

HOLTON-LE-CLAY PARISH COUNCIL

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

Mrs B L Gash

Clerk to the Council

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FULL PARISH COUNCIL MEETING

IS TO BE HELD ON MONDAY 21ST FEBRUARY 2011 AT 7.30 PM

ALL PARISHIONERS ARE WELCOME TO ATTEND.

Planning Applications can be viewed at 7.15 pm. There will be a 30 minutes public forum between 7.30 pm and 8.00 pm when members of the public may ask questions or make short statements to the Council.

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

AGENDA

- 11/37. CHAIRMAN’S OPENING REMARKS.
- 11/38. APOLOGIES FOR ABSENCE.
- 11/39. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE 2000 LOCAL GOVERNMENT ACT. PERSONAL OR PERSONAL AND PREJUDICIAL.
- 11/40. NOTES OF THE LAST MEETING HELD ON MONDAY 17TH JANUARY 2011 TO BE APPROVED AS MINUTES.
- 11/41. NOTES OF THE BURIAL BOARD MEETING HELD ON MONDAY 17TH JANUARY 2011 TO BE APPROVED AS MINUTES.
- 11/42. NOTES OF THE EXTRAORDINARY MEETING HELD ON MONDAY 24TH JANUARY 2011 TO BE APPROVED AS MINUTES.
- 11.43. NOTES OF THE EXTRAORDINARY MEETING HELD ON MONDAY 7TH FEBRUARY 2011 TO BE APPROVED AS MINUTES.
- 11/44. TO ADJOURN THE MEETING FOR THE OPEN FORUM (Maximum 30 minutes)
- 11/45. TO RECEIVE REPORT FROM LINCOLNSHIRE POLICE.
- 11/46. PLANNING MATTERS EAST LINDSEY DISTRICT COUNCIL

a. Planning Applications.

PLANNING APPLICATION NO: N/085/00079/11

APPLICANT: Archdeacon of Stow & Lindsey

PROPOSAL: Planning Permission – Erection of a bungalow and alterations to existing vehicular access and provision of parking on the site of an existing church hall/community centre which is to be demolished.

LOCATION: THE CHURCH HALL, CHURCH LANE, HOLTON-LE-CLAY

DECISION BY HOLTON-LE-CLAY PARISH COUNCIL

PLANNING APPLICATION NO: N/085/00073/11

APPLICANT: Mr & Mrs R Walker

PROPOSAL: Planning Permission – Extensions and alterations to existing dwelling to provide an en-larged lounge, a w.c. a utility room and breakfast room with 1 no. additional bedroom over to include dormer windows. Erection of a detached double garage, existing single garage on site to be demolished.

LOCATION: 18 BEAUMONDE, HOLTON-LE-CLAY, LINCOLNSHIRE DN36 5HH

DECISION BY HOLTON-LE-CLAY PARISH COUNCIL

PLANNING APPLICATION NO: N/085/00109/11

APPLICANT: Mrs B Gash

PROPOSAL: Planning Permission – Change of use and alterations to existing Public House to form a Village Hall with provision of a covered walkway/access ramp, external lift, solar panels and replacement UPVC windows and doors with shutters and grilles. LOCATION:

ETHERINGTON ARMS, PINFOLD LANE, HOLTON-LE-CLAY DN36

DECISION BY HOLTON-LE-CLAY PARISH COUNCIL

b. Planning Permissions and Refusals (for noting).

PLANNING APPLICATION NO. N/085/02330/10

APPLICANT: Mrs L Pickett

PROPOSAL: Planning Permission – Extension and alterations to existing dormer bungalow to provide an additional first floor bedroom and provision of a dormer window as an amendment to previously approved planning application: N/085/01753/10.

LOCATION: 30 LINDSEY DRIVE, HOLTON-LE-CLAY, GRIMSBY, DN36 5EZ

DECISION BY EAST LINDSEY DISTRICT COUNCIL

FULL PLANNING PERMISSION

PLANNING APPLICATION NO. N/085/02423/10

APPLICANT: Mr H Shepherd

PROPOSAL: Planning Permission – Extension and alterations to existing bungalow to include the raising of the roof to provide 2no. bedrooms and bathroom in the roof space and provision of 2no. dormer windows.

LOCATION: 91 LOUTH ROAD, HOLTON-LE-CLAY, LINCOLNSHIRE, DN36 5AA

DECISION BY EAST LINDSEY DISTRICT COUNCIL

FULL PLANNING PERMISSION

PLANNING APPLICATION NO. N/085/02422/10

APPLICANT: Mr D Gilham

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

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

DECISION BY EAST LINDSEY DISTRICT COUNCIL

REFUSAL OF OUTLINE PLANNING PERMISSION

11/47. TO APPROVE THE TAKEOVER AND RESPONSIBILITY OF RAISING INVOICES FOR THE TWO REMAINING GROUND RENT TENANTS AT 101 AND 103 LOUTH ROAD WITH EFFECT FROM 1ST APRIL 2011.

11/48 PROPOSED BY COUNCILLOR REYNOLDS THAT ADDITIONAL COUNCILLORS INFORMATION IS ADDED TO THE PARISH COUNCIL WEBSITE INCLUDING A PHOTOGRAPH OF EACH MEMBER.

11/49. FINANCIAL MATTERS – Finance Update

- a. 2 Feb E mail from RBS. No charges for transferring account to Treasurer Account.
- b. Acknowledgement receipt of Precept Form for 2011/12 for £50,000.
- c. The Lincolnshire Playing Fields Association – Financial Support 2011/2012 request.

11/50. CONTRACTS FOR APPROVAL AND UPDATE. Nil.

11/51. HIGHWAY/STREET LIGHT/WASTE.

East Division Quarterly updates – January/March 2011

- a. Stone Footway – far end of Clay Lane improvements.
- b. Carmen Crescent – Construction of new Relief Sewer (closure) – Anglian Water due 14 February to Spring. Letter to residents dated 11 February by Anglian Water.
- c. A16/Louth Road/Pinfold Lane/Silver Street – Replacement of water main (Temporary Lights) – Anglian Water January/April.
- D. E mail from parishioner enquiring about people parking cars on foot paths and what can be done?

11/52. CLERKS REPORT ON MATTERS OUTSTANDING

- a. District and Parish Elections – Thursday 5 May 2011. Collection of pack on 15 Feb. (Information from the NALC to encourage people fro all backgrounds to stand for elections).
- b. Playing Fields, Play areas and Open Spaces Survey Form to be completed.

11/53. COMMITTEES AND PORTFOLIO REPORTS. Members to give an update in their area of responsibility (if required).

- a. Joint Management Committee.
- b. Personnel and Finance Committee.
- c. Cemetery and Burial Matters Committee.
- d. Parish Gardens Portfolio holder.
- e. Eight Acres and Junior Playing Fields Portfolio holder.
- f. Emergency Planning.
- g. Planning and Development. 2 Feb E mail from LALC to enquire re: Joint LALC/Emergency Planning training sessions. Tbc.

- h. Highways and Environment
- i. Youth Representative. Report by Councillor Reynolds.
- j. Police Representative.
- k. Events Officer.
- l. Affordable Housing Champion.
- m. Public Relations Officer/Holton News/Press Report. Wheelie Bin Collection Weekly to Holton-le-Clay on 2 rounds. Free computer training at Sarge Close. BBC Switchover Help Scheme.

11/54. LINCOLNSHIRE AND EAST LINDSEY DISTRICT COUNCIL REPORTS TO INCLUDE WRITTEN REPORTS.

11/55. CLERKS CORRESPONDENCE AND PUBLICATIONS – (FOR NOTING AND SIGNING OUT OF COUNCIL OFFICES) – See attached list.

- a. RWE npower renewables letter dated 17 January 2011. Triton Knoll Offshore Wind Farm – Onshore substation update.
- b. Lincs Building Consultancy, Louth Etherington Arms receipt of payment for £408.
- c. RBS The Royal Bank of Scotland – Digital Banking. Have you clicked yet? Letter. Jan.
- d. ELDC Register of Electors – Notice of Alteration. 2 amendments.

E mails

- a. Planning Portal 14, 21, 27 January. 4 and 10 February.
- b. Rural Communities 18 and 24 January. 1, 7 and 14 February.
- c. Ask RUS – Free training for Community Groups and Voluntary organisations Feb – Mar 2011 – 17 January 2011.
- d. LCC – Keeping the customer satisfied. 17 January 2011
- e. ELDC News Release – ELDC Young people asked for their views on the Funk Bus.
- f. LALC Update on Government requirements. Disclosure for items of expenditure in excess of £500. 19 January 2011.
- g. ELDC News Release – ELDC Community Cabinet to meet. 20 January 2011.
- h. Pelican Trust's Joinery Services. 24 January 2011.
- i. Directline Quarterly Newsletter. 25 January 2011.
- j. Children's Services Agenda for meeting on Tuesday 15 February 2011.
- k. Children's Centre Calendar of events for February 2011. 31 January 2011.
- l. Website monthly statistics for January 2011. 1 February 2011.
- m. Communities together. E mail from Kathy Briggs – Free computer lessons in Sarge Close for people aged 60+. More to follow.
- n. ELDC Trees Trees. The Big Tree Plant Scheme. 1 February 2011.
- o. Enquiries – Zurich TAP – Zurich Council Insurance. 1 February 2011.
- p. LCC Excellent Aging plans a better future for our older people.
- q. LALC 'First Round' for the Sustainable Communities Act completed. 2 Feb.

- r. Anne Shorland – Update on Affordable housing delivery.
- s. LALC “Lincolnshire Resilience Forum” to run a live evacuation of Sutton on Sea and a water rescue exercise 9/10 March 2011 at Tatteshall lakes and Country Park.
- t. NALC Policy consultation – The Public Forest Estate. 7 February 2011.
- u. ELDC News Release. A budget that protects Frontline Services in East Lindsey. 7 Feb.
- v. ELDC news Release. New Wildlife magnet at Coastal Country Park. 10 February 2011.
- w. LCC – Council to freeze council tax and protect Frontline Services.

Publications

SSLC Newsletter February 2011

Poster – NHS Lincolnshire – Feeling unwell this winter?

Poster – NHS Lincolnshire – Catch It, Bin It, Kill It.

Poster – Free Computer lessons for people age 60+ Beginner/Basic.

Royal mail franking details.

Poster – Switchover Help Scheme.

Poster – Lincolnshire Empty Homes Project.

Poster – Zumba fitness class at the Community Centre.

Funk Bus programme January – March 2011.

Lincolnshire Carers partnership Newsletter Issue 14 Dec/Jan 2010-11.

Lincolnshire Rural & Community Touring – Diary of Events Spring 2011.

Viking Direct – Office Depot business.

ROSPA playground inspections leaflet.

Poster – Fresh Start – Free Access Support with course dates.

11/56. EVENTS

Northern Area Committee meeting on Wednesday 30th March 2011 at Utterby Village Hall.

District and Parish or Town Council Elections Thursday 5 May 2011

11/58. AUTHORISATION OF CHEQUE PAYMENTS - See attached list.

CHEQUES PAID OUT OF COMMITTEE FROM GENERAL ACCOUNT

BRITISH GAS – Gas Bill Council Offices 18 December – 12 January 2011	£76.23
SM SMITH, Footpath Junior Playing Fields and paint fencing. Contract.	£295.00
LALC – Cllr & Chairman Training 25 Oct 10 x 2 Delegates at Caistor	£12.00

From General Account

MRS B L GASH Salary MONTH 11 (FEBRUARY) 24 hours pw salary (Gross £900.37) 5 meetings on 10, 17 and 24 January – 6 hours (£52.50) Under payment from Dec for meetings (£31.00) (paid £4.00 instead of £35.00 for 4 hrs)	£731.21
Gross £983.87. (Tax £196.80, NI cont £55.86)	

MRS B L GASH TAX AND NI CONTRIBUTIONS TO HMRC - MONTH 11	
Tax £196.80, Employees NI cont £55.86 and Employers NI cont £65.01	£317.67
FLOAT (FEBRUARY)	£50.00

CLLR C LYONS reimburse for payment of lighting and bulbs for the Village Hall (£109.95) Print & Copy Centre for photocopying Plans for Village Hall (£13.44)	£123.39
OFFICE FRIENDS Samsung Toner Cartridge Black	£70.80
SSLC ENTERPRISES LTD Clerk attendance at Practitioners Conference 25/26 Feb	£237.60

GENERAL ACCOUNT TOTAL £1913.90

Petty Cash	£24.22
Mr Barry Last 8 Acres PF Cut down and Removal of Conifer trees – Petrol costs (This was not taken out of the January Petty Cash due to lack of funds)	£50.00

Expenditure Official Order Completed – AWAIT INVOICE ON COMPLETION	
M & J Stringer Ltd - Level Crossing Gate at Old Railway £3996.00 + VAT £699.30 (District Grant paid into the Parish Council General Account for the £3996.00)	£4,695.30

From Burial Board and Parish Gardens Account - Expenditure	
C WRIGHT – Caretaking and Maintenance Cemetery – late January	£160.00

January income	
LCC reimbursement for the Amenity Grass Cutting Agreement	£5,574.75

11/59. DATES OF NEXT MEETINGS
21ST MARCH 2011
28TH MARCH (ANNUAL PARISH MEETING)
18TH APRIL 2011