

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
01472 234566

E mail: HLC.PC@btconnect.com Website:
<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 14th December 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. 27th November 2020

AGENDA

- 114. CHAIRMANS WELCOME:**
- 115. TO RECEIVE APOLOGIES FOR ABSENCE:**
- 116. TO RECEIVE DECLARATIONS OF INTEREST:**
- 117. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 16th NOVEMBER 2020:**
- 118. TO RECEIVE AN UPDATE FROM MERC:**
- 119. TO RECEIVE AN UPDATE FROM THE DISTRICT COUNCILLORS:**
- 120. TO RECEIVE AN UPDATE FROM THE COUNTY COUNCILLOR:**
- 121. TO RECEIVE AN UPDATE FROM COUNCILLOR BOON ON THE MEMORIAL GARDEN FLOWERBEDS:**
- 122. PROPOSED BY COUNCILLOR REYNOLDS TO PURCHASE 2x CANVASES (60x60CM) SHOWING ALL OF THE PARISH COUNCIL ACHIEVEMENTS FOR THE VILLAGE THROUGH GRANT FUNDING TO BE DISPLAYED IN THE COUNCIL OFFICES. ALSO, TO HAVE THE TWO WINNERS OF THE ART COMPETITION PUT ON TO CANVAS. TOTAL COST £114.83:**

123. PROPOSED BY COUNCILOR BOON TO ASK HIGHWAYS TO ENFORCE THEIR PLANNING REQUIREMENT THAT THE PATH IS JOINED UP TO THE A16 FOOTPATH. ALSO, THAT WE REQUEST THAT THE FOOTPATH IS TAKEN FROM THE SNAPE ESTATE TO THE BUS STOP AND THAT A SAFETY BARRIER IS PUT IN PLACE ALONG THE DITCH EDGE TO STOP ANYONE FALLING IN – CITING THE DEATH THAT WE HAVE ALREADY HAD AS MITIGATION:

124. PROPOSED BY COUNCILLOR REYNOLDS TO APPLY FOR A TESCO GRANT (GRANTSCAPE) FOR THE MAXIMUM AMOUNT OF £1000. THIS IS A RETROSPECTIVE PROPOSAL AS THE CLOSING DATE FOR APPLICATIONS IS 27TH NOVEMBER AND THE GRANT APPLICATION HAS BEEN SUBMITTED.THERE IS NO GUARANTEE WE WILL BE SUCCESSFUL WITH THIS AS A CHOICE OF THREE PROJECTS HAS TO BE ADVERTISED IN STORE FOR SHOPPERS TO CHOOSE THEIR FAVOURITE. IF COUNCILLORS WOULD RATHER NOT PURSUE IT, WE CAN SIMPLY TURN DOWN THE OFFER SHOULD WE RECEIVE ONE:

125. TO AGREE THE PRECEPT REQUEST OF £68,402 AS DISCUSSED AT AN INFORMAL FINANCE MEETING OF THE PARISH COUNCIL HELD ON 30TH NOVEMBER 2020. THIS REQUEST REMAINS THE SAME AS THAT OF 2019/20:

126. PROPOSED BY COUNCILLOR REYNOLDS TO HIRE A SKIP TO DISPOSE OF THE OLD SANDBAG STORAGE BOX AND VARIOUS ITEMS COLLECTED BY PAUL NOTLEY ON HIS ROUNDS:

- BROWNS MINI SKIP (APPROX. 25 BIN BAGS) £75 FOR 5 DAYS OR MIDI SKIP (APPROX. 50 BIN BAGS) £110**
- SKIP HIRE GRIMSBY MINI SKIP£140 FOR UP TO TWO WEEKS OR MIDI £180**
- CR SKIPS MINI SKIP £85 FOR 7 DAYS OR MIDI SKIP £110 FOR 7 DAYS**

127. PROPOSED BY COUNCILLOR BOON TO PURCHASE A BENCH FOR THE CEMETERY USING THE BUDGET FOR MISCELLANEOUS CEMETERY WORK.

		<u>16,723.94</u>
Balance Carried Forward	30/11/2020	<u>58,757.55</u>
<u>BANK BALANCES as at</u>	30/11/2020	
General Account per Statement		53,484.29
less - Outstanding		
Cheques		<u>0.00</u>
plus - Receipts not cleared		0.00
		53,484.29
Burial Account per		
Statement		5,273.26
plus - receipts not cleared		0.00
less - Outstanding		
Cheques		<u>0.00</u>
		<u>5,273.26</u>
		7,157.55
TOTAL COUNCIL FUNDS AS AT		<u>58,757.55</u>

ALLOCATION OF FUNDS -

TOTAL FUNDS, PER ABOVE 58,757.55

RESERVES

Parish Council Minimum Reserve	13,000.00	
Community Woodland		
Grant	65.13	
District Councillor Grant/War Mem	58.04	
Village Improvement		
Reserve	9,590.38	
village sign	432.44	
muga renovation	159.21	
		23,305.20
Burial Account Bank Balance (upkeep of Cemetery)		<u>5,273.26</u>
		28,578.46

PRECEPT RECEIVED IN ADVANCE (see below)

5		
months		<u>28,501.25</u>
		57,079.71

***APPROX FUNDS AVAILABLE as at 30/11/2020 1,677.84**

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

**130. DATE AND TIME OF NEXT MEETING: 18TH JANUARY 2021
AT 7PM**