

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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Dear Councillor

You are hereby summoned to attend the next meeting of Holton-le-Clay Parish Council, which will be held on Monday 8th February 2010 commencing at 7.30 pm in the Council Offices, Peppercorn Walk, Holton-le-Clay. The business to be dealt with at the meeting is listed in the Agenda. 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

- 1. Chairman's Opening Remarks.**
- 2. Apologies for absence and reasons given.**
- 3. Co-option of new Parish Councillors - Three vacancies.**
- 4. To receive declarations of interest in accordance with the 2000 Local Government Act.**

- 5. Notes of the last meeting held on Monday 18th January 2010 to be approved as minutes.**
- 6. 8 Acres and Junior Playing Fields Committee meeting of 30 November 2009 – To adopt the recommendations.**

- 7. To adjourn the meeting for the Open Forum (Maximum 30 minutes)**

- 8. To receive reports from outside bodies.**
 - a. Lincolnshire Police.
 - b. Lincolnshire County Council.
 - c. East Lindsey District Council. Deed of Railway Land at Holton le Clay.

- 9. Planning Matters – East Lindsey District Council.**
 - a. Planning Applications.
 - b. Planning Permissions and Refusals (for noting).

PLANNING APPLICATION NO. N/085/02751/09

APPLICANT: Mr & Mrs Penswick.

PROPOSAL: Planning Permission – Erection of a detached office and shower room on the site of an existing outbuilding which is to be removed.

LOCATION: WHITE COTTAGE, PEPPERCORN WALK, HOLTON LE CLAY, LINCOLNSHIRE, 4N36 5DQ

PLANNING APPLICATION NO. N/085/01411/09

APPLICANT: Mr D Gilham

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

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

PLANNING APPLICATION NO. N/085/02763/09

APPLICANT: Mr D Hutchinson

PROPOSAL: Planning Permission – Extension to existing bungalow to provide a conservatory, kitchen, utility and WC.

LOCATION: 16 BEAUMONDE, HOLTON LE CLAY, LINCOLNSHIRE, DN36 5HH

c. Planning correspondence.

PLANNING APPLICATION NO. N/085/02752/09

APPLICANT: Mr & Mrs Penswick.

PROPOSAL: Listed Building Consent – Extension and alterations to existing dwelling to provide a ground floor lounge, wet room and a first floor bedroom and bathroom over, erection of a detached office and shower room on the site of an existing outbuilding which is to be removed.

LOCATION: WHITE COTTAGE, PEPPERCORN WALK, HOLTON LE CLAY, LINCOLNSHIRE, 4N36 5DQ

APPLICATION WITHDRAWN

10. To resolve additional Authorised Signatories for Bank Mandate.

11. HLC Festival Day 2010.

12. Financial Matters

a. Financial report.

b. E Mail from Allianz with estimate of £462.00 for insurance at Etherington Arms but would need to fill out the Proposal form for a firm quotation.

c. Acknowledgement from ELDC on 2010/11 Precept form amounting to £45,000.

13. Contracts for Approval and Update.

Quote from Pat Wright at Veolia for hedge, grass and graffiti work.

14. Highway/Street Light/Waste.

15. Clerks Report on Matters Outstanding.

- a. Received e mail from Anglian Water on the matter of Water Meter at the Council Offices.
- b. Mechanical Sweep worked in Holton le Clay 25 to 29 January 2010.
- c. Website Update.
- d. Whisby Court Island Roundabout.
- e. Letter from the ELDC litter picker handing in his notice. Last day 19 February.

16. Committee Reports/Area Update (If any)

- a. Joint Management Committee.
- b. Eight Acres and Junior Playing Fields Committee.
- c. Cemetery and Parish Gardens Committee. Memorial Grave Care Maintenance.
- d. Emergency Planning Committee. New committee to be appointed.
- e. Holton News/Press Report. Louth Road dyke dumping of rubbish.
- f. Etherington Arms Committee. (With outside bodies).

17. Clerks Report Correspondence (To note)

- a. Letter from a parishioner complaining about the removal of personal laminated message card next to Wall of Remembrance plaque.
- b. Letter from Humberside Airport to say the Airspace Change Proposal (ACP) has been put on hold until the UK economy recovers from recession and see a growth in the passenger numbers.
- c. Sent e mail to North Thoresby and Tetney Parish Councils to suggest a meeting with Ronnie Myers – Emergency Planning Officer from Lincolnshire County Council.
- d. Letter from ELDC requesting use of Council Offices premises as a Polling Station for General Election.
- e. East Midlands Fire and Rescue Control Centre letter and Brochure. Permission is granted to place on Council's website.
- f. Letter from a Langton Road resident requesting reinstating the bus stop at the East end of Holton le Clay.
- g. E mail from Persimmon PLC refusing to give permission for the shooting of 28 pheasants and some rabbits at the Land at Northfield Farm, Church Lane.
- h. E mail from LALC to state that town/parish councils may now confer the title of honorary freeman or honorary freewoman.

18. Events

First Coordinator and ELDC Sustainability Officer 'surgery' at Council Offices, 10th March and 14th April 2010.

HLC Festival Day – Saturday 10th July 2010

19. Authorisation of Cheque Payments.

20. Date and Time of Next Meetings.

Monday 15th March 2010

Monday 29th March 2010 - Annual Parish Meeting

Monday 19th April 2010