

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 13TH DECEMBER 2010 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.
Signature..... Clerk to the Council Date.....

AGENDA

- 10/280. CHAIRMAN'S OPENING REMARKS.
10/281. APOLOGIES FOR ABSENCE.
10/282. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE 2000 LOCAL GOVERNMENT ACT. PERSONAL OR PERSONAL AND PREJUDICIAL.
10/283. NOTES OF THE LAST MEETING HELD ON MONDAY 15TH NOVEMBER 2010 TO BE APPROVED AS MINUTES.
10/284. TO ADJOURN THE MEETING FOR THE OPEN FORUM (Maximum 30 minutes)
10/285. TO RECEIVE REPORT FROM LINCOLNSHIRE POLICE.
10/286. PLANNING MATTERS EAST LINDSEY DISTRICT COUNCIL
a. Planning Applications.
b. Planning Permissions and Refusals (for noting).
- PLANNING APPLICATION NO. N/085/01956/10
APPLICANT: Mr K Appleyard
PROPOSAL: Planning Permission – Change of use and conversion of part of existing building consisting of a store and former taxi office to use as an extension to existing adjoining cafe.
LOCATION: UNIT 1, PINFOLD LANE, HOLTON LE CLAY,
DECISION BY DISTRICT COUNCIL: FULL PLANNING PERMISSION
- 10/287. DONATION TOWARDS HLC PCC AND CHRISTINGLE SERVICE OF £75.00. 137 PAYMENT.
10/288. TO DISCUSS THE TEMPORARY LOAN AND ALSO APPROVAL OF PART PAYMENT TOWARDS ELDC LOAN.

- 10/289. FINANCIAL MATTERS
- a. Finance Update.
 - b. Meeting with Solicitor for lease – date tbc of 10th January 2011.
 - c. LALC - Section 137 Expenditure – Limit for 2011/2012 is £6.44.
 - d. Ground rents at 101 and 103 Louth Road raised annually each April.
 - e. Parish Council Highway Grass Cutting Agreement payment update.
- 10/290. CONTRACTS FOR APPROVAL AND UPDATE. Fencing treatment on new Lincolnshire fence at 8 Acres PF
- 10/291. HIGHWAY/STREET LIGHT/WASTE.
- a. E mail from resident – complaint of refuse lorry mounting the turning circle in Edinburgh Drive and causing damage.
 - b. Temporary Road Closure at Louth Road/A16 new dates to complete anti skid.
 - c. East Lindsey – Highways Division Travel and Transport Briefing Nov 10.
- 10/292. CLERKS REPORT ON MATTERS OUTSTANDING.
Housing needs survey to be arranged for Monday 20 December 2010 (tbc)
Clerks Holiday in December.
- 10/293. COMMITTEES AND PORTFOLIO REPORTS. Meeting on 20th December 2010
- Emergency Planning – discuss e mails received, weather conditions, update on the Emergency plans
HOLTON NEWS: Refuse and Recycling – round changes – website details.
- 10/294. LINCOLNSHIRE AND EAST LINDSEY DISTRICT COUNCIL REPORTS TO INCLUDE WRITTEN REPORTS.
- 10/295. EVENTS
- a. Official Opening of the Holton-le-Clay Children’s Centre combined event on – 15th December 2010.
 - b. Lincolnshire Police Carol service at Lincoln Cathedral between 7.30 pm and 8.45 pm on Friday 17th December 2010.
- 10/296. CLERKS CORRESPONDENCE (FOR NOTING AND SIGNING OUT OF COUNCIL OFFICES) – See attached list.
- 10/297. AUTHORISATION OF CHEQUE PAYMENTS - See attached list.
- 10/298. DATES OF NEXT MEETINGS
10TH JANUARY 2011 (FINANCE MEETING AND LEASE MEETING).
17TH JANUARY 2011
21ST FEBRUARY 2011

10/159. Clerks Correspondence.

- a. Information Commissioner's Office – confirmation of renewal payment – 23 Nov 10.
- b. ELDC letter dated November 10 with posters and details of the suspension of green waste collections and round changes.
- c. Minutes of the Northern Area Committee meeting of 22nd September 2010 and agenda for the meeting of 24th November 2010 in Marshchapel.
- d. NALC Briefing Note – key points from the Comprehensive Spending Review.
- e. E-ON – reducing bills leaflet.
- f. Utility Savings Corporation Ltd – Commercial utility brokers dated 22 Nov 10.
- g. LCC Connects – website hits for November 2010.
- h. LCC – Advice on clearing snow and ice.
- i. ELDC – Icy roads affect refuse collections in East Lindsey dated 30 November.
- j. NALC – Legal Briefing on responsibilities for clearing snow and ice on Highways.
- k. ELDC – January refuse round restructure will save community £100,000.
- l. ELDC – South Lincs CVS to support East Lindsey's Voluntary Sector.
- m. ELDC - Market arrangements over Christmas and New Year period.
- n. LCC – Government Guidance for self help on winter snow clearance.
- o. IPC letter dated 19 November 2010 – Proposed Offshore Wind Farm, Hornsea.
- p. Minutes Document for Standards Committee of 26 November 2010 – email.
- q. Anglian Water letter of 1st December 2010 with latest news on Water main replacement.
- r. Acknowledgement letter from Sir Peter Tapsell MP on the possible boundary changes.

Publications

RBS Software Solutions Newsletter

Community Lincs – News in the Community November Update

Analysis of Rural Services Network Call for Evidence – Building the Big Society

LCC The Real Bus Rural Outreach Programme – January and February 2010

Rural Services Network Newsletter

Community Groups benefits from Council Grant funding – ELDC News Release 11 Nov 10.

Funding for Community Buildings.

LALC News.

Neighbourhood Policing Team Area Update – November 2010.

Planning Portal News: 11, 22, 25 November 2010 and 2 December 2010

The Quarterly – East Lindsey Arts Forum December 2010 to February 2011 brochure.

Image Playgrounds.

MKM building Supplies leaflet.

SMP Playgrounds leaflet

Journal of Local Planning e mail dated 23 November 2010.

Glasdon brochure.

Office Friends

AUTHORISATION OF CHQUES

From General Account

MRS B L GASH Salary MONTH 9 (DECEMBER) 24 hours pw Gross (Less Tax , Employees NI cont £)	£tbc
MRS B L GASH TAX AND NI CONTRIBUTIONS TO HMRC - MONTH 8 Tax £ Employees NI cont £ and Employers NI cont £	£tbc
CASH FLOAT (DECEMBER)	£50.00
BT Bill 9 Aug 10 to 8 Nov 10 and rental 1 Nov 10 to 31 Jan 11	£184.45
SOCIETY OF LCOAL COUNCIL CLERKS – Annual Membership 2011	£118.00
VEOLIA ES (UK) LTD – Amenity Grass Cutting 22 Oct 10	£444.15
VEOLIA ES (UK) LTD – 8 Acres Playing Field 8, 22 and 29 Oct 10	£111.04
VEOLIA ES (UK) LTD – Junior Playing Field 22 Oct 10	£23.50
OFFICE FRIENDS –Samsung Laser Toner Cartridge and Twinlock folder	£tbc
GENERAL ACCOUNT TOTAL	£tbc
Petty Cash	£tbc
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
Outstanding payments	
LINDSEY TREE SERVICES LTD – Cemetery Drive Entrance trees	£376.00
SM SMITH, Notice Board £215, Cemetery Picket Fence £165, Footpath JPF £295	£675.00
Income VAT re-claim for 1 Apr – 31 Oct 10.	£2,928.34
BURIAL BOARD & PARISH GARDENS ACCOUNT	
Expenditure	
C WRIGHT – Caretaking and Maintenance Cemetery – September	£tbc
Income Memorial Fee Plot I12	£60.00

