

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 21st September 2020 commencing at 7.00 pm via video link using the Whereby 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. 11th September 2020

AGENDA

- 50. CHAIRMANS WELCOME:**
- 51. TO RECEIVE APOLOGIES FOR ABSENCE:**
- 52. TO RECEIVE DECLARATIONS OF INTEREST:**
- 53. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 20th JULY 2020:**
- 54. TO RECEIVE AN UPDATE FROM MERC:**
- 55. TO RECEIVE AN UPDATE FROM THE DISTRICT COUNCILLORS:**
- 56. TO RECEIVE AN UPDATE FROM THE COUNTY COUNCILLOR:**
- 57. TO RESOLVE TO FILL ONE COUNCILLOR VACANCY BY CO-OPTION FOLLOWING AN APPLICATION FROM MR BRYAN DICKER:**
- 58. TO WITNESS THE SIGNING OF THE ACCEPTANCE OF OFFICE BY BRYAN DICKER:**
- 59. TO GRANT FINANCIAL DISPENSATION TO BRYAN DICKER:**

60. TO DISCUSS PURCHASING A NEW STREET CLEANERS CART FOR THE MAINTENANCE OPERATIVE USING SURPLUS FUNDS:

- Glasdon £880.90 plus VAT with Free delivery
- Amazon £1187 plus Vat plus £22.83 P&P
- Alliance Uk £1706.61 plus VAT plus P&P

61. TO CONSIDER EMPLOYING INTELLITECH SERVICES TO TRANSFER ALL OF THE OLD WEBSITE DATA ACROSS TO THE NEW LCC WEBSITE AT A COST OF £300. THIS WILL MAKE THE WEBSITE FULLY COMPLIANT WITH ACCESSIBILITY REGULATIONS AND ALSO INCLUDES A SET OF NOTES FOR THE CLERK TO USE WHEN UPLOADING MORE DOCUMENTS:

62. PROPOSED BY COUNCILLOR BRACK TO PURCHASE A MOBILE PHONE FOR COUNCIL BUSINESS. EMMA HAS BEEN USING HER PERSONAL MOBILE FOR COUNCIL BUSINESS AND THIS MAKES IT VERY DIFFICULT FOR HER TO SWITCH OFF AFTER HER SHIFT. SHE ALSO NEEDS THE USE OF A WORKS MOBILE SO THAT COUNCILLORS ARE ONLY ABLE TO CONTACT HER DURING HER WORKING HOURS:

- SIM FREE NOKIA 2.3 32GB £99.95 ARGOS £97.97 AMAZON
- SIM FREE MOTOROLA G7 32GB £89.95 ARGOS £134 AMAZON
- NOKIA 5.3 64GB £129.95 ARGOS £126.99 AMAZON

GIFF GAFF SIM £12 PER MONTH.

63. PROPOSED BY MIK BOON TO INSTAL EXTENSIONS TO THE FRONT AND SIDE GATES OF THE JUNIOR PLAYING FIELD WITH MESH PANELLING. THIS IS TO HELP COMBAT THE RISING CASES OF ANTI SOCIAL BEHAVIOUR ON THE PLAY PARK.

THREE QUOTES HAVE BEEN REQUESTED BUT ONLY ONE RECEIVED:

COMPANY A £2565 PLUS VAT

64. TO CONSIDER APPOINTING A SPORTS AND RECREATION COMMITTEE TO OVERSEE THE FOOTBALL TEAMS THAT PLAY ON THE 8 ACRES. A MINIMUM OF THREE MEMBERS ARE NEEDED FOR THIS:

- 65. TO APPOINT A CHAIRMAN OF THE SPORTS AND RECREATION COMMITTEE:**
- 66. TO ADOPT TERMS OF REFERENCE FOR THE SPORTS AND RECREATION COMMITTEE (PREVIOUSLY CIRCULATED TO FULL COUNCIL):**
- 67. PROPOSED BY COUNCILLOR REYNOLDS TO DRAW UP AN AGREEMENT BETWEEN THE PARISH COUNCIL AND EACH OF THE FOUR FOOTBALL TEAMS TO MAKE A FORMAL ARRANGEMENT FOR THEM TO USE THE PITCHES. THIS WILL ALSO GENERATE AN INCOME OF £15 PER GAME FOR THE PARISH COUNCIL – DRAFT CONTRACT CIRCULATED TO COUNCILLORS:**
- 68. PROPOSED BY COUNCILLOR REYNOLDS TO CONTRIBUTE £500 TOWARDS THE COST OF A NEW FENCE AT THE VILLAGE HALL AND A NEW SAND BAG STORAGE. THE TOTAL COST OF THE FENCE IS £4080 AND THE SAND BAG STORE IS £600 WHICH MERC IS FUNDING. FULL DETAILS OF PROPOSAL CIRCULATED TO COUNCILLORS):**
- 69. FINANCE REPORT:**

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September 2020 Payments

GENERAL	Payee	Invoice	
BACS	GLENDALE	8 ACRES GRASS	£91.20
BACS	GLENDALE	JPF GRASS	£30.72
BACS	GLENDALE	AMENITY GRASS	£530.59
DD	PWLB	VILLAGE HALL LOAN	£4,604.31
DD	KONIKA MINOLTA	PRINTER HIRE	£44.92
BACS	ABATIS	REPLACE EMERGENCY LIGHTS	£171.16
BACS	MOWNS N GROWNS	CEMETERY CONTRACT	£428.00
DD	BRITISH GAS	ELECTRICITY VILLAGE HALL	£43.72
DD	N POWER	GAS VILLAGE HALL	£47.48
DD	VIRGIN	broadband	£50.40
BACS/DD	NEST/STAFF/HMRC	PAYE/SALARIES/PENSIONS	£2,669.27
BACS		TOTAL	£8,711.77

CREDIT CARD PAYMENTS FOR AUGUST

whereby app	8.22
EUROFFICE - INK CARTRIDGE	38.08
ZOOM APP	£14.39
ARCO - WORKWEAR	269.49
AMAZON - PRESSURE SPRAYER	36.95
AMAZON - SANITISER 10 LITRES	31.95
AMAZON - 4x MEMORY CARDS	29.56
NISBETS - SANITISER/WIPES/GLOVES	120.26
	548.9

70. DATE AND TIME OF NEXT MEETING:

19TH OCTOBER AT 7PM