

HOLTON-LE-CLAY PARISH COUNCIL
Village Hall, Pinfold Lane, Holton-le-Clay, GRIMSBY, Lincolnshire
DN36 5DL Emma Harris - Clerk to the Council Telephone and Fax
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<http://parishes.lincolnshire.gov.uk/holtonleclay>

Dear Councillor

You are hereby summoned to attend the Full Council Meeting of Holton-le-Clay Parish Council, which will be held on Monday 16th November 2020 commencing at 7.00 pm via video link using the ZOOM App service. Any members of the public who wish to join the meeting must contact the clerk prior to the meeting in order for the link to the app to be sent to them.

Signed Emma Harris Clerk to the Parish Council. 11th November 2020

AGENDA

- 94. CHAIRMANS WELCOME:**
- 95. TO RECEIVE APOLOGIES FOR ABSENCE:**
- 96. TO RECEIVE DECLARATIONS OF INTEREST:**
- 97. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 19th OCTOBER 2020:**
- 98. TO RECEIVE AN UPDATE FROM MERC:**
- 99. TO RECEIVE AN UPDATE FROM THE DISTRICT COUNCILLORS:**
- 100. TO RECEIVE AN UPDATE FROM THE COUNTY COUNCILLOR:**
- 101. TO REVIEW THE FOLLOWING POLICIES AND UPDATE WITH ANY CHANGES:**
 - CCTV – NO CHANGE**
- 102. PROPOSED BY COUNCILLOR BOON TO ALLOW ANY REGIMENTAL FLAG TO BE FLOWN AT THE A16 MEMORIAL TO MARK SPECIAL ANNIVERSARIES:**
- 103. PROPOSED BY COUNCILLOR REYNOLDS TO PURCHASE A LITTER BIN TO BE LOCATED AT THE MUGA:**

- GLASDON JUBILEE 110L £386.40 PLUS VAT (SAME AS OTHERS IN THE VILLAGE)
- BROXAP MAELOR HIGH SECURITY LITTER BIN 120L £155 PLUS VAT PLUS £34.99 OPTIONAL CONCRETE BASE
- RECYCLING BINS DIRECT HERITAGE SQUARE HOODED LITTER BIN £375 PLUS VAT

104. PROPOSED BY COUNCILLOR REYNOLDS TO SET UP A GO FUND ME PAGE OR JUST GIVING PAGE IN ORDER TO RAISE FUNDS FOR THE SECOND PHASE OF THE MUGA:

105. TO RECEIVE AN UPDATE ON THE NEIGHBOURHOOD WATCH SCHEME FROM COUNCILLOR DICKER:

106. PROPOSED BY COUNCILLOR BOON TO PURCHASE A NEW SIGN FOR THE VILLAGE. A DESIGN BY MAISIE HARRIS HAS BEEN SENT TO BLACKROW ENGINEERING AND THEY HAVE PROVIDED THE FOLLOWING QUOTE: (£500 IN RESERVE FROM DISTRICT COUNCIL GRANT)

- £1467.56 PLUS VAT BLACKROW ENGINEERING FOR SIGN PLUS POST
- £149 PLUS VAT FOR THE SIGN POST FROM SIGN OF THE TIMES PLUS £67.56 PLUS VAT FOR THE SIGN FROM BLACKROW

107. PROPOSED BY COUNCILLOR BOON TO DESIGN A SIGN FOR THE ENTRANCE TO THE A16 MEMORIAL WITH THE WORDING 'HOLTON LE CLAY ARMED FORCES MEMORIAL GARDENS':

108. PROPOSED BY COUNCILLOR REYNOLDS TO PURCHASE ART EQUIPMENT FOR MAISIE HARRIS AS A THANK YOU FOR HER EFFORTS IN DESIGNING THE VILLAGE SIGNS:

109. PROPOSED BY COUNCILLOR REYNOLDS TO HAVE THE VILLAGE MAP RECREATED WITH THE ADDITION OF THE SNAPE HOUSING ESTATE:

- SIGN OF THE TIMES £168 PLUS VAT

110. TO CONSIDER CHANGING COUNCILLOR EMAIL ADDRESSES OVER TO A DIFFERENT PROVIDER DUE TO THE LIMITED STORAGE SPACE WITH BT EMAILS.

- **CLOUDNET 50x5GB MAILBOXES £79.99 PLUS VAT PER YEAR**
- **CLOUDNET UNLIMITED 10GB MAILBOXES £119.99 PLUS VAT PER YEAR**
- **OPTION OF HAVING GOV.UK DOMAIN NAME £110 PLUS VAT FOR TWO YEARS**

111. FINANCIAL MATTERS:

HOLTON LE CLAY PARISH COUNCIL

FINANCIAL REPORT as at 30/10/2020

CASH BOOK

Balance Brought forward	30/10/2020		
General Account			82,829.12
Burial Account			<u>4,702.26</u>
			87,531.38
Add - Income			
General Receipts		20,000.00	
Burial Receipts		<u>0.00</u>	
		20,000.00	<u>107,531.38</u>
Less - Expenditure			
General Payments		33,307.99	
Burial Payments		<u>0.00</u>	
			<u>33,307.99</u>
Balance Carried Forward	30/10/2020		<u><u>74,223.39</u></u>

BANK BALANCES as at 30/10/2020

General Account per Statement	69,521.13	
less - Outstanding Cheques	<u>0.00</u>	
plus - Receipts not cleared	0.00	
		69,521.13

Burial Account per Statement	4,702.26	
plus - receipts not cleared	0.00	
less - Outstanding Cheques	0.00	
		<u>4,702.26</u>
		7,157.55
TOTAL COUNCIL FUNDS AS AT		<u><u>74,223.39</u></u>

ALLOCATION OF FUNDS -

TOTAL FUNDS, PER ABOVE		74,223.39
RESERVES		
Parish Council Minimum Reserve	13,000.00	
Community Woodland Grant	65.13	
District Councillor Grant/War Mem Village Improvement Reserve	58.04	
village sign	10,178.20	
muga renovation	500.00	
	11,141.14	
		34,942.51
Burial Account Bank Balance (upkeep of Cemetery)	4,702.26	
		<u>39,644.77</u>
PRECEPT RECEIVED IN ADVANCE (see below)		
6 months		
		<u>34,201.50</u>
		<u>73,846.27</u>
*APPROX FUNDS AVAILABLE as at	30/10/2020	<u><u>377.12</u></u>

PRECEPT - is received in advance twice a year therefore we usually have monies in our account representing spend in coming months.

***EXACT SURPLUS CAN NOT BE CALCULATED UNTIL THE END OF THE FINANCIAL YEAR**

*4086.00 of surplus monies is for cemetery upkeep

112. FINANCE REPORT:

**113. DATE AND TIME OF NEXT MEETING: 16TH NOVEMBER
2020 AT 7PM**