

HOLTON-LE-CLAY PARISH COUNCIL
Village Hall, Pinfold Lane, Holton-le-Clay, GRIMSBY, Lincolnshire DN36 5DL
Mrs B L Gash - Clerk to the Council
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THE WILL BE HELD A FULL COUNCIL MEETING ON
MONDAY 9TH DECEMBER 2013 AT 7.00 PM

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

AGENDA

13/314. CHAIRMAN'S OPENING REMARKS.

13/315. APOLOGIES FOR ABSENCE AND REASONS GIVEN.

13/316. 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.

13/317 NOTES OF THE LAST MEETING HELD ON MONDAY 18TH NOVEMBER 2013 TO BE APPROVED AS MINUTES.

13/318. TO ADJOURN THE MEETING FOR THE PUBLIC FORUM (Maximum 30 minutes)

13/319. TO RECEIVE A REPORT FROM THE LINCOLNSHIRE POLICE.

13/320. TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR.

13/321. PLANNING MATTERS EAST LINDSEY DISTRICT COUNCIL

- a. Planning Applications. None held.
- b. Planning Permissions and Refusals (for noting). None held.
- c. Planning Correspondence. None held.

13/322. LINCOLNSHIRE COUNTY COUNCIL DRAFT CRE STRATEGY AND DEVELOPMENT MANAGEMENT POLICY – LINCOLNSHIRE MINERALS AND WASTE LOCAL PLAN. TO DISCUSS WHETHER TO MAKE ANY COMMENTS BY 13 DECEMBER 2013.

13/323. PROPOSED BY COUNCILLOR REYNOLDS THAT THE OLD PUB SIGN IS REMOVED AND TRANSFORMED INTO A VILLAGE HALL/PARISH COUNCIL OFFICE SIGN MONIES USED FROM THE £2,000.00 HLC MERC LINCOLNSHIRE-COPERATIVE FUNDING FOR A SIGN.

13/324. CLERKS REPORT ON MATTERS OUTSTANDING. A separate list is held by the Clerk.

13/325. FINANCIAL MATTERS.

- a. To consider accounts for payment.
- b. To receive a report from the RFO on the PC finances, Income and Expenditure.
- c. Zurich Insurance Claim for repair of safety surface confirmed. 2 December 2013.
- d. Council Tax Support Grant 2014/15 email dated 29 November 2013.
- e. £4,000 funding received from LCC for the 2 bus shelters.
- f. Information commissioner's Office confirmation of Direct Debit and fee of £35.00 taken on 20 December for Data Protection Registration.
- g. BT Business online account management letter 2 November confirmed.
- h. LALC – A legislative reform order has finally been laid before parliament with regard to amending the '2 signatory rule' to allow for the use of electronic banking by local councils.
- i. DCLG confirmed sum for Section 137(4)(a) payment for 2014-15 is to be £7.20 electorate.

13/326. HIGHWAY/STREET LIGHTS/WASTE. a. Email from Graeme Butler re: Chevrons on Clay Lane of 28 Nov 13. b. Highways East proposed footway slurry seal works list. 19 roads.

13/327. CONTRACTS FOR APPROVAL AND UPDATE. Grass Cutting tenders due 13 December 2013.

13/328. CLERKS CORRESPONDENCE. (circulated with Agenda).

13/329. TO RECEIVE REPORTS ON OUTSIDE MEETINGS.

13/330. TO RECEIVE REPORTS FROM COMMITTEES.

- a. Eight Acres Playing Field. Verti-Drain still to be completed.
- b. Junior Playing Field. Official Order to Newby Leisure 2013-09 still to be completed.
- c. Cemetery/Burial Matters and Parish Gardens.
- d. Emergency Planning and Planning and Development. Meeting required.
- e. Personnel and Finance. December pre-precept meeting is
- f. Highways and Environment Wards – area of responsibility of highways, street lighting and roads – All members.
- g. Press/Media representative (including Holton News).

13/331. 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. January 2014 in Louth.
 - e). School Governor.
 - f). New Village Hall.
 - g). HLC MERC. AGM held Tuesday 26th November 2013.
 - h). Police Restorative Justice System representative – Councillor Reynolds.
 - i). Children and Young People's Charter – Councillor Reynolds.

- j). Safeguarding and Child Protection Officers.
- k). ELDC Parish Carers Champion – Clerk to the Council.

13/332. MATTERS ARISING.

13/333. DATE, TIME AND VENUE OF NEXT MEETINGS: 20th January 2014. Precept meeting 13th January 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)

13/328. CLERKS CORRESPONDENCE.

- a. Lincolnshire Co-operative reply on Pinfold Lane potholes – 2 December 2013.
- b. VAT enquiry: New Council Offices and Village Halls acknowledge letter dated 22 Nov 13.
- c. The Local Government Boundary Commission – Electoral Review of East Lindsey: Final Recommendations letter dated 19 November 2013 with full details.
- d. Lincs Rural introductory letter dated 28 November 2013 – Affordable Homes.
- e. Rev Woadden Letter invite to Christingle and Lights switch on dated 4 Dec 13.
- f. Parish Council Vacancy letter dated 3 December 2013.
- g. The Planning Inspectorate letter dated 18 November 2013 – invite to attend SMART Wind Ltd Granting Development Consent for the Hornsea Offshore Wind Farm at North Killingholme on Tuesday 10 December 2013
- h. Windfarm Action group letter to ELDC re: ELDC Renewable Energy Planning Policy.

EVENTS

SMART Wind Application for an Order Granting Development Consent
Tuesday 10 December 2013 – Clerk to attend

PUBLICATIONS

Lincolnshire County Council – Travel and Transport Briefing Autumn/Winter 2013 – Issue 30
LALC News No 148 Autumn 2013-12-04 Pelican Trust – Creating Opportunities.
LCC – FREE support & advice from the National Careers Service
Children's Centre dates of the Partnership meeting and the Community Network meetings
Briefing Paper – ELDC Making Planning Decisions before a Core Strategy is adopted.
Paths for Communities newsletter dated 21 November 2013.
Community Lincs News & Updates – December 2013-12-04 ELDC Town and Parish Newsletter dated 29 November 2013
Northern Area Agenda for 27th November 2013 and previous minutes.
Parish Lincs Newsletter
Wicksteed playscapes publication
Proludic play and sports areas publication
Sovereign play areas publications