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 17TH JANUARY 2011 ALL PARISHIONERS ARE WELCOME TO ATTEND.

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.

Clerk to the Council Date..... Signature..... **AGENDA** 10/300. CHAIRMAN'S OPENING REMARKS. 10/301. APOLOGIES FOR ABSENCE. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE 10/302. 2000 LOCAL GOVERNMENT ACT. PERSONAL OR PERSONAL AND PREJUDICIAL. NOTES OF THE LAST MEETING HELD ON MONDAY 13TH OCTOBER 2010 10/303. TO BE APPROVED AS MINUTES. TO ADJOURN THE MEETING FOR THE OPEN FORUM (Maximum 30 minutes) 10/304. 10/305. TO RECEIVE REPORT FROM LINCOLNSHIRE POLICE. 10/306. PLANNING MATTERS EAST LINDSEY DISTRICT COUNCIL

a. Planning Applications.

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 HOLTON-LE-CLAY PARISH COUNCIL

This application has been resubmitted after being dismissed by an appeal. The new application is for a property smaller.

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 HOLTON-LE-CLAY PARISH COUNCIL

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 HOLTON-LE-CLAY PARISH COUNCIL

b. <u>Planning Permissions and Refusals (for noting)</u>.

PLANNING APPLICATION NO. N/085/02076/10

APPLICANT: Mr B Hardy

PROPOSAL: Planning Permission – First floor extension to existing bungalow to provide 2 no. additional bedrooms a bathroom and provision of dormer windows and a pitched roof over an existing flat roof.

LOCATION: 17 ASHBY CLOSE, HOLTON-LE-CLAY, LINCOLNSHIRE, DN36 5BD FULL PLANNING PERMISSION

PLANNING APPLICATION NO. N/085/02068/10

APPLICANT: Mr B Higgins

PROPOSAL: Planning Permission – Rear extension to existing bungalow to provide a

conservatory.

LOCATION: 9 NURSERY GARDENS, HOLTON-LE-CLAY, GRIMSBY, DN36 5FB

FULL PLANNING PERMISSION

c. Planning correspondence. Nil.

10/307. LOCAL COUNCIL PRECEPTS 2011/2012 – TO CONFIRM THE PRECEPT FOR THE FORTHCOMING YEAR. FORMAL ADOPTION OF THE ESTIMATED PRECEPT REQUIREMENT

10/308. TO DISCUSS AND APPROVE WHETHER TO MOVE UTILITY BILLS AND BT TO DIRECT DEBIT PAYMENT IF IT IS A SAVING TO THE PARISH COUNCIL.

10/309. APPROVAL TO CHANGE THE PARISH COUNCIL ACCOUNTS TO A TREASURERS ACCOUNT – DESGIGNATED ACCOUNT FOR ORGANISATIONS SUCH AS PARISH COUNCILS AT REQUEST OF THE ROYAL BANK OF SCOTLAND.

10/310. APPROVAL FOR THE AUTHORISED SIGNATORIES IN THE CURRENT MANDATE, FOR THE CURRENT ACCOUNT AND BURIAL BOARD ACCOUNT, BE CHANGED IN ACCORDANCE WITH THE DETAILS AT SECTION 5 TO ADD OR REMOVE AN AUTHORISED SIGNATORY.

10/311.APPROVAL FOR THE CLERK TO ATTEND THE SSLC PRACTITIONERS CONFERENCE ON 25^{TH} OR 25^{TH} AND 26^{TH} FEBRUARY IN STOKE ON TRENT AT A COST OF £68.00 FOR DELEGATES ON FRI ONLY AND £198.00 FOR BOTH DAYS.

10/312. FINANCIAL MATTERS – Finance Update

British Gas letter dated 7 December 2010 – gas prices changing could reduce costs by changing to Fixed Amount Direct Debit.

- 10/313. CONTRACTS FOR APPROVAL AND UPDATE.
- 10/314. HIGHWAY/STREET LIGHT/WASTE.
- a. Correspondence between Anglian Water and Highways Carmen Crescent flood alleviation scheme.
- b. Temporary Road Closure at Louth Road/A16 new dates dated 23 December 2010 of extension to finish Monday 31 January 2011.
- c. Church Lane new houses complaint about the gravel spilling from driveways.
- d. Trees broken branches, removed at Co-op and Langton Road.

10/315. CLERKS REPORT ON MATTERS OUTSTANDING

- a. Housing needs survey date to be arranged.
- b. 2011 East Midlands in Bloom Campaign letter of December 2010.
- c. 'Great Poppy Party Weekend' letter of 4 January 2011 with brochure.
- d. Lincolnshire Active Community Network new initiatives letter dated 16th December 2010.
- e. Excellent Ageing Questionnaire and letter.
- f. District and Parish Council Elections 5 May 2011 Use of Premises as a Polling Station.
- g. English National Concessionary Travel Scheme responsibility from District to County Council.
- 10/316. COMMITTEES AND PORTFOLIO REPORTS. Members to give an update in their area of responsibility (if required).
- 10/317. LINCOLNSHIRE AND EAST LINDSEY DISTRICT COUNCIL REPORTS TO INCLUDE WRITTEN REPORTS.
- 10/318. CLERKS CORRESPONDENCE AND PUBLICATIONS (FOR NOTING AND SIGNING OUT OF COUNCIL OFFICES) See attached list.
- a. Communities and Local Government letter by Bob Neil MP received 14 Dec 10 Boundary Changes.
- b. Tudor Grounds Maintenance with details about Grounds maintenance and grass cutting.
- c. ELDC Register of Electors Notice of Alteration dated 4 January 2011.
- d. Dates confirmed for SO Festival 1011 by email in Skegness between Friday 22 July and Sunday 24 July 2011.

