

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 15th March 2021 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 use the link and password below.

Signed Emma Harris Clerk to the Parish Council. 7th March 2021

Zoom Link:

<https://us02web.zoom.us/j/88024392640?pwd=Z1lhUXhZK2IKWEdpZzR3akVWb3dQUT09>

Passcode: 973168

AGENDA

- 169. CHAIRMANS WELCOME:**
- 170. TO RECEIVE APOLOGIES FOR ABSENCE:**
- 171. TO RECEIVE DECLARATIONS OF INTEREST:**
- 172. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 15th FEBRUARY 2021:**
- 173. TO RECEIVE AN UPDATE FROM MERC:**
- 174. TO RECEIVE AN UPDATE FROM THE DISTRICT COUNCILLORS:**
- 175. TO RECEIVE AN UPDATE FROM THE COUNTY COUNCILLOR:**
- 176. TO RECEIVE AN UPDATE FROM THE NDP GROUP:**
- 177. TO CONSIDER A REQUEST FROM A MEMBER OF THE PUBLIC TO PLACE A NEW LITTER BIN NEAR THE JUG AND BOTTLE WHICH SEEMS TO BE A HOTSPOT FOR LITTERING. PERMISSION IS NOT REQUIRED FROM THE COUNTY COUNCIL ON THIS OCCASION.**

- 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

178. PROPOSED BY COUNCILLOR REYNOLDS TO PAY THE £2,500 APPLICATION FEE TO HAVE THE PUBLIC RIGHT OF WAY ON THE 8 ACRES (NEAR MAGNOLIA DRIVE) MOVED TO ALLOW THE SALE OF LAND TO GO AHEAD. BY AGREEING THIS EXPENDITURE AHEAD OF THE FOOTPATH OFFICER MAKING HIS INVESTIGATIONS THIS WILL PREVENT ANY FURTHER DELAYS:

179. PROPOSED BY COUNCILLOR REYNOLDS TO PAY THE WEBSITE DESIGNER (WHO HELPED TO SET UP THE PARISH COUNCIL WEBSITE) AN ANNUAL FEE OF £120 IN ORDER FOR THE CLERK TO CALL ON HIM IF ANY PROBLEMS ARE ENCOUNTERED WITH THE SITE:

180. PROPOSED BY COUNCILLOR REYNOLDS TO PAY A CONTRIBUTION OF £1000 TOWARDS THE RESURFACING OF CLAY LANE WHICH IS AN UNADOPTED ROAD. THE RESIDENTS HAVE BEEN QUOTED £2000 FOR THE WORK AND EACH RESIDENT IS WILLING TO PAY £100 EACH TOWARDS THE DIFFERENCE IF THE PARISH COUNCIL CONTRIBUTES HALF:

181. TO CONSIDER PAYING FOR A SKIP TO BE PLACED AT THE CEMETERY EVERY 6 MONTHS OR SO IN ORDER TO KEEP THE AREA TIDY. THE GRAVE DIGGERS HAVE BEEN PUTTING THE GRAVE SPOILS INTO THE HEDGES AND IT IS STARTING TO LOOK A MESS. OTHER ALTERNATIVES SUCH AS HIPPO BAGS HAVE BEEN CONSIDERED BUT LOGISTICALLY THESE AREN'T PRACTICAL DUE TO THEM HAVING TO BE LEFT AT THE ENTRANCE TO THE DRIVEWAY FOR COLLECTION.

- 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**

182. TO CONSIDER QUOTES FOR A MEMORIAL SIGN TO BE INSTALLED AT THE A16 MEMORIAL (DESIGN PREVIOUSLY CIRCULATED TO COUNCILLORS). HIGHWAYS HAVE BEEN APPROACHED FOR PERMISSION TO INSTALL A NEW SIGN AND THEY HAVE SAID PERMISSION IS NOT REQUIRED ON THIS OCCASION:

