

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 18th July 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. 13th July 2022

AGENDA

- 45. CHAIRMANS WELCOME:**
- 46. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE:**
- 47. TO RECEIVE DECLARATIONS OF INTEREST:**
- 48. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 20th JUNE 2022:**
- 49. TO RECEIVE AN UPDATE FROM MERC:**
- 50. TO RECEIVE AN UPDATE FROM DISTRICT COUNCILLORS:**
- 51. TO RECEIVE AN UPDATE FROM THE COUNTY COUNCILLOR:**
- 52. PLANNING MATTERS: APPLICATION REFERENCE N/085/01256/22 HAS BEEN RECEIVED AND IS NOW BEING CONSIDERED. OBSERVATIONS ARE REQUESTED NO LATER THAN 27/07/2022.**

PLANNING PERMISSION - SINGLE STOREY SIDE EXTENSION TO EXISTING DWELLING TO PROVIDE A LINK TO THE EXISTING GARAGE. 9 HANGAR LANE, HOLTON LE CLAY, GRIMSBY, DN36 5FR

53. PROPOSED BY COUNCILLOR REYNOLDS TO PURCHASE SPRING BULBS TO THE VALUE OF £100 TO BE TAKEN FROM VILLAGE IMPROVEMENT FUNDS:

54. TO REVIEW PRINTING OPTIONS FOR THE VILLAGE MAGAZINE FOLLOWING THE DELAY IN DELIVERY OF THE NEW PRINTER. THE CURRENT RESERVE FOR THE MAGAZINE STANDS AT £4263:

NEW PRINTER – COST BREAKDOWN	
RENTAL	£99.47 PER MONTH
PLAIN WHITE PAPER	42.90 PER MONTH (10 PACKS @ 4.29 EACH)
COLOUR PAPER	31.16 PER MONTH (4 PACKS @ 7.79 EACH)
PRINTING COSTS	29.92 PER MONTH (0.0022p X 8 SIDES X 1700 COPIES)
TOTAL	£203.45 PER MONTH

CHURCH PRINTING	
PLAIN WHITE PAPER	£42.90 PER MONTH (10 PACKS @4.29 EACH)
COLOURED PAPER	£31.16 PER MONTH (4 PACKS @7.79 EACH)
PRINTING	£136 PER MONTH (1p PER SIDE)
TOTAL	£210.06 PER MONTH

A TO Z PROMOTIONS	
PRINTING COSTS	£358.80 PER MONTH

GRIMSBY COLLEGE	
PRINTING COSTS	£252.45
PRINTING PLUS COLLATING AND STAPLING	£298.35

55. PROPOSED BY COUNCILLOR DODGE TO ERECT A NEW SIGN AT THE ENTRANCE TO THE VILLAGE HALL DIRECTING VISTIORS TO THE CAR PARK. THE EXISTING SIGN IS RELATIVELY SMALL AND NOT ALL VISITORS ARE AWARE THAT THERE IS A CAR PARK TO THE REAR:

- SIGN OF THE TIMES 900x600cm SIGN £108 PLUS VAT
- SIGNS EXPRESS 900x600cm SIGN £90.37 PLUS VAT

56. PROPOSED BY COUNCILLOR WHEELER TO PURCHASE A RADAR SPEED SIGN IN AN EFFORT TO REDUCE SPEED THROUGH THE VILLAGE:

- **ELAN CITY SOLAR SPEED RADAR INC INSTALLATION KIT, 2 YEAR WARRANTY, 12V BATTERY, MOUNTING KIT AND DELIVERY £5,400 FOR TWO INCLUDING VAT**
- **PANDORA TECHNOLOGIES LTD SOLAR SPEED RADAR SIGN INCLUDES INSTALLATION KIT, DATA LOGGING SOFTWARE, MOUNTING KIT, TWO YEAR WARRANTY AND DELIVERY £5718 FOR TWO**

57. PROPOSED BY COUNCILLOR REYNOLDS TO PURCHASE A SPEED BUMP FOR THE VILLAGE HALL DRIVEWAY TO TRY AND LIMIT THE SPEED AT WHICH VEHICLES ENTER AND EXIT THE CAR PARK:

- **THE WORK PLACE DEPOT.CO.UK £51.01 (2.34METRES) PLUS VAT (FREE DELIVERY)**
- **SETON.CO.UK £203.99 (2.5METRES) PLUS VAT (FREE DELIVERY)**
- **THE RAMP PEOPLE £100 (2 METRES) PLUS VAT (FREE DELIVERY)**
- **INSTALLATION COST (D KIRK BUILDERS REQUESTED TO PROVIDE QUOTE)**

