

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 October 2021 AT 7PM.

Present: Councillor Mik Boon (Chairman)
Councillor Helen Reynolds (Vice Chairman)
Councillor Matthew Starr
Councillor Patrick Warrener
Councillor Paul Rowntree
Councillor Maureen Redford

1 Member of the public

Councillor Phyll Smith – East Lindsey District Council

In Attendance: Emma Harris – Clerk to the Parish Council and RFO

Open Forum 7pm

One member of the public raised a concern about the large number of Covid-19 infections in Lincolnshire. Councillor Phyll Smith said that the district council is aware that numbers appear to be higher in this area compared to other areas and that it is discussed regularly at meetings. There is currently no strategy in place for reducing the numbers.

Public forum closed at 7.19pm following a proposal from the chairman.

93. CHAIRMANS WELCOME:

Councillor Mik Boon welcomed those present and thanked them for their attendance.

94. TO RECEIVE APOLOGIES FOR ABSENCE:

Councillor Terry Aldridge and Councillor Anne Wheeler sent their apologies.

95. TO RECEIVE DECLARATIONS OF INTEREST:

Councillor Reynolds declared an interest as a member of MERC.

96. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 20th SEPTEMBER 2021:

The minutes of the full council meeting held on 20th September 2021 were approved as a true record.

RESOLVED

97. TO RECEIVE AN UPDATE FROM MERC:

Councillor Reynolds provided an update. An open day was held at the Village Hall on Saturday 16th October 2021. Information boards were displayed around the hall and there was also a pop - up fashion outlet. The Village Hall is starting to become very busy as Christmas approaches. A veteran's lunch has been planned for Remembrance Day.

98. TO RECEIVE AN UPDATE FROM DISTRICT COUNCILLORS:

Councillor Phyll Smith gave an update: - the recycling bins continue to pose a problem due to their relocation and he is still receiving complaints on this. He has requested that the bins are moved to the far end of the site away from residential properties. He anticipates that it will be around 18 months before a resolution is reached on this issue.

Ongoing discussions are taking place regarding the proposed nuclear waste site at Mablethorpe.

Councillor Smith provided a brief update on the anti-social behaviour that was reported at the last full council meeting regarding the Junior laying Field and its neighbouring properties. The couple who seems to have been most affected by the ASB have been informed by the district council that they may install a fence up to 6ft in height but anything over this will require planning permission.

There is currently a campaign running called the Local Listing Campaign. This is a project being delivered by Heritage Lincolnshire in partnership with Lincolnshire County Council and with the support of the District Council. The aim is to create a list of sites of local heritage significance that warrant consideration within the planning process.

99. TO RECEIVE AN UPDATE FROM THE COUNTY COUNCILLOR:

No update has been received.

100. TO APPROVE SECTION 137 SPENDING TO PURCHASE POPPY WREATHS FOR THE REMEMBRANCE DAY SERVICE. THE COST FOR THIS LAST YEAR WAS £44:

It was

RESOLVED: to approve S137 spending for poppy wreaths.

101. TO CONSIDER PURCHASING A REPLACEMENT HEDGE TRIMMER ATTACHMENT FOR THE STRIMMER AS THE EXISTING ONE IS NOT REPAIRABLE. THIS WOULD HAVE TO BE PAID FOR USING THE VILLAGE IMPROVEMENT RESERVE:

- SAM TURNER & SONS £259
- TOOLS TODAY £249
- H.I.S LTD £306

It was

RESOLVED: to purchase a replacement hedge trimmer attachment for the strimmer from Sam Turner & Sons.

102. TO CONSIDER QUOTES FOR THE REMOVAL AND DISPOSAL OF A TREE IN THE CEMETERY. THE TREE HAS MOVED CLOSER TO A RESIDENT'S FENCE AND MAY BECOME DANGEROUS IN HIGH WINDS:

- MOWNS AND GROWNS £600 (NO VAT)
- WOODPECKER TREES £500 + VAT (£600)

It was

RESOLVED: to appoint Woodpecker Trees to remove and dispose of the tree at the cemetery. Clerk to contact the district council to see if a replacement tree is available for planting.

