT FUNDS.

14/98. PROPOSED BY COUNCILLOR REYNOLDS THAT THE FRONT OF THE VILLAGE HALL HAS THE WORDING ' HOLTON-LE-CLAY VILLAGE HALL' ON TWO SEPARATE LINES WITH THE LETTERING MADE FROM BRUSHED STAINLESS STEEL AND STAND 300MM HIGH – BEING FUNDED BY THE £2,000 LINCOLNSHIRE COOPERATIVE TO HLC MERC FOR SIGNAGE.

- 14/99. TO DISCUSS THE OPTIONS AVAILABLE FOR THE FUTURE OF THE 2 STREET LAMPS ADJACENT TO THE PICKSLEY CRESCENT WALKWAY.
- 14/100. TO DISCUSS THE COST AND LEGENDS FOR A NEW DIRECTION SIGN ON JUNCTION OF LOUTH ROAD/SILVER STREET FOR THE VILLAGE HALL AND PARISH COUNCIL OFFICE - £400.
- 14/101. TO DISCUSS WHETHER THE COUNCIL TAKE THE ADVANTAGE OF THE NEW PAYMENT ARRANGEMENTS FOR THE USE OF INTERNET BANKING.
- 14/102. TO APPROVE THE SET UP OF BACS PAYMENTS SYSTEM FOR THE TWO EMPLOYEES.
- 14/103. TO DISCUSS WHETHER TO COMMENT ON THE LIVESTOCK MARKET SCRUTINY REVIEW.
- 14/104. ANNUAL PARISH MEETING ON 12TH MAY 2014 – UPDATE.
- 14/105. CLERKS REPORT ON MATTERS OUTSTANDING. A separate list is held by the Clerk.
- 14/106. FINANCIAL MATTERS.
- a. To consider accounts for payment.
 - b. To receive a report from the RFO on the PC finances, Income and Expenditure.
 - c. Chattertons Solicitors letter dated 26 March 2014 with the certified copy of the Declaration of Trust between the HLC PC, Lincoln Diocesan Trust and the HLC PCC.
 - D. Grant Thornton Annual Return and accompanying letter dated 14 March 2014.
 - e. Consultation on a draft transparency code for Parish Councils with a turnover not exceeding £25,000.00. No action required by this Council.
 - f. Leaseland letter sent for payment from 6 April 2014 - FY 2014/15.
- 14/107. HIGHWAY/STREET LIGHTS/WASTE. End of April Louth Road new speed limit signs.
- 14/108. CONTRACTS FOR APPROVAL AND UPDATE. Veolia (UK) ES Ltd Reseeding of the 2 x football pitches at 8 Acres Playing Field cost £140.00 + VAT – End of April.
- 14/109. CLERKS CORRESPONDENCE. (circulated with Agenda).
- 14/110. TO RECEIVE REPORTS ON OUTSIDE MEETINGS.
- 14/111. TO RECEIVE REPORTS FROM COMMITTEES.
- a. Eight Acres Playing Field.
 - b. Junior Playing Field. New equipment due to be installed 10 May 2014
 - 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).

14/112. 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. Chance to Share Agreement and amendments has been emailed to all members, the Junior School and HCCA Chairman.
 - 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. Information and report on Open Day.
 - h). Police Restorative Justice System representative – Councillor Reynolds.
 - i). Safeguarding and Child Protection Officers.
 - j). ELDC Parish Carers Champion – Clerk to the Council.

14/113. MATTERS ARISING – MATTERS FOR INFORMATION AND NOT A RESOLUTION.

14/114. DATE, TIME AND VENUE OF NEXT MEETINGS: Annual Parish Meeting 12th May

14/109. CLERKS CORRESPONDENCE.

- a. Letter from Wilkin Chapman grange Dated 3 April 2014 - The Council Premises in Louth Road – an up-to-date signed statement by Clerk is required for Land Registry
- b. Email from Steve Shaw to request support under the Sustainable Communities Act to request a percentage of business rates to be paid direct to Parish and town Councils for the benefit of local economic growth.
- c. ELDC list of Electoral Register dated 13 March 2014.
- d. Register of Electors – alteration dated April 2014.
- e. ELDC letter dated 25 March 2014 – Markets with enclosed posters to display.
- f. Aon insurance quote form received 20th March 2014.
- g. ELDC Community grant scheme list of April dates.
- h. Follow up letter to Ms W Gilham-Skinner re: Mobile Library services and enquiry to change location on the old railway.
- i. Email enquiry into the extension of the North Thoresby Railway.
- J. Updated the Council computer with Internet Explorer 8 and support for Windows XP is ending.
- K. Letters sent to Spar Shop – Notice Board, Rt Hon Sir Peter Tapsell – new electoral arrangements, Lincolnshire Co-operative – Thank you for pothole repairs, Mrs Smith – Parish Garden Plot 29, HM Revenue & Customs - claim for VAT return 1 January to 31 March 2014.
- l. Email of 24 March – PAF Public Sector Licence PSMA Member update.
- m. Lava marking company designing posters etc for the SO festival.
- n. Lincolnshire Police initiative – Police Drop in session at the Holt between 0930 am – 11.30 am on 2 Tuesdays in April.

EVENTS

Community Grant Scheme Workshop in Parish Council Meeting Room on Monday 28 April 2014 7.00 pm – 8.30 pm.

Councillor training – Tetney Village Hall Tuesday 9th 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.

PUBLICATIONS

ELDC Town and parish e-news. March 17th and 31st.

ELDC communications – details on SO Festival 2014, 28th June and 5th and 6th July

Local Councillor Review – Spring 2014

LCC _ Good Citizens Award 2014 details with poster.

Children's Centre – April list of activities

Proludic play and sports areas - - 2014 brochure

Furniture@work – April 2014 issue

Grimsby Premier Buffet leaflet

Wicksteed landscapes – fitness legacy zone leaflet