

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 19th July 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.

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. Councillor Greetham and Councillor Aldridge.
3. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE 2000 LOCAL GOVERNMENT ACT. PERSONAL OR PERSONAL AND PREJUDICIAL.
4. NOTES OF THE LAST MEETING HELD ON MONDAY 21ST JUNE 2010 TO BE APPROVED AS MINUTES.
5. TO ADJOURN THE MEETING FOR THE OPEN FORUM (Maximum 30 minutes)
6. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES.
 - a. Lincolnshire Police.
 - b. Lincolnshire County Council.
 - c. East Lindsey District Council.
7. PLANNING MATTERS EAST LINDSEY DISTRICT COUNCIL
 - a. Planning Applications.

PLANNING APPLICATION NO. N/085/01101/10

APPLICANT: S Nowman Properties Ltd

PROPOSAL: Planning Permission – Change of use of railway land to form an extension to existing domestic curtilage.

LOCATION: 20 TETNEY LANE, HOLTON-LE-CLAY, LINCOLNSHIRE, DN36 5AR

DECISION BY HOLTON-LE-CLAY PARISH COUNCIL:

b. Planning Permissions and Refusals (for noting).

PLANNING APPLICATION NO. N/085/00758/10

APPLICANT: Mr Forward

PROPOSAL: Planning Permission – Rear extension to existing dwelling to provide a conservatory.

LOCATION: 7 BEVERLEY CLOSE, HOLTON-LE-CLAY, LINCOLNSHIRE DN36 5HG

DECISION BY EAST LINDSEY DISTRICT COUNCIL

FULL PLANNING PERMISSION

PLANNING APPLICATION NO. N/085/00883/10

APPLICANT: Mr N Sykes

PROPOSAL: Planning Permission – First floor extensions to existing dwelling to provide an enlarged bedroom a dressing room and an en suite bathroom and provision of 2.no dormer windows.

LOCATION: 175 LOUTH ROAD, HOLTON LE CLAY, LINCOLNSHIRE, DN36 5AE

DECISION BY EAST LINDSEY DISTRICT COUNCIL

FULL PLANNING PERMISSION

PLANNING APPLICATION NO. N/085/00887/10

APPLICANT: Mr & Mrs I Morgan

PROPOSAL: Planning Permission – Extensions and alterations to existing bungalow including chimney to provide a ground floor lounge area and bathroom, provision of 3no. dormer windows and conversion of the existing roof space to provide 2no. additional bedrooms and an en suite on the site of an existing rear lobby which is to be demolished.

LOCATION: 5A LOUTH ROAD, HOLTON-LE-CLAY, LINCOLNSHIRE, DN36 5HN

DECISION BY EAST LINDESY DISTRICT COUNCIL

FULL PLANNING PERMISSION

c. Planning correspondence.

PLANNING APPLICATION NO. N/085/01411/09

PLANNING APPEAL BY: MR D GILHAM

LAND AT: 9 BEAUMONDE, HOLTON-LE-CLAY, LINCLONSHIRE, DN36 5HH

ELDC correspondence: I am writing to inform you that further to East Lindsey District Council's decision to refuse planning permission reference N/085/01411/09 for the Outline erection of a detached bungalow and detached garage (with means of access to be considered), relating to 9 Beaumonde, the appellant has appealed to the Secretary of State for Transport, Local Government and the Regions.

8. TO ADOPT THE NALC MODEL STANDING ORDERS.

9. FESTIVAL DAY 2010.

10. TO APPROVE QUOTATION TO REPLACE THE ORIGINAL 4 SIGNS AT THE JPF WITH 2 NEW SIGNS AT A COST OF £105.75.

11. ETHERINGTON ARMS UPDATE AND TO CONSIDER:

- (1) Opening a Credit Account with Viking Hardware Ltd
- (2) Ratio of Parish Councillors on Etherington Committee and Committee update.
- (3) Notice of deletion of an existing 2010 rating list entry wef 30 June 2010.
- (4) Rateable Value and still described as a Public House and Premises at £26,500.
- (5) Letter from resident request to purchase a section of land on the Etherington Arms grounds at Picksley Crescent.
- (6) To discuss the appropriate way to rename the property by public consultation. ie competition or open public meeting with committee.
- (7) To approve the British Gas revised electric charges. (Current services too high).

12. PROPOSE TO RE-INVESTIGATE THE BAN ON ALCOHOL BEING CONSUMED IN PUBLIC PLACES REGARDING EXTENDING THE EXISTING 'DESIGNATED PUBLIC PLACE ORDER' FROM GARTHWAY TO THE WHOLE OF HOLTON-LE-CLAY.

13. TO ADOPT THE PARISH COUNCIL/HCCA/HLC GRASSHOPPERS FC OF THURSDAY 15TH OCTOBER 2009 AND TO MAKE A FINAL DECISION ON PITCH FEES. (This was put in abeyance until there is a Full Council of the 11 members).

The two following items were transferred from the previous Agenda of 21st June 2010.

14. BMX/SKATEBOARD. Councillor C Lyons with further information.

15. PROPOSAL TO PURCHASE AND ERECT A FLAG & POLE AT THE RAF MEMORIAL.

16. PROPOSE TO EMPLOY A LITTER PICKER/HANDYMAN.

17. FINANCIAL MATTERS - Financial Monthly report.

18. CONTRACTS FOR APPROVAL AND UPDATE. None

19. HIGHWAY/STREET LIGHT/WASTE.

Highways – East Division quarterly update. July/September 2010.

Complaint that the footpaths not being cut at South View and Fenwick's farmland.

20. CLERKS REPORT ON MATTERS OUTSTANDING

The Standing Orders and Financial Regulations to be adopted at a later date once amended.

Clerk – Working with your Council - training in Peterborough – Wednesday 19th May & 23rd June - working through modules towards qualification.

Councillor & Chairman Training – Councillor Willingham – Wragby Wed 7th July 1.00 – 4.00 pm. (Brief update by Councillor Willingham)

21. COMMITTEES AND PORTFOLIO REPORTS

- a. Joint Management Committee. Update by Councillor Reynolds.
- 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.
Safety Surface at Rota Rider still to be repaired.
- f. Emergency Planning.
- g. Planning and Development.
- 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. Festival day thank you. Passed first round of Lincolnshire best Kept Village.

22. CLERKS REPORT CORRESPONDENCE

- a. LCC Direct Line letter of 30 June 2010 – Live Date 8 July 2010 to log any community issues. Registration by Councillors, Parish Clerks and Neighbourhood Police teams.
- b. Correspondence from Community Task Force to offer work experience for work at the Etherington Arms dated 29 June 2010.
- c. ELDC letter of 18 June 2010. Licensing Act 2003 – Consultation Regarding Review of licensing Policy (Alcohol, Regulated Entertainment and Late Night Refreshment Licensing) – any comments by 20 August 2010
- d. ELDC letter of 25 June 2010. Consultation: New Licensing Requirements for Pole and Lap Dancing (Sexual Entertainment) Venues – SEVs – Any comments by 20 August 2010.
- e. North East Lincolnshire Draft Interim Planning Statement Affordable Housing letter. Does the Parish Council still wish to be on the database?
- f. LALC AGM on Saturday 16 October 2010 at Horncastle College on between 10.00 am – 4.00 pm. The Association have asked to book early to assist with arrangements

23. CLERKS REPORT CORRESPONDENCE (FOR NOTING)

- a. ROSPA inspection report of JPF to take place in August 2010 – confirmed.
- b. Complaint from parishioner of a dog barking in Mount Pleasant from 7am to midday.
- c. ELDC Elections officer confirming the District and Parish elections are scheduled for Thursday 5th May 2011.
- d. E mail of complaint that the Old Railway is closed to the public.

- e. ELDC survey on Allotment Situation.
- f. LALC correspondence on Parish Councils getting involved with health issues. 2 shaping Health events – Stakeholder events held in Gainsborough and Skegness on 8/9 Jul.
- g. ELC Register of Electors – Notice of Alteration – 1 July 2010.
- h. LCC e mail with HLC Parish Council website hits for June 2010.

EVENTS

Energy Sustainability/First Concern/Antisocial behaviour officer - surgery Council Offices on 11 August 2010.

An overview of the Planning System – Cllrs Greetham & Rowntree – Cranwell on Tue 21 Sept 6.30-8.30 pm

24. AUTHORISATION OF CHEQUE PAYMENTS

PAID OUT OF COMMITTEE

<i>Paid on 28 June 2010. Skip Hire. Wilton Waste for Etherington Arms clearance.</i>	<i>£200.00</i>
<i>Councillor Reynolds for payment of Festival Day raffle prizes and helium balloons.</i>	<i>£150.00</i>
<i>N Power council Offices Electricity Bill 4/3/10 – 21/6/2010</i>	<i>£143.62</i>

From General Account

COUNCILLOR WILLINGHAM – Council training at Wragby 51 miles x 40p return.	£20.40
MRS B L GASH Salary MONTH 4 (JULY) 20 hours	
Gross £760.37 (Less Tax £152.00, Employees NI cont £31.28)	£577.09
MRS B L GASH TAX AND NI CONTRIBUTIONS TO HMRC - MONTH 4	
Tax £152.00 Employees NI cont £31.28 and Employers NI cont £36.40	£219.68
CASH FLOAT (JULY)	£50.00
GAS BILL – Council Offices	£55.16
VEOLIA ES (UK) LTD – Amenity Grass Cutting we 4/06, 18/06 & 25/06	£1332.45
VEOLIA ES (UK) LTD – 8 Acres Playing Field we 18/06 & 25/06	£222.08
VEOLIA ES (UK) LTD – Junior Playing Field we 18/06 & 25/06	£70.50
OFFICE FRIENDS – Samsung Toner cartridge and A4 paper	£101.71
Viking Hardware Ltd – for Chrome Indicator Bolts for toilets at Etherington Arms	£30.55
L.H. Brocklebank – Etherington Arms - Toilet Repairs and Renewals (no VAT)	£1286.47

ELDC Non Domestic Rates – Etherington Arms 31.3.2010 to 01.04.2010.	£34.55
E-On – Gas Bill – Etherington Arms 1 April to 5 July 2010	£11.63
British Gas – Electric Bill – Etherington Arms 30 April to 5 July 2010	£77.32

GENERAL ACCOUNT £ 4,583.21

MISCELLANEOUS

Expenditure Official Order Completed – AWAIT INVOICES

M & J Stringer Ltd - Level Crossing Gate at Old Railway £3996.00 + VAT £699.30	£4,695.30
Concrete Gardens Ltd – Etherington Arms Concrete Fencing. £2423.00 + VAT £424	£2,847.25

Etherington Rates – ELDC Business and non business from 30 March – 30 June 2010. (tbc)

Income Electoral Office - Council Offices as a Polling Station.	£100.00
Mrs Appleyard for the purchase of Etherington Arms bar fittings	£260.00

Income (outstanding) VAT return for 2009/10 £34,057.45

BURIAL BOARD & PARISH GARDENS ACCOUNT EXPENDITURE

C WRIGHT – Caretaking and Maintenance Cemetery – June/July 2010 **£340.00**

INCOME 2 x Exclusive right of burials (£350) and interment fee (£150) **£500.00**

25. DATES OF NEXT MEETINGS

20TH SEPTEMBER 2010

18TH OCTOBER 2010

15TH NOVEMBER 2010

26. PUBLICATIONS (FOR NOTING AND SIGNING OUT OF COUNCIL OFFICES)

Clerks & Council Direct – July 2010

SSLC the clerk – July 2010

LALC News – June 2010

Being a good employer – a guide for parish and town councillors.

NALC Events Bulletin dated 29 June 2010

Communities Together Newsletter – Issue Three

Rural Services Community dated 21 June and 28 June 2010

Planning Portal News – 17 June, 24 June, 1 July and 8 July 2010

LALC emails – 22 June – Initial response to Government Budget announcement and the Delivery Plan published with service improvement and efficiency savings.

Lincolnshire Assembly Partnership News issue 32.

GFI Registration Form – Louth go for it Summer 10 – for the Young people.
Children's Centre timetable for July 2010.
Louth Rural Neighbourhood Policing Team Area Update – July 2010.
Lincolnshire Police – Chief Constable Richard Crompton – Review of My second Year in Post.
ELDC – Together in Generations at SO festival in Skegness on 24 July 2010.
First Contact Newsletter – June 2010.
The RHS Community update – Summer 2010 Issue 2 brochure
LCC - Good Life Guide – updated brochure.
Woodberry of Leamington Sap – 2010 brochure.