

MINUTES OF THE REMOTE ANNUAL FULL COUNCIL MEETING OF HOLTON LE
CLAY PARISH COUNCIL, HELD VIA VIDEO CONFERENCE USING THE
WHEREBY APP. THURSDAY 18th JUNE 2020 AT 7PM

Present: Councillor P. Rowntree (Chairman)
Councillor H. Reynolds (Vice Chairman)
Councillor S. Sinclair
Councillor M. Boon
Councillor A. Green
Councillor T. Brack
Councillor E. Hatley
Councillor S. Pratt

No Members of the Public.

27. CHAIRMANS WELCOME

The Chairman welcomed all those present and thanked them for their attendance. He also thanked Councillor Mik Boon for his hard work with the wildlife cameras. The Chairman went on to thank MERC for their kind donation of £500 towards the NHS Bench. He also thanked the clerk, Emma Harris, Councillor Brack and Councillor Boon for their hard work during the pandemic.

28. TO RECEIVE APOLOGIES FOR ABSENCE:

Councillor Warrener sent his apologies.

**29. TO APPROVE THE MINUTES OF THE ANNUAL FULL COUNCIL
MEETING HELD ON 20TH MAY 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.

VOTE: all in favour

**30. TO CONSIDER SELLING THE PIECE OF LAND ON THE 8 ACRES
NEXT TO MAGNOLIA DRIVE THAT HAS BEEN VALUED AT £9,500.**

It was RESOLVED that the land will be sold.

VOTE: All in favour

31. TO DECIDE ON A SALE PRICE FOR THE PIECE OF LAND ON THE 8 ACRES NEXT TO MAGNOLIA DRIVE WITH THE CONVEYANCING FEES BEING BETWEEN £950 AND £1250:

Councillor Reynolds proposed that the land is sold for £9,500 as per the valuation.

It was RESOLVED that the land is sold for £9,500.

VOTE: all in favour.

32. TO CONSIDER A QUOTE FROM HEMSWELL SURFACING TO TARMAC ONE HALF OF THE 8 ACRES TENNIS COURTS AT A COST OF £20,898 PLUS VAT:

It was RESOLVED that Hemswell Surfacing will be employed to complete the tarmac resurfacing of one half of the tennis courts.

VOTE: All in favour

33. TO RESOLVE TO PAY THE VAT OF £4179 ON THE HEMSWELL QUOTE USING THE MUGA RESERVE:

It was proposed, seconded and

Resolved: to pay the VAT using the MUGA reserve.

34. PROPOSED BY COUNCILLOR REYNOLDS TO MOVE THE BIN FROM THE CORNER OF CARMEN CRESCENT TO CLAY LANE:

This proposal was not seconded.

35. TO CONSIDER INCREASING THE CONTRIBUTION TO THE FENCE NEXT TO THE JUNIOR PLAYING FIELD. £250 HAS ALREADY BEEN PAID BUT A TOTAL OF £650 HAS BEEN REQUESTED. CONSIDERATION TO BE GIVEN TO THE FOLLOWING:

- INCREASE THE CONTRIBUTION TO THE FULL £650
- TO INCREASE THE CONTRIBUTION UP TO £500 WHICH IS THE TOTAL ALLOCATED BUDGET FOR THE JUNIOR PLAYING FIELD FOR THE FINANCIAL YEAR.
- TO KEEP THE CONTRIBUTION AT £250 AND NOT OFFER ANY ADDITIONAL FUNDS.

It was RESOLVED that a further £250 will be paid as a contribution to the fence.

VOTE: all in favour

36. PROPOSED BY COUNCILLOR PRATT TO PAY £27 TO SET UP A BUSINESS TO ENABLE A CONTRACT TO BE MADE WITH BT OPENREACH TO INSTALL A HIGH SPEED BROADBAND TO THE TWO MAIN AREAS WITHIN THE COMMUNITY:

AMENDMENT TO PROPOSAL BY COUNCILLOR PRATT: THE AMOUNