

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 15TH JULY 2013 AT 7.00 PM

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

AGENDA

13/180. CHAIRMAN'S OPENING REMARKS.

13/181. APOLOGIES FOR ABSENCE AND REASONS GIVEN. Councillors Rowntree, Storey and Wright.

13/182. 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.

13/183. NOTES OF THE LAST MEETING HELD ON MONDAY 17th JUNE 2013 TO BE APPROVED AS MINUTES.

13/184. NOTES OF THE CEMETERY AND PARISH GARDENS COMMITTEE MEETING AND CEMETERY SITE VISIT OF 2ND JULY 2013 – To adopt the recommendations.

13/185. NOTES OF THE 8 ACRES PLAYING FIELD COMMITTEE MEETING OF 19TH JUNE 2013 – To adopt the recommendations.

13/186. NOTES OF THE JUNIOR PLAYING FIELD COMMITTEE MEETING OF 19TH JUNE 2013 – To adopt the recommendations.

13/187. TO ADJOURN THE MEETING FOR THE PUBLIC FORUM (Maximum 30 minutes)

13/188. TO RECEIVE REPORT FROM LINCOLNSHIRE POLICE.

13/189. TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR.

13/190. PLANNING MATTERS EAST LINDSEY DISTRICT COUNCIL

a. Planning Applications.

ENVIRONMENTAL IMPACT STATEMENT - REQUEST FOR ANY ITEMS THAT SHOULD BE INVESTIGATED AND INCLUDED.

PLANNING APPLICATION NO: N/178/01173/13

APPLICANT: West Coast Energy

PROPOSAL: Environmental Impact Assessment (E.E.C Directive 85/337/E.E.C as amended by Council Directive 97/11E.C.) for a scoping opinion with respect to the erection of 3no. wind turbines to a maximum height of 115m to the tip.

LOCATION: LAND REAR OF SOUTHFIELD FARM, TETNEY LOCK ROAD, TETNEY

PLANNING APPLICATION NO: N/085/01222/13

APPLICANT: Mrs S Beatty

PROPOSAL: Planning Permission – Change of use from vacant premises previously used under Class B1: Businesses as defined in The Town and Country Planning (Use Classes) Order 1987 as amended to use as a beauty salon.

LOCATION: UNIT 5, LANCASTER GATE, HOLTON-LE-CLAY, GRIMSBY, DN36 5YS

DECISION BY HOLTON-LE-CLAY PARISH COUNCIL:

b. Planning Permissions and Refusals (for noting).

PLANNING APPLICATION NO: N/085/00211/13

APPLICANT: Mr C Gillman

PROPOSAL: Planning Permission – Extension and alterations to existing bungalow to provide 3no. first floor bedrooms and a bathroom and to include the raising of the roof height and provision of 5no. dormer windows.

LOCATION: 13 MOUNT PLEASANT, HOLTON-LE-CLAY, GRIMSBY, DN36 5ED

DECISION BY EAST LINDSEY DISTRICT COUNCIL:

FULL PLANNING PERMISSION

PLANNING APPLICATION NO: N/085/00879/13

APPLICANT: Mr K Pizzey

PROPOSAL: Planning Permission – Extensions and alterations to existing house to include a decked area, erection of a detached double garage, alterations to existing vehicular access and construction of a new vehicle access.

LOCATION: 10 CHURCH LANE, HOLTON-LE-CLAY, GRIMSBY DN36 5AH

DECISION BY EAST LINDSEY DISTRICT COUNCIL:

FULL PLANNING PERMISSION

c. Planning Correspondence. None.

13/191.TO CONFIRM THE SETTING OF CHARGES FOR HOLTON-LE-CLAY PARISH COUNCIL AND HOLTON-LE-CLAY BUIRAL BOARD

HOLTON-LE-CLAY PARISH COUNCIL Council meeting room. Parish Gardens

HOLTON-LE-CLAY BURIAL BOARD Burial Fees and Charges

A LIST OF CHARGES IS ATTACHED TO THIS AGENDA.

13/192. PROPOSED BY COUNCILLOR BLACKLOCK THAT THE COUNCIL ENQUIRE AND GET ERECTED BROWN SIGNAGE FOR THE CRICKET CLUB, FROM THE A16 TO TETNEY LANE.

13/193. PROPOSED BY COUNCILLOR BLACKLOCK THAT HE AND COUNCILLOR JOHNSON ATTEND A MEETING WITH CHURCH REPRESENTATIVES AND HLC MERC TO FIND A WAY FORWARD WITH THE CHURCH OFFER TO PART INVEST BY WAY OF PART OWNERSHI OF THE COUNCIL/VILLAGE HALL COMPLEX.

13/194. PROPOSED BY COUNCILLOR WILLINGHAM THAT MEMBERS OF THE COUNCIL TO CONSIDER, MODIFY IF NECESSARY, AND APPROVE THE 'VISIONS AND OBJECTIVES' FOR THE NEIGHBOURHOOD PLAN.

13/195. PROPOSED BY COUNCILLOR ROWNTREE TO ERECT 2 SIGNS AT THE JUNIOR PLAYING FIELDS IN REGARDS DAWN TO DUSK ENTRY TIMES.

13/196. PROPOSED BY COUNCILLOR REYNOLDS THAT THE PARISH COUNCIL PAY AN ADDITIONAL £9.60 TOWARDS THE PURCHASE OF THE BRASS EFFECT PLAQUES THAT COST £59.60. APPROVED PURCHASE AT AGENDA ITEM 13/163.

13/197. SUPPORT IN THE RECOMMENDATION TO MAKE THE ENTIRE LENGTH OF LOUTH ROAD A 30MPH SPEED LIMIT.

13/198. PROPOSED CHANGES TO LIBRARY PROVISION IN LINCOLNSHIRE – THE PARISH BEING GIVEN THE OPPORTUNITY TO DEVELOP THEIR OWN COMMUNITY LIBRARY – DOCUMENTATION RECEIVED FOR DISCUSSION.

13/199. SMARTWIND LIMITED DEVELOPMENT CONSENT ORDER APPLICATION HORNSEA ONE OFFSHORE WIND FARM ORDER – ANY COMMENTS REQUIRED WITHIN 20 WORKING DAYS.

13/200. TO DISCUSS THE REMOVAL OF A 10 FT CONIFER TREE IN THE CEMETERY FROM THE RECOMMENDATION OF THE CEMETERY AND PARISH GARDENS COMMITTEE – WITH PLAN.

13/201. RETROSPECTIVE APPROVAL OF THE QUOTE FOR £325.00 + VAT TO SUPPLY AND APPLY 5MM GRADED TOP SOIL TO GOAL AREAS AND AREA ADJACENT TO TENNIS AREA.

13/202. TO DISCUSS THE REQUEST TO PLANT A TREE OR SHRUB AT THE 8 ACRES PLAYING FIELD IN MEMORY OF THE LATE ROD MOLE – DIAGRAM OF LOCATION ATTACHED.

13/203. PROPOSAL BY THE 8 ACRES PLAYING FIELD COMMITTEE TO HAVE 3 BENCHES LOCATED AT THE 8 ACRES PLAYING FIELD.

13/204. TO DISCUSS WHETHER TO TAKE PART IN THE NEW POLICE RESTORATIVE JUSTICE SYSTEM AND TO APPOINT A COUNCILLOR AS THE SINGLE POINT OF CONTACT.

13/205. CLERKS REPORT ON MATTERS OUTSTANDING. A separate list is held by the Clerk.

13/206. FINANCIAL MATTERS.

- a. To consider accounts for payment.
- b. To receive a report from the RFO on the PC finances, Income and Expenditure.

- c. RBS letter dated 21st June 2013 with advice of charges with the Youth Club account. Proposed set deadline for closure of account cleared by Monday 16th September 2013.
- d. Duncan & Toplis letter 5 July 2013 with details of PAYE liabilities for June salary.

13/207. HIGHWAY/STREET LIGHTS/WASTE.

13/208. CONTRACTS FOR APPROVAL AND UPDATE. Official Order completed for the repair work on 8 Acres Playing Field Vehicle Access Gate Post.

13/209. CLERKS CORRESPONDENCE. (circulated with Agenda).

13/210. TO RECEIVE REPORTS ON OUTSIDE MEETINGS.

13/211. 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.
- f. Highways and Environment Wards – area of responsibility of highways, street lighting and roads – All members.
- g. Press/Media representative (including Holton News).

13/212 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. Meeting held 9th July 2013.
 - e). School Governor.
 - f). HLC MERC.
 - g). Children and Young People's Charter – Councillor Reynolds.
 - h). Safeguarding and Child Protection Officers.
 - i). ELDC Parish Carers Champion – Clerk to the Council.

13/213. MATTERS ARISING.

13/214. DATE, TIME AND VENUE OF NEXT MEETINGS: 16th September 2013 and 21st October 2013

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)

13/209. CLERKS CORRESPONDENCE.

- a. Register of Electors – July alterations dated 24 June 2013.
- b. PSMA mapping
- c. Community Access to Heritage Information completed by Councillor Blacklock. 13.6.13.
- d. Email of 12 June 2013. One Dog Warden to be made redundant. Dog Fouling not part of the new role.
- e. Letter to Owner/Occupiers Garthway, Campions Close, Peppercorn Walk, Louth Road and Silver Street re: reporting any matters connection with Junior Playing Field.
- f. Email from Chairman with Work Order for the skip hire with Brian Plant. 28.6.13

PUBLICATIONS

The East Lindsey Messenger 1 July – October 2013 free magazine.
Local Council Review – Summer 2013
Clerk magazine – July 2013
Clerks & Councils Direct – July 2013
LALC News – Summer 2013
Furniture@work – July 2013 issue
Wholesale Catalogue – Autumn 2013

EVENTS

HLC Cricket HLC Club Poster for Music event on Saturday 27th July 2013.
Club poster and information on Bath Race – Monday 26th August 2013
LALC AGM and Conference 2013 at Coningsby on Tuesday 15 October 2013. £5.00 each delegate.