

MINUTES OF THE REMOTE FULL COUNCIL MEETING OF HOLTON LE CLAY  
PARISH COUNCIL, HELD VIA VIDEO CONFERENCE USING THE ZOOM APP.  
MONDAY 20<sup>TH</sup> JULY 2020 AT 7PM

Present: Councillor P. Rowntree (Chairman)  
Councillor H. Reynolds (Vice Chairman)  
Councillor M. Boon  
Councillor T. Brack  
Councillor E. Hatley

Councillor Terry Aldridge (ELDC)  
Councillor Phyll Smith (ELDC)

Mark Nearney (North East Lincs Council)  
Mark Gibbons (North East Lincs Council/ENGIE)  
Nigel Lowther (North East Lincs Council)

No Members of the Public.

**38. CHAIRMANS WELCOME**

The Chairman welcomed all those present and thanked them for their attendance. He also thanked Councillor Mik Boon and Darren Kirk for their hard work installing the NHS bench on Pinfold Lane and also thanked Howarth's for their kind donation of materials. The Chair thanked Alan Tacey and Don Matthews for their hard work restoring the village sign.

**39. TO RECEIVE APOLOGIES FOR ABSENCE:**

Councillor Warrener sent his apologies.

**40. TO RECEIVE DECLARATIONS OF INTEREST:**

Councillor Reynolds declared an interest in MERC.

**41. TO APPROVE THE MINUTES OF THE EXTRAORDINARY FULL  
COUNCIL MEETING HELD ON 19<sup>TH</sup> JUNE 2020:**

As per the Parish Councils Standing Orders, voting was by show of hands. It was

RESOLVED: that the minutes be approved as a true record.

**42. TO RECEIVE AN UPDATE FROM NORTH EAST LINCOLNSHIRE  
COUNCIL ON TOLL BAR ROUNDABOUT:**

Nigel Lowther thanked the parish council for the opportunity to talk to them about the Toll Bar roundabout plans.

Mark Gibbons (ENGIE) informed the parish council that the contractor has been on site this week to set up a base for operations to begin on 27<sup>th</sup> July. The plan is to take out the islands in the first week of development with the intention of keeping the roundabout open for as long as possible.

The approaches, exits and verges will be worked on to begin with and this will take about a week to complete. Station Road West and East will be closed during that first week with work being carried out between 7.30am and 7pm. Station Road North and South will remain open with temporary lights in situ to keep the traffic moving. There will possibly only be one lane open during this time.

The bus route to Holton Le Clay (number 51) will remain unaffected. The works are scheduled to be complete by January 2021 so traffic management measures will be in place for a significant amount of time.

There will be continued access from the A16.

Car parking for the school – a drop off point has been allocated and the car park plans are being looked at again with a consideration for increasing its capacity.

A Pelican Crossing will go in as part of the roundabout project. There will be a signal-controlled pedestrian and cycle crossing but this is part of the new housing development and will go in during the first phase. In due course additional bus stops may be installed and existing stops moved.

Mark Nearney stated that this is a major project and that they are aware that many residents have concerns and that they are always available to listen to and address these concerns. Further information and updates are available on the website [nelincs.gov.uk/tollbar](http://nelincs.gov.uk/tollbar)

A meeting was due to be held at New Waltham Pavilion for residents to raise their concerns and ask questions but there was very little interest shown so the meeting has been cancelled.

Councillor Aldridge asked that he be kept in the loop with any further developments concerning the roundabout as he felt that he has been kept in the dark with most of it.

**43. TO RESOLVE TO ELECT A NEW MEMBER OF THE HR COMMITTEE  
– COUNCILLOR BOON HAS VOLUNTEERED FOR THIS:**

It was RESOLVED that Councillor Boon will join the HR Committee.

VOTE: All in favour

**44. TO RECEIVE AN UPDATE FROM MERC:**

Councillor Reynolds said that they are hoping to re-open the village hall in September depending on the latest government guidelines. During the lockdown period the village hall has had one room redecorated and also the kitchen. The kitchen has also had new flooring and tiles.

**45. TO RECEIVE AN UODATE FROM DISTRICT COUNCILLORS:**

Councillor Phyll Smith gave an update –

- Council business has continued to be conducted despite the lockdown and meetings have been held remotely via Zoom. Staff have been limited on the amount of community work they could carry out such as planning inspections etc and many front-line staff have been redeployed elsewhere. This has impacted other services such as tip opening times etc.
- He congratulated parish councils on their work during the pandemic in terms of helping the community.
- He gave an update on the recent merger of East Lindsey District Council and Boston Borough Council. For residents of Holton le Clay this will mean that they have to travel further to visit the council headquarters as the offices have now moved to Horncastle. Lincolnshire County Council has put in a bid for Lincolnshire to become a unitary authority.
- Fly tipping issues were raised and Councillor Smith was asked whether ELDC is taking any action against any of the most recent culprits. Councillor Smith suggested that the clerk contacts the fly tipping team to obtain an update and also to see if there are any measures that can be put in place to help to deter fly tippers.
- Louth recycling centre is now open again but with restrictions. Residents must book a slot before they visit and only certain items are being accepted at this time.
- Councillor Aldridge was asked to look into whether a planning application has been submitted for a new build house on Cheapside as there is nothing on the planning portal.

**46. TO RECEIVE AN UPDATE FROM THE COUNTY COUNCILLOR:**

Non received.

**47. PROPOSED BY COUNCILLOR REYNOLDS TO HAVE THE TURNING CIRCLE AT THE CEMETERY WEED SPRAYED ANNUALLY AS IT IS NOT CURRENTLY IN THE CEMETERY MAINTENANCE CONTRACT - £45 FOR A ONE-OFF SPRAY:**

It was proposed, seconded and

**Resolved:** that the turning circle will be sprayed as a one off at a cost of £45.

**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 PACK 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**

It was RESOLVED to purchase a back pack sprayer and anti-bacterial spray for the Junior Playing Field.

**49. TO APPOINT A SOLICITOR FOR THE CONVEYANCING OF THE LAND ON THE 8 ACRES PLAYING FIELD:**

- **WILKIN CHAPMAN £950 - £1200 PLUS VAT**
- **PAUL RUDD SOLICITORS £450 PLUS VAT PLUS DISBURSEMENTS (£6)**

It was RESOLVED to appoint Paul Rudd Solicitors to deal with the conveyancing of the land on the 8 Acres playing field.