- e. Lincolnshire Carers Partnership Newsletter Dec/Jan 2010-11.
- f. E mail from Dean Myhill dated 24 Dec Grit bins.
- g. Louth Rural Neighbourhood Policing Team Area Update January 2011.
- h. Zumba Fitness classes at Community Centre Monday 7-8 pm.
- i. Lincolnshire Empty Homes Project leaflet.
- j. Clerks & Councils Direct January 2011.
- k. SSLC The Clerk January 2011.

E mails

- 1. Digital Switchover news.
- m. Parish Council website December Statistics.
- n. Rural Services Network 4 January 2011.
- o. 29 April Additional holiday NALC notification.
- p. NALC legal response to Capping Rules on Precept 2010/11.
- q. Standards Sub Committee Hearing.
- r. LCC News Release Improved, Modernised Services to replace Residential Care Homes.
- s. Planning Portal News 6 Jan 11
- t. WREN funding.
- u. ELDC News Release New Waste Collection Calendars come into effect dated 7 Jan.
- v. TV Lottery funding competition.

10/319. EVENTS

10/320. AUTHORISATION OF CHEQUE PAYMENTS

CHEQUES PAID OUT OF COMMITTEE FROM GENERAL ACCOUNT

ANGLIAN WATER Council Offices 25 June 10 – 5 Jan 11	£117.36
BRITISH GAS – Gas Bill Council Offices 29 September – 17 December 10	£128.45
NPOWER Electricity Council Offices 30 Sep – 20 Dec 10	£106.55
BRITISH GAS Electric Bill Etherington Arms 5 Nov – 22 Dec 10	£35.00
E-ON Etherington Arms Gas Bill 27 Sep – 31 Dec 10	£11.92
S M SMITH Official Order 2010-9 Erect Village Notice Board	£215.00
CLLR C BLACKLOCK reimbursement of reprographics fee for Planning Appl	
CHEQUES PAID OUT OF COMMITTEE FROM BURIAL ACCOUNT	
LINDSEY TREE SERVICES LTD Official Order 2010-12 Cemetery Trees	£376.00
S M SMITH Erect Picket Fence Cemetery entrance Official Order 2010-10	£165.00

From General Account

MRS B L GASH Salary MONTH 10 (JANUARY) 24 hours pw salary and 16 hours backpay December increase in hours, 2 hours pre-precept meeting on 21 Dec and 2 hours Full Council Meeting on 12 December 2010 Gross £1,044.37. £773.05 (Tax £208.80, NI cont £65.52)

MRS B L GASH TAX AND NI CONTRIBUTIONS TO HMRC - MONTH 10

Tax £208.80, FLOAT (JA)	Employees NI cont £65.52 and Employers NI cont £72.75	£344.07 £50.00
`	ning Application – New Village Hall	£575.50
	CCOUNT TOTAL	£2,951.72
Petty Cash		£51.20
•	t 8 Acres PF Cut down and Removal of Conifer trees – Petrol costs Official Order Completed – AWAIT INVOICE ON COMPLETION	£50.00
_	er Ltd - Level Crossing Gate at Old Railway £3996.00 + VAT £699.30 t paid into the Parish Council General Account for the £3996.00)	£4,695.30
SM SMITH, I	Footpath Junior Playing Fields and paint fencing.	£295.00
From Burial	Board and Parish Gardens Account - Expenditure	
C WRIGHT -	Caretaking and Maintenance Cemetery – January	£60.00
January inco	me	
Exclusive Rig	ht of Burial and Cremated Remains Interment fee Plot I9	£200.00
Cremated Remains Interment fee A120		
December in	come	
Donation to G	arden of Remembrance Works	£100.00
Rent from Par	rish Gardens renewal as at 1 Dec 10	£363.00
10/321.	DATES OF NEXT MEETINGS 21 ST FEBRUARY 2011 21 ST MARCH 2011 28 TH MARCH (ANNUAL PARISH MEETING)	

DISCUSSION - POSITIVE OPTIONS - PAPER ONE

1. Should housing development (less the cap) that traditionally went in the coast be redistributed across the rest of the District?	Yes
2. If the answer is yes, where should it go?	It should go beyond the hinterland within the East Lindsey District Council, areas such as Louth and neighbouring rural villages. In particular areas that have no employment infrastructure with the exception of agriculture.
3. If the answer is no, why is it no?	N/A
4. If the focus is going to be economic development along the coast, what sort of economic development and what is needed to facilitate that?	Tourism would be the best fit for coastal economic development. Re-design the buildings of new development as coastal areas are in the flood area. The economic development could include looking at the Hi Tech and Light Industries. There would need to be better communication links, by rail and an improved road structure.
5. What sort of economic development should go inland and what is needed to facilitate that?	Would need to look at the environmentally friendly development. Sustainable industry Businesses - Hi Tech manufacturing, Information Technology and Internet. With improved Wi fi, road links and assistance to encourage development that there would be a demand for technically qualified people to come to the area and therefore expand the population.