BLACKROW ENGINEERING £66.21 PLUS VAT FOR THE SUPPLY OF A NEW SIGN

SIGN OF THE TIMES £780 PLUS VAT TO SUPPLY AND FIT FRAME AND POST AND CARRY OUT SIGN INSTALLATION

183. PROPOSED BY COUNCILLOR REYNOLDS TO HAVE SOME OF THE BADLY DAMAGED VERGES IN THE VILLAGE LEVELLED OFF AND GRASS PROTECTION MESH INSTALLED OVER THEM. THE MESH IS PRICED PER 1m WIDTH BY 10m LENGTH FOR £170:

184. TO CONSIDER THE OPTION OF THE PARISH COUNCIL TAKING OVER THE COMMUNITY CENTRE LEASE AT A COST OF £3,500 PER YEAR:

185. FINANCE REPORT:

HOLTON LE CLAY PARISH COUNCIL

FINANCIAL REPORT as at 26/02/2021

CASH BOOK

Balance Brought forward	26/02/2021	
General Account		41,087.90
Burial Account		5,996.26
		<u>47,084.16</u>
Add - Income		
General Receipts		245.00
Burial Receipts		1,995.00
		<u>2,240.00</u>
		<u>49,324.16</u>

Less - Expenditure			
General			
Payments		4,098.99	
Burial Payments		<u>150.00</u>	
			<u>4,248.99</u>
Balance Carried Forward	26/02/2021		<u><u>45,075.17</u></u>

<u>BANK BALANCES as at</u>	26/02/2021		
General Account per Statement		37,233.91	
less - Outstanding Cheques		<u>0.00</u>	
plus - Receipts not cleared		0.00	
			37,233.91
Burial Account per			
Statement		7,841.00	
plus - receipts not cleared		0.00	
less - Outstanding Cheques		<u>0.00</u>	
			<u>7,841.00</u>
			7,157.55
TOTAL COUNCIL FUNDS AS AT			<u><u>45,075.17</u></u>

ALLOCATION OF FUNDS -

TOTAL FUNDS, PER ABOVE			45,075.17
RESERVES			
Parish Council Minimum Reserve	13,000.00		
District Councillor Grant/War Mem	0.17		
Village Improvement			
Reserve	6,443.00		
village sign	432.44		
muga renovation	207.51		
		20,083.12	
Burial Account Bank Balance (upkeep of Cemetery)		<u>7,841.00</u>	
		27,924.12	
PRECEPT RECEIVED IN ADVANCE (see below)			
2			
months		<u>11,400.50</u>	
			<u>39,324.62</u>

***APPROX FUNDS AVAILABLE as at**

26/02/2021

5,750.55

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

186. FINANCIAL MATTERS:

March 2021 Payments

GENERAL		Invoice	
	Payee		
DD	N POWER	Gas supply Village hall	awaiting bill
		ELECTRICITY VILLAGE	
DD	BRITISH GAS	HALL	£42.77
DD	VIRGIN	broadband	£50.40
BACS/DD	NEST/STAFF/HMRC	PAYE/SALARIES/PENSIONS	£2,415.22
DD	PWLB	VILLAGE HALL LOAN	£4,604.31
BACS	LALC	CLLR TRAINING	£54.00
BACS	KONIKA	PRINTER HIRE	£42.14
DD	BT	LANDLINE	£50.40
BACS	MICK HENRY	GAS SERVICE/SAFETY	£260.00
	PLUMBING	CHECK	
BACS	SIGN OF THE TIMES	VILLAGE MAPS	£586.80
BACS	APEX ROOFING	VILLAGE HALL ROOF	
		REPAIR	£160.00
			£8,266.04
CREDIT CARD PAYMENTS			
	ZOOM	REMOTE MEETINGS APP	14.39
	BRITISH GAS	DEFIB ELECTRICITY	£12.01
	CLOUDNEXT	EMAIL SUBSCRIPTION	14.38
	THE SIGN SHED	WAYMARKERS	30.12
	TONER GIANT	INK CARTRIDGE	38.18
	MY POST SHOP	ERGONOMIC MOUSE	55.34
	GIFF GAFF	MOBILE CONTRACT	12
	BLUEBELLS	SYMPATHY FLOWERS	25
	ELDC	GREEN WASTE x2	80

**187. DATE AND TIME OF NEXT MEETING: 19th APRIL 2021 AT
7PM**