

**THE ANNUAL PARISH MEETING WAS HELD ON
MONDAY THE 12^H MAY 2014 AT 7.00 PM IN THE
VILLAGE HALL, COUNCIL OFFICES, PINFOLD LANE, HOLTON-LE-CLAY
UNDER THE CHAIRMANSHIP OF COUNCILLOR CLIVE BLACKLOCK**

1. CHAIRMAN'S WELCOME

The Chairman welcomed everyone to the 2014 Annual Parish Meeting and emphasized it is a village meeting for the Holton-le-Clay electors. Copies of the minutes from the 2013 meeting were available for members of the public. The 2013 Annual report were emailed to members and copies available to those members of the public that were in attendance.

2. TO APPROVE THE MINUTES OF THE PARISH MEETING HELD ON 13TH MAY 2013.

The minutes of the meeting were proposed as a true record and Seconded and then signed by the Chairman.

3. CHAIRMAN'S ANNUAL REPORT 2013/2014

A copy of the provisional annual report for 2013/14 was available for members of the public. This will be approved at the next Parish Council Meeting and placed on the website. A copy can be obtained by the Clerk on request.

To give a brief rundown of the accounts – copies available.

The Village Hall project costs. 4 years of purchase and final completion of the ground floor of the new Village Hall.

Investigate using internet banking.

The Precept increased from £50,000.00 to £52,000 for FY 2014/15, which includes the District Grant of £3,299.00.

Reports were then received from:

4. LINCOLNSHIRE POLICE.

5. GUEST SPEAKER – DEAN MYHILL – LINCOLNSHIRE HIGHWAYS

**6. GUEST SPEAKER – DANNY WILSON – EAST LINDSEY DISTRICT
COUNCIL STREET SCENE**

7. GUEST SPEAKER – NICKI LEE – AGE UK LINDSEY

8. OPEN FORUM – ELECTORS QUESTIONS AND POINTS RAISED

9. LOUTH RURAL NORTH COUNTY COUNCILLOR – COUNCILLOR TONY BRIDGES

**DISTRICT WARD COUNCILLORS –
COUNCILLOR CLIVE BLACKLOCK AND COUNCILLOR TERRY ALDRIDGE**

10. NEIGHBORHOOD DEVELOPMENT PLAN – REPORT BY CHAIRMAN

11. HOLTON-LE-CLAY CUMMUNITY CENTRE – REPORT FROM HCCA

12. NEW VILLAGE HALL COMMITTEE – REPORT FROM HLC MERC

13. VOTE OF THANKS FROM THE CHAIRMAN

The Chairman would like to take this opportunity to thank Councillor Aldridge East Lindsey District Councillor, for his part in doing a great role in representing the village as District Councillor.

To also extend a special vote of thanks to his Vice-Chairman, Councillor Mrs Jean Johnson and all the members of the Parish Council.

Thanks go to Parish Council committee members: Councillor Rowntree and Councillor Reynolds for applying for the 'Awards for All' grant to enable new play equipment in the Junior Playing Fields and to Councillor Willingham for completing the Emergency Plan.

I would like to thank Mrs Betty Gash for all the help and guidance she gives to the Council and for the writing up the items of Council News for the Holton News magazine on behalf of the Parish Council and to Mr Paul Notley, the Maintenance Operative, for his dedication and commitment in ensuring the village is clean and tidy.

The Chairman extends a vote of thanks to PC Ian Clark and the local PCSOs

The Chairman also extends his thanks to the Village Hall committee (HLC MERC), in particular Allan Tacey, Don Matthews and Councillor Helen Reynolds.

.....CHAIRMAN
THESE MINUTES WERE SIGNED ON THE 19th MAY 2015