103. PROPOSED BY COUNCILLOR REYNOLDS TO SPEND £100 ON BULBS TO PLANT AROUND THE VILLAGE – EITHER BY COUNCILLORS, RESIDENTS OR SCHOOL COUNCIL:

It was

RESOLVED: to purchase bulbs up to £100.

104. PROPOSED BY COUNCILLOR BOON TO PURCHASE A HAND SEWN UNION FLAG WITH ANTI FRAY HEM TO BE USED ON SPECIAL OCCASIONS SUCH AS THE QUEENS PLATINUM JUBILEE – COSTING £90.02 PLUS £6.95 P&P:

It was

RESOLVED: to purchase a hand sewn union flag with anti-fray hem.

Less - Expenditure			
General			
Payments		10,921.79	
Burial Payments		<u>0.00</u>	
			<u>10,921.79</u>
Balance Carried Forward	30/09/2021		<u><u>86,188.68</u></u>

<u>BANK BALANCES as at</u>	30/09/2021		
General Account per Statement		81,188.14	
less - Outstanding Cheques		<u>51.72</u>	
plus - Receipts not cleared		0.00	
			81,136.42
Burial Account per			
Statement		5,052.26	
plus - receipts not cleared		0.00	
less - Outstanding Cheques		<u>0.00</u>	
			<u>5,052.26</u>
TOTAL COUNCIL FUNDS AS AT			<u><u>86,188.68</u></u>

ALLOCATION OF FUNDS -

TOTAL FUNDS, PER ABOVE			86,188.68
RESERVES			
Parish Council Minimum Reserve	13,000.00		
Village Improvement Reserve	20,499.85		
muga renovation	207.51		
		33,707.36	
Burial Account Bank Balance (upkeep of Cemetery)		<u>5,052.26</u>	
		38,759.62	
PRECEPT RECEIVED IN ADVANCE (see below)			
6 months		<u>34,201.00</u>	
			<u>72,960.62</u>
*APPROX FUNDS AVAILABLE as at	30/09/2021		<u><u>13,228.06</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 Financial Matters were accepted as a true record of the parish councils' finances.

108. FINANCE REPORT:

October 2021 Payments

GENERAL		Invoice	
	Payee		
DD	VIRGIN	broadband	£50.40
BACS/DD	NEST/STAFF/HMRC	PAYE/SALARIES/PENSIONS/MILEAGE	£2,460.89
DD	BRITISH GAS	GAS SUPPLY VILLAGE HALL	£62.83
BACS	BRITISH GAS	ELECTRICITY VILLAGE HALL	£77.66
BACS	GLENDALE	8 acres grass	£234.00
BACS	LD MOWERS	STRIMMER CABLE	£22.99
BACS	WOODPECKER TREES	PLUM TREE REDUCTION/JPF	£480.00
BACS	GLENDALE	JPF GRASS	£61.44
BACS	GLENDALE	AMENITY GRASS	£1,123.20
BACS	LALC	FIRST AID TRAINING	£66.00
BACS	JB RURAL	CEMETERY CONTRACT	£475.00
			£5,114.41
CREDIT CARD PAYMENTS FOR AUGUST			
	CARTRIDGE PEOPLE	INK CARTRIDGE	26.37
	BRITISH GAS	DEFIB ELECTRICITY	£10.79
	GIFFGAFF	MOBILE TOP UP	12
	ZOOM	VIDEO CALLING APP	14.39
	CLOUDNEXT	EMAIL SUBSCRIPTION	14.38
	KEYSIGNS	FIRE EXIT SIGNS	33.5
			111.43

The finances were accepted for payment.

109. DATE AND TIME OF NEXT MEETING: MONDAY 15th NOVEMBER 2021