

Selflessness, Integrity, Accountability, Objectivity, Openness, Honesty, Leadership

HOLTON-LE-CLAY PARISH COUNCIL
Village Hall, Pinfold Lane, Holton-le-Clay, GRIMSBY, Lincolnshire
DN36 5DL Emma Portas - 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 21ST February 2022 commencing at 7.30pm at the Village Hall, Pinfold Lane, Holton-le-Clay.

Prior to the commencement of the meeting there will be a public forum from 7.00pm for a maximum of 30 minutes when members of the public may ask questions or make short statements to the Council.

Signed Emma Portas Clerk to the Parish Council. 12th February 2022

161.CHAIRMANS WELCOME:

162.TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE:

163.TO RECEIVE DECLARATIONS OF INTEREST:

164.TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 17th JANUARY 2022:

165.TO RECEIVE AN UPDATE FROM MERC:

166.TO RECEIVE AN UPDATE FROM DISTRICT COUNCILLORS:

167.TO RECEIVE AN UPDATE FROM THE COUNTY COUNCILLOR:

168.TO REVIEW THE FOLLOWING POLICIES FOR UPDATES:

- **FINANCIAL RISK ASSESSMENT – UPDATED WITH NAME CHANGES, GAS SAFETY/BOILER SERVICE DATE**
- **HEALTH AND SAFETY (no change)**

- **PUBLICATION SCHEME UPDATED WITH NAME CHANGE FOR CLERK, REMOVED EX COUNCILLORS AND NEW COUNCILLOR ADDED**

169. TO CONSIDER HAVING THE VILLAGE MAGAZINE COLLATED, PRINTED AND DESIGNED BY A-Z PROMOTIONS FOR THE PRICE OF £495 PER MONTH. THIS WILL BE A FULL COLOUR GLOSSY BROCHURE AND THE COMPANY WILL DO ALL OF THE GRAPHIC DESIGN TO PRODUCE A MAGAZINE THAT THE VILLAGE CAN BE PROUD OF. THE COST IS AN EXTRA £3000 TO WHAT WAS ORIGINALLY SET ASIDE FROM THE SURPLUS FUNDS BUT IT WILL ELIMINATE THE NEED FOR THE CLERK TO WORK EXTRA HOURS AND IT WILL ALSO TAKE THE ADDED PRESSURE AWAY ON TOP OF EVERYTHING ELSE SHE HAS TO TAKE CARE OF:

170.SUGGESTED BY THE CLERK TO CONSIDER PURCHASING A PLATINUM JUBILEE BENCH SIMILAR TO THE NHS BENCH ON PINFOLD LANE:

- DAVID OGILVIE £1143 +VAT (INCLUDES DELIVERY, BOLT DOWN KIT, STAINLESS STEEL PLAQUE

- ROLL AND SCROLL1 £1300 + VAT (INCLUDES DELIVERY, BRASS PLAQUE)

171. IN LINE WITH THE CLERKS SUGGESTION TO CONSIDER PURCHASING A BENCH, COUNCILLOR ROWNTREE PROPOSES HAVING A A ROSEBED EITHER SIDE OF THE BENCH. THIS WILL REQUIRE A CULTIVATION LICENCE FROM THE COUNTY COUNCIL AND UPKEEP OF THE FLOWERBEDS WILL NEED TO BE CONSIDERED:

172. PROPOSED BY COUNCILLOR ROWNTREE TO HAVE THE BUSHES CLEARED THAT RUN ALONG THE FRONT OF THE SNAPE ESTATE ON THE A16:

173. FINANCE REPORT:

February 2022 Payments

GENERAL

Invoice

Payee

DD	BRITISH GAS	ELECTRICITY VILLAGE HALL	356.43
BACS	RIALTAS RBS	YEAR END CLOSEDOWN	720
BACS	LALC	MEMBERSHIP RENEWAL	732.49
BACS	RED ENGINEERING	VILLAGE SIGNS - FRAMES PLUS INSTALLATION	1100
BACS	WOODPECKER TREES	JPF TREE WORK	2520
BACS	JB RURAL	CEMETERY MAINTENANCE	475
BACS	JB RURAL	COMPOST AREA CLEARANCE PLUS SCREENING	1380
DD	VIRGIN	broadband	£50.40
BACS/DD	NEST/STAFF/HMRC	PAYE/SALARIES/PENSIONS/MILEAGE	£2,389.32
BACS	D GIBB	BUS SHELTERS CLEANED	£60.00
BACS	MJ ELECTRICAL	NEW HAND DRYERS VILLAGE HALL	£444.00
BACS	MICK HENRY	GAS SAFETY / BOILER SERVICE	£288.00
DD	DUNCAN TOPLIS	PAYROLL SERVICES	£157.50
BACS	PLAYDALE	SWING REPAIR	£1,520.53
BACS	SIGN OF THE TIMES	REPLACE ROTTEN SIGN POST ON VILLAGE MAP	£117.60
BACS	SIGN OF THE TIMES	JPF SIGNAGE - NO DOGS/CCTV	£112.80
BACS	SIGN OF THE TIMES	JPF SIGNAGE - ANTI VANDAL PAINT	£75.84
			£12,499.91
CREDIT CARD PAYMENTS			
	GIFFGAFF	MOBILE TOP UP	12
	PHOTOBOX LTD	VILLAGE PHTO ENLARGEMENTS	13.48
	SAM TURNERS	STRIMMER PART	25.6
	ZOOM	REMOTE MEETING SUBSCRIPTION	14.39
	CLOUDNEXT	CLLR EMAIL SUBSCRIPTION	14.38
	ELDC	GREEN WASTE RENEWAL x2	100
	AMAZON DIGITAL	MCAFFEE SOFTWARE PROTECTION	12.49
			192.34

**174. TIME AND DATE OF NEXT MEETING: MONDAY 21ST
MARCH 2022**