

MINUTES OF THE FULL COUNCIL MEETING OF HOLTON LE CLAY PARISH COUNCIL, HELD AT THE VILLAGE HALL, PINFOLD LANE, HOLTON LE CLAY, DN36 5DL MONDAY 18th JULY 2022 AT 7PM

Present: Councillor Mik Boon (Chairman)
Councillor Helen Reynolds (Vice Chair)
Councillor Anne Wheeler
Councillor Paul Rowntree
Councillor Patrick Warrener
Councillor David Springett
Councillor Alison Edwards

Councillor Phyll Smith - East Lindsey District Council

No Members of the public

Public Forum cancelled Due to Lack of Attendance

45. CHAIRMANS WELCOME:

The Chairman welcomed all those present and thanked them for their attendance.

46. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE:

Apologies received from Councillors Redford, Starr and Dodge.

47. TO RECEIVE DECLARATIONS OF INTEREST:

Councillor Reynolds and Councillor Edwards declared an interest as members of MERC.

48. TO APPROVE THE MINUTES OF THE ANNUAL FULL COUNCIL MEETING HELD ON 20th JUNE 2022:

The minutes for the annual full council meeting held on 20th June 2022 were accepted as a true record.

49. TO RECEIVE AN UPDATE FROM MERC:

Councillor Reynolds provided the following updates: the summer fayre held at the weekend was a great success. Lots of people attended and the weather was very good. The annual scarecrow event was a little disappointing this year with very few entries compared to previous years and very few voting slips were received.

50. UPDATE FROM DISTRICT COUNCILLOR:

The District Councillor provided the following updates: there are currently two large housing developments being planned for Holton le Clay and

North Thoresby. The plan for North Thoresby has been temporarily deferred due to the complaint from residents that there was a distinct lack of consultation with them.

Since it transpired that the Neighbourhood Plan for HLC has not been formally made, Councillor Smith is hoping to arrange a meeting with an officer at ELDC to discuss the reasons for this, but he is struggling to get a date arranged. It was agreed between parish councillors to write to the MP Victoria Atkin to ask that she looks into this.

51. UPDATE FROM COUNTY COUNCILLOR

County Councillor not present.

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

The Parish Council discussed this application and no objections to the plan were raised.

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

It was

RESOLVED: to allow a budget of up to £100 for spring bulbs.

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

It was

RESOLVED: to have the magazine printed by the local college and to continue having the magazine stapled and collated by volunteers. An amendment was made in the figures for the college printing as it should have said £280.50 for printing costs. (6 votes in favour, 1 against)

55. PROPOSED BY COUNCILLOR DODGE TO ERECT A NEW SIGN AT THE ENTRANCE TO THE VILLAGE HALL DIRECTING VISITORS 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

It was

RESOLVED: to purchase a new sign for the car park from Signs Express.

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**

COUNCILLOR WHEELER AMENDED HER PROPOSAL TO ASK THAT TWO SIGNS ARE PURCHASED FOR THE VILLAGE.

It was

RESOLVED: to purchase two signs from ELAN City on the premise that permission is granted by LCC Highways to site them at certain locations within the village. Clerk to contact Highways with suggested locations and report back to Council. (6 in favour of purchasing two signs – 1 against)

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)**

AMENDMENT – D KIRK QUOTE £150 FOR SPEED BUMP INSTALLATION

It was

RESOLVED: to purchase a speed bump from The Work Place Depot to be installed by D Kirk Builders.

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:

It was

RESOLVED: to write to ELDC planning department to complain about the lack of consultation and the fact that the application did not go to committee despite many objections on the planning portal. Clerk to also contact the architects to request an explanation as to why there are - what appear to be - 3 storey apartment blocks on the plan when this was never discussed at previous meetings.

less - Outstanding
Cheques

	<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
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>	
		<u>59,334.56</u>
*APPROX FUNDS AVAILABLE as at	30/06/2022	<u><u>9,190.88</u></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

THE FINANCE REPORT WAS ACCEPTED AS A TRUE RECORD.

61. FINANCIAL MATTERS:

July 2022 Payments

GENERAL		Invoice	
DD	Payee		
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

ALL FINANCIAL MATTERS WERE ACCEPTED FOR PAYMENT.

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