

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 Tuesday 7th June 2011 commencing at 7.00 pm in the Council Offices, Peppercorn Walk, Holton-le-Clay. This is an Extraordinary meeting.

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

AGENDA

- 11/170 CHAIRMAN’S OPENING REMARKS.
- 11/171. APOLOGIES FOR ABSENCE. Cllr Aldridge
- 11/172. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE 2000 LOCAL GOVERNMENT ACT. PERSONAL OR PERSONAL AND PREJUDICIAL.
- 11/173. LATE ENTRY - NOTES OF THE LEASE MEETING HELD ON MONDAY 10TH JANUARY 2011 TO BE APPROVED AS MINUTES.
- 11/174. LATE ENTRY - NOTES OF THE JOINT LEASE MEETING WITH HLC MERC HELD ON MONDAY 10TH JANUARY 2011 - TO NOTE THE MINUTES.
- 11/175 . PLANNING MATTERS EAST LINDSEY DISTRICT COUNCIL
 - a. Planning Applications.

PLANNING APPLICATION NO: N/085/0499/11

APPLICANT: Mr R Leafe

PROPOSAL: Planning Permission – Erection of 1.no house on site of existing outbuildings which are to be demolished and erection of a detached double garage. Erection of a detached single garage for the adjoining property No.5 Louth Road. Provision of a new vehicular access in accordance with amended plans received by the Local Planning Authority on the 11th May 2011.

LOCATION: 5 LOUTH ROAD, HOLTON LE CLAY, LINCOLNSHIRE DN36 5HN
DECISION BY HOLTON-LE-CLAY PARISH COUNCIL

- 11/176. PROPOSED BY COUNCILLOR REYNOLDS TO EMPLOY A LITTER-PICKER/MAINTENANCE WORKER ON A PART-TIME CONTRACT.

11/177. PROPOSED BY COUNCILLOR REYNOLDS TO APPOINT AN EVENTS ORGANISER.

11/178.CONTRACTS FOR APPROVAL AND UPDATE.

- a. To discuss the quotes and approve one for the materials for the work at the Garden of Remembrance in the Cemetery. By installing the birdbath with ballast and extra rapid cement and slate chippings.
- b. To discuss and approve the contractor to carry out the 2010 ROSPA work at Junior Playing field.

11/179.CLERKS CORRESPONDENCE FOR ACTION

- a. Triton Knoll Offshore Windfarm latter of 18th May 2011 requesting the relevant community consultation documents sent to the Parish Council and are lodged in the most appropriate location in the community.
- b. Armed Forces Day – Fly the Flag letter dated 11 May 2011.
- c. E mail dated 27 May 2011 from Planning department via District Councillor – BMX trial track. No planning permission required.
- d. E mail dated 27 May 2011 from Anne Shorland – Planning and Housing strategy Manager. Neighbourhood Plan bid for funds successful of £20K between Mablethorpe, Tetney and Holton-le-Clay. Anne Shorland to arrange a meeting at a future Parish Council meeting.

11/180. DATES OF NEXT MEETINGS

20TH JUNE 2011

18TH JULY 2011

15TH AUGUST 2011 (TBC)

5b. AUTHORISATION OF CHEQUE PAYMENTS – JUNE 2011**Monthly Accounts Income & Expenditure
Betty Gash****Produced by:**

Payer/Payee	Details	Income	Expend
OUT OF COMMITTEE			
RBS Software Solutions	Financial Director Year End £425. Mileage £22.80. VAT £89.57		£537.36
BT Payment Services Ltd	BT bill Council Offices 8 Feb – 4 May 2011		£218.46
Dulux Decorators Centre	8 Acres PF. Goal Posts and old railway line crossing gate.		£140.62
GENERAL ACCOUNT			
Office Friends	Stationery – Lever Arch files, Samsung Toner, Crown sheets, large staples and Report files.		£198.37
CPRE	CPRE membership		£25.00
PORTLOCK PAINTING LTD	CONTRACT PAINT WORK IN JUNIOR PLAYING FIELDS AND VILLAGE BENCHES		£633.60
ZURICH INSURANCE PLC	INSURANCE RENEWAL FROM 1 JUNE 2011		£1,737.75
MRS B L GASH	REIMBURSEMENT FOR NORTON PC SECURITY SUBSCRIPTION		£24.99