58. PROPOSED BY COUNCILLOR REYNOLDS TO WRITE TO ELDC TO COMPLAIN ABOUT THE LACK OF PLANNING CONSULTATION ON N/085/01215/21 – IN PARTICULAR TWO PROPOSED APARTMENT BLOCKS THAT WERE NOT MENTIONED AT THE MEETING WITH GLEESONS:

59. PROPOSED BY COUNCILLOR REYNOLDS TO HAVE THE BROKEN CHAIN LINK FENCING AROUND THE MUGA/TENNIS COURT REPAIRED/REPLACED (APPROX 37 METRES):

- **COMPANY A £7793.50 PLUS VAT**
- **COMPANY B £5995 PLUS VAT**

60. FINANCE REPORT:

FINANCIAL REPORT as at**30/06/2022****CASH BOOK**

Balance Brought forward	30/06/2022		
General			
Account			74,537.60
Burial Account			<u>2,359.48</u>
			76,897.08
 Add - Income			
General			
Receipts		490.00	
Burial Receipts		<u>0.00</u>	
		490.00	<u>77,387.08</u>
 Less - Expenditure			
General			
Payments		8,861.64	
Burial			
Payments		<u>0.00</u>	
			<u>8,861.64</u>
 Balance Carried Forward	30/06/2022		<u><u>68,525.44</u></u>

BANK BALANCES as at**30/06/2022**

General Account per Statement		66,165.96	
less - Outstanding			
Cheques		<u>0.00</u>	
plus - Receipts not cleared		66,165.96	
			66,165.96
 Burial Account per			
Statement		2,359.48	
plus - receipts not cleared		0.00	
less - Outstanding			
Cheques		<u>0.00</u>	
			<u>2,359.48</u>
			7,157.55
 TOTAL COUNCIL FUNDS AS AT			<u><u>68,525.44</u></u>

ALLOCATION OF FUNDS -

TOTAL FUNDS, PER ABOVE	68,525.44
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RESERVES		
Parish Council Minimum Reserve	13,000.00	
Junior Playing Field New Equipment	1,445.00	
Village Improvement Reserve	14,531.90	
magazine costs reserve	3,648.51	
muga renovation	207.51	
		32,832.92
Burial Account Bank Balance (upkeep of Cemetery)		<u>2,359.48</u>
		35,192.24
PRECEPT RECEIVED IN ADVANCE (see below)		
4 months		
		<u>24,142.32</u>
		59,334.56
*APPROX FUNDS AVAILABLE as at	30/06/2022	<u>9,190.88</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

61. FINANCIAL MATTERS:

July 2022 Payments

GENERAL	Payee	Invoice	
DD	BRITISH GAS	ELECTRICITY VILLAGE HALL	193.35
BACS	ABATIS	CCTV, FIRE ALARM, EXTINGUISHER SERVICE	657.6
BACS	ABATIS	FIRE BLANKET, REPLACE EMERGENCY LIGHTS	429.6
BACS	D KIRK BUILDER	REMOVAL AND INSTALLATION OF BENCHES	740
DD	VIRGIN	broadband	£50.40
BACS	KONIKA MINOLTA	PRINTER HIRE	£69.76
BACS	FABRIQUE	REPLACE BROKEN WINDOW	£87.59
BACS	SADS UK	DEFIBRILLATOR PADS	£116.64
BACS	P NOTLEY	PETROL REFUND	£5.01
BACS	GLENDALE	8 ACRES GRASS	£96.00
BACS	GLENDALE	JPF GRASS	£31.68

BACS	GLENDALE	AMENITY GRASS	£572.40
DD	DUNCAN TOPLIS	PAYROLL SERVICES	£55.50
DD	UNITY TRUST	SERVICE CHARGE	£2.40
BACS/DD	NEST/STAFF/HMRC	PAYE/SALARIES/PENSIONS/MILEAGE	£2,661.96
DD	BRITISH GAS	GAS - VILLAGE HALL	
BACS	GLENDALE	CEMETERY BIN STORE/HEDGE	£474.00
BACS	A EDWARDS	MAGAZINE SET UP	£50.00
CREDIT CARD PAYMENTS			£6,293.89
	GIFFGAFF	MOBILE TOP UP	12
	CLOUDNEXT	CLLR EMAIL SUBSCRIPTION	17.98
	A-Z PROMOTIONS	MAGAZINE PRINTING	£358.80
	AMAZON	DURACELL BATTERIES FOR CAMERAS	33.98
			422.76

**62. DATE AND TIME OF NEXT MEETING: MONDAY 19th
SEPTEMBER 2022**