

HOLTON-LE-CLAY PARISH COUNCIL

Council Offices, Peppercorn Walk, Holton-le-Clay, GRIMSBY, Lincolnshire DN36 5DQ

Mrs B L Gash

Clerk to the Council

Telephone and Fax 01472 825467

E mail: HLC.PC@btconnect.com

Dear Councillor

You are hereby summoned to attend the next meeting of Holton-le-Clay Parish Council, which will be held on Monday 7th February 2011 commencing at 7.00 pm in the Council Offices, Peppercorn Walk, Holton-le-Clay which is an Extraordinary meeting.

Signature..... Clerk to the Council Date.....

AGENDA

11/30. CHAIRMAN’S OPENING REMARKS.

11/31. APOLOGIES FOR ABSENCE.

11/32. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE 2000 LOCAL GOVERNMENT ACT. PERSONAL OR PERSONAL AND PREJUDICIAL.

11/33. TO DISCUSS THE OUTSTANDING LOAN. PROPOSED BY COUNCILLOR JOHNSON THAT £10,000.00 IS PAID TOWARDS THE OUTSTANDING ELDC LOAN OF £95,000 (PLUS £5,000 INTEREST) TO REDUCE THE AMOUNT TO £90,000.

11/34. TO DECIDE ON THE AMOUNT OF MONIES AND OVER HOW MANY YEARS WHEN APPLYING FOR A LOAN THROUGH THE PUBLIC WORKS LOAN BOARD (PWLB). BORROWING APPROVAL AND APPROVAL OF APPLYING FOR A LOAN THROUGH PWLB IS RECORDED AT 10/288(2) FULL COUNCIL MEETING ON 13TH DECEMBER 2010.

11/35. TO DISCUSS THE DRAFT LEASE AGREEMENT FOR THE NEW VILLAGE HALL.