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: <u>HLC.PC@btconnect.com</u> 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 MITIGATON:
- 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.

- GLASDON RECYCLED PLASTIC TWO SEATER BENCH £375 PLUS VAT
- BROXAP RECYCLED PLASTIC TWO SEATER BENCH £282 PLUS VAT
- NBB FURNITURE RECYCLED PLASTIC TWO SEATER BENCH £250 PLUS VAT
- 128. PROPOSED BY COUNCILLOR BOON TO PURCHASE A FURTHER TWO OR 3 LECTERNS AT THE MILITARY MEMORIAL WITH THE NAMES OF THE AIRMEN WHO GAVE THEIR LIVES FLYING FROM THE AIRFIELD. THERE ARE THREE SQUADRONS 100, 142 AND 550 IN TOTAL OVER 800 LIVES HAVE BEEN LOST. THERE IS NO MENTION OF THEIR NAMES ANYWHERE AND IT WOULD BRING LIFE TO THE ENORMITY OF THE SACRIFICE OF THESE YOUNG MEN.WE WILL NEED EITHER TWO OR THREE LECTERNS DEPENDING ON HOW MANY NAMES CAN FIT ON EACH ONE. THIS PROPOSAL IS SUBJECT TO THE APPROVAL OF 100 SQUADRON. THE COST OF THE EXISTING LECTERNS IN 2018 WAS £382 PLUS VAT:

129. FINANCE REPORT:

HOLTON LE CLAY PARISH COUNCIL

FINANCIAL REPORT as at	30/11/2020	
CASH BOOK		
Balance Brought forward General	30/11/2020	
Account		69,521.13
Burial Account		4,702.26
		74,223.39
Add - Income		
General		
Receipts	68	7.10
Burial Receipts	57	1.00
	1,25	8.10
		75,481.49

Less - Expenditure

General

Payments 16,723.94

Burial

Payments 0.00

				16,723.94
Balance Carried Forward	30/11/2020			58,757.55
DANK DALANCES of at	30/11/2020			
General Account per Statement less - Outstanding	30/11/2020		53,484.29	
Cheques			0.00	
plus - Receipts not cleared			0.00	
Burial Account per				53,484.29
Statement			5,273.26	
plus - receipts not cleared			0.00	
less - Outstanding Cheques			0.00	
cheques			0.00	5,273.26
			•	7,157.55
TOTAL COUNCIL FUNDS AS AT			;	58,757.55
ALLOCATION OF FUNDS -				
TOTAL FUNDS, PER ABOVE				58,757.55
RESERVES				
Parish Council Minimum Reserve Community Woodland		13,000.00		
Grant		65.13		
District Councillor Grant/War Mei Village Improvement	m	58.04		
Reserve		9,590.38		
village sign		432.44		
muga renovation		159.21	22 205 20	
			23,305.20	
Burial Account Bank Balance (upk	eep of Cemetery)		5,273.26	
			28,578.46	
PRECEPT RECEIVED IN ADVANCE (see below 5	,)			
months			28,501.25	
				57,079.71

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

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

^{*4086.00} of surplus monies is for cemetery upkeep