

EVENTS

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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**THE NEXT PARISH COUNCIL MEETING WILL TAKE PLACE ON MONDAY
18TH OCTOBER 2010 AT THE COUNCIL OFFICES,
PEPPERCORN WALK, HOLTON-LE-CLAY**

ALL PARISHIONERS ARE WELCOME TO ATTEND.

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

AGENDA

1. CHAIRMAN'S OPENING REMARKS.
2. APOLOGIES FOR ABSENCE.
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 20TH SEPTEMBER 2010 TO BE APPROVED AS MINUTES.
5. NOTES OF THE EXTRAORDINARY MEETING HELD ON MONDAY 4TH OCTOBER 2010 TO BE APPROVED AS MINUTES.
6. NOTES OF THE HOLTON-LE-CLAY BURIAL BOARD HELD ON MONDAY 19TH JULY 2010 TO BE APPROVED AS MINUTES.
7. THE JOINT MEETING OF THE PARISH COUNCIL AND HLC MERC OF 28TH SEPTEMBER 2010 – TO NOTE THE MINUTES.
8. TO ADJOURN THE MEETING FOR THE OPEN FORUM (Maximum 30 minutes)
9. TO RECEIVE REPORTS FROM REPRESENTATIVES FROM OUTSIDE BODIES.
 - a. Lincolnshire Police.
 - b. Lincolnshire County Council.
 - c. East Lindsey District Council. Reports by Councillors.
10. PLANNING MATTERS EAST LINDSEY DISTRICT COUNCIL – See attached list.

- a. Planning Applications.
 - b. Planning Permissions and Refusals (for noting).
 - c. Planning correspondence.
11. TO APPOINT A REPRESENTATIVE FROM THE PARISH COUNCIL TO LAY TWO WREATHS ON BEHALF OF THE PARISHIONERS OF HOLTON-LE-CLAY.
 12. DONATION TOWARDS TWO WREATHS UNDER SECTION 137 OF THE 1972 LGA.
 13. TO ACCEPT THE FULL COUNCIL PROGRAMME OF MEETINGS FOR 2010.
 14. ROSPA – PLAY AREA INSPECTION REPORT DATED 24 SEPTEMBER 2010.
 15. PROPOSAL THAT THE FORMER ETHERINGTON ARMS NEW NAME IS THE HOLTON-LE-CLAY VILLAGE HALL.
 16. FINANCIAL MATTERS
 - a. Finance Update.
 - b. VAT reclaim update.
 17. CONTRACTS FOR APPROVAL AND UPDATE.
 18. HIGHWAY/STREET LIGHT/WASTE. East Division Future Highway Works – October/December 2010. Temporary road closure on A16 at Northern junction with Louth Road).
 19. CLERKS REPORT ON MATTERS OUTSTANDING.
 - a. AGM LALC at Horncastle Saturday 16th October 2010.
 20. COMMITTEES AND PORTFOLIO REPORTS.
 21. HOLTON NEWS – COUNCIL INPUT.
 22. AUTHORISATION OF CHEQUE PAYMENTS - See attached list.
 23. DATES OF NEXT MEETINGS
15TH NOVEMBER 2010
13TH DECEMBER 2010
17TH JANUARY 2010
 24. CLERKS CORRESPONDENCE AND PUBLICATIONS – (FOR NOTING AND SIGNING OUT OF COUNCIL OFFICES) – See attached list.

10a. Planning Applications.

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, GRIMSBY
LINCOLNSHIRE, DN36 5DL

DECISION BY HOLTON-LE-CLAY PARISH COUNCIL

b. Planning Permissions and Refusals (for noting).

PLANNING APPLICATION NO. N/085/01575/10

APPLICANT: S Newman Properties Ltd

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

LOCATION: LAND BETWEEN 11 AND 11A, TETNEY LANE, HOLTON-LE-CLAY,
LINCOLNSHIRE

DECISION BY EAST LINDSEY DISTRICT COUNCIL
FULL PLANNING PERMISSION

8. Planning correspondence.

Appeal Ref: APP/D2510/D/10/2133077

11A Silver Street, Holton-le-Clay, Lincolnshire, DN36 5DY

The appeal is dismissed.

Appeal Ref: APP/D2510/A/10/2129642

9 Beaumonde, Holton-le-Clay, Lincolnshire, DN36 5HH

The appeal is dismissed.

The following 2 letters are consultations and the Parish Council members are to decide if comments are to be submitted.

Lincolnshire County Council MW/Local List dated 1 October 2010

Planning Application Validation Checklist Consultation – comments to be submitted by 19 November 2010. (Letter copied to members prior to meeting).

East Lindsey District Council

D/DL/CM/D/D/6.0

Planning Application Validation Checklist Consultation – comments to be submitted by 8 November 2010.

22. AUTHORISATION OF CHQUES

From General Account

MRS B L GASH Salary MONTH 7 (OCTOBER) 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 7 Tax £152.00 Employees NI cont £31.28 and Employers NI cont £36.40	£219.68
CASH FLOAT (OCTOBER)	£50.00
VEOLIA ES (UK) LTD – Amenity Grass Cutting	tbc
VEOLIA ES (UK) LTD – 8 Acres Playing Field	tbc
VEOLIA ES (UK) LTD – Junior Playing Field	tbc
Office Friends – Stationery Twinlock Crown Sheets for minute book 2 packs of 100.	£72.17
N Power Electricity Bill 21 June – 20 September 2010	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
Income	
Second half PRECEPT	£22,500.00
East Lindsey District Council – Small Business Rate Relief	£147.14
Income (outstanding) VAT return for 2009/10 due 7 to 10 days time.	£34,057.45
BURIAL BOARD & PARISH GARDENS ACCOUNT	
Expenditure	
C WRIGHT – Caretaking and Maintenance Cemetery – September	tbc

24. Clerks Correspondence.

- a. Minutes of the Northern Area Committee meeting of Wednesday 22 September 2010.
- b. Society of Local Council Clerks (SSLC) letters by Nick Randle OBE FILCM Chief Executive. Letter to Chairman and a list of benefits of Membership – copied to members.
- c. Community Lincs September 2010 – Final Results Lincolnshire Best Kept Village.
- d. AMV Playground Solutions Oct – giving details website www.tennisfoundation.org.uk
- e. E mail Lincolnshire NHS – Nominations for Care, Courtesy and Kindness Award.
- f. RBS letter dated 27 Sep – Offering support to businesses.
- g. Green Grass Contracting letter of 4 October giving details of their services.
- h. Lincolnshire Rural Housing Association Ltd letter dated 20 Sep with 2011 calendar.
- i. E mail from LALC dated 20 September – Locality pilot information.
- j. E mail from LALC dated 22 September – DirectLincs information with Newsletter 3.
- k. E mail from LALC dated 22 September – NALC publication on localism and the 'Big Society' for information.
- l. E mail from LALC dated 28 September – Switchovernews.
- m. NALC e mails of 15 September and 8 October 2010.
- n. LCC connects – September visitors to Parish Council website.
- o. Planning Portal News: 16 September, 23 September, 30 September and 7 October.
- p. Rural Services Network – September 2010.
- q. Rural Services Community Weekly Rural Focus 27 – September 2010.
- r. The Real Bus Rural Outreach Programme – November and December 2010.
- s. Community Lincs – News in the Community update September 2010.

Publications

Plantlife - brochure Royal Horticultural Society

W & S – Workwear and Safety Ltd – Winter 2010.

Wicksteed playscapes

Growing Communities – Royal Horticultural Society – RHS Community update Autumn 2010

Dura-Sport brochure

Rural Links – incorporating Village Hall News Issue 2 – Autumn 2010