DISCUSSION - POSITIVE OPTIONS - PAPER ONE

6. Local Development Orders? Would these encourage economic growth?	Yes. To give more responsibilities for decision making to local Parish and Town Councils.
7. Given that nearly the whole of Boston is in an area of flood risk, should we work closely with Boston to try and provide in settlements such as Sibsey, Stickney etc housing for their employment market?	Yes. This would be a good idea. Minimising the risk of flooding would also help the area. As far as this Parish is concerned it would support any Parish and Town Councils located within the East Lindsey District with housing or any other assistance.
8. How would you widen the tourism offer both on the coast and inland?	Improve the infrastructure and increase the amount and variety of 'things to do'. One example is to build inland Holiday Parks. Advertising more widely on a National basis instead of mainly promoting tourism within the Lincolnshire County and at Lincoln City.
9. How can we provide more rural affordable housing? What are the barriers to provision and how can we overcome them?	Concentrate on areas of most need. The barriers to provision are cost, and land availability. The barriers can be overcome by including the provision of low cost housing as part of new developments.

DISCUSSION - POSITIVE OPTIONS - PAPER ONE

10. Planning is a statutory function – how can we work with you to improve image and the service both with regard to Development Management and Policy.	Make sure that decisions made reflect the input of local people and give some indication of the reasons for approving or denying Planning Permission.

DISCUSSION - YOUR COMMUNITY - PAPER TWO

	HOLTON-LE-CLAT PARISH COUNCIL		
Do you think your	Yes. There is a strong link with Tetney and North Thoresby. The North Thoresby Practice with a		
community links with	Surgery in Holton-le-Clay where rural village parishioners can use both Medical Centres. The		
other communities and if	A16 Learning Network involves a link between Holton-le-Clay Infant & Junior Schools, Tetney,		
you do who are they and	North Thoresby and Utterby Primary schools sharing visits, visitors, joint displays, staff training		
why?	opportunities and good practise.		
	Sporting Facilities and Teams. The Tetney Cricket Club uses the grounds and facilities at		
	Holton-le-Clay Cricket Club and a Sunday League team consists of some players from both		
	village teams. All three villages have similar problems and concerns.		
Do you want growth?			
Could that growth be	Yes. Growth is necessary to prevent community decay, and the exodus of people from the area.		
linked with other	The growth could be linked into other communities, as there are already in place the Medical		
communities, so you in	facilities in Holton-le-Clay and North Thoresby, the A16 Learning Network for Primary Education		
effect become a cluster	and a Sport connection.		
of communities			
providing and seeking	There is also a Phase 3 Sure Start Children's Centre at Holton-le-Clay on the Holton-le-Clay		
services for all your residents?	Junior School grounds with an outreach site at Tetney Primary School. Other areas could be to look at sharing contracts i.e. Amenity Grass Cutting, Cemetery Maintenance and Caretaking		
	contract and additional litter picking.		
If you do want growth,			
how much and why?	Sustainable growth to ensure the prosperity and viability of the area. This would link into the		
	size of the village and community.		

DISCUSSION - YOUR COMMUNITY - PAPER TWO

If you do not want growth, why?	N/A		
What are your infrastructure weaknesses and strengths? Do you experience any problems such as poor foul drainage, power cuts etc?	Weaknesses: Strengths:	poor drainage water pressure no employment locally Good bus Service. Diverse Shopping experience. Good availability of shops. Small Business Park	Doctors Surgery and Chemist
Do you as a community have an appetite for the Governments Right to Build Programme?	•	could be a good idea because the Governments Right to Build Programme allows Parish evelopment to be decided by the local population.	

DISCUSSION - YOUR COMMUNITY - PAPER TWO

Do you understand the issues around flood risk? What can we do to help you?	Yes. Holton-le-Clay is outside the Coastal Flood Risk Area. This Parish would support any assistance with flood risk but accept that energies should be directed into the immediate area of Flood Risk on coastal areas, villages with many dykes and streams are known to have increased and high water levels that contribute to flooding.
	An Emergency Plan is being produced.
What projects do you as a community have ongoing that developer	The renovation and development of the Etherington Arms Public House on Pinfold Lane, into a Village Hall and Community Building, to benefit all the village.
contributions could assist with?	Old Railway track (disused) for BMX/Skate Board park (next to the Junior School, 8 Acres Playing Field and farmer's fields).
	Retirement Village (next to the 8 Acres Playing Field, South Field Road, Louth Road and A16).