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: <u>http://parishes.lincolnshire.gov.uk/holtonleclay</u>

Dear Councillor

You are hereby summoned to attend the Full Council Meeting of Holton-le-Clay Parish Council, which will be held on Monday 20th July 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. 7th July 2020

AGENDA

- **38.** CHAIRMANS WELCOME:
- **39. TO RECEIVE APOLOGIES FOR ABSENCE:**
- 40. TO RECEIVE DECLARATIONS OF INTEREST:
- 41. TO APPROVE THE MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING HELD ON 19th JUNE 2020:
- 42. TO RECEIVE AN UPDATE FROM NORTH EAST LINCOLNSHIRE COUNCIL ON TOLL BAR ROUNDABOUT:
- 43. TO RESOLVE TO ELECT A NEW MEMBER OF THE HR COMMITTEE – COUNCILLOR BOON HAS VOLUNTEERED FOR THIS:
- 44. TO RECEIVE AN UPDATE FROM MERC:
- 45. TO RECEIVE AN UPDATE FROM THE DISTRICT COUNCILLORS:
- 46. TO RECEIVE AN UPDATE FROM THE COUNTY COUNCILLOR:
- 47. PROPOSED BY COUNCILLOR REYNOLDS TO HAVE THE TURNING CIRCLE AT THE CEMETERY WEED SPRAYED

ANNUALLY AS IT IS NOT INCLUDED IN THE CEMETERY MAINTENANCE CONTRACT – £45 FOR A ONE OFF SPRAY:

- 48. TO RESOLVE WHETHER OR NOT TO PURCHASE 10 LITRES OF DETERGENT FOR THE JUNIOR PLAYING FIELD – DETAILS PREVIOUSLY CIRCULATED TO COUNCILLORS – AND A BACK SPRAYER
- DETERGENT SELGIENE C500 EXTREME ANTI BACTERIAL CLEANER £16.50 PLUS £4.50 P&P FOR 5 LITRES
- DRAPER BACK PACK SPRAYER 12L £31.98 PLUS P&P
- 49. TO APPOINT A SOLICITOR FOR THE CONVEYANCING OF THE LAND ON THE 8 ACRES PLAYING FIELD:
- WILIN CHAPMAN £950-£1200 PLUS VAT
- PAUL RUDD SOLICITORS £450 PLUS VAT PLUS DISBURSEMENTS (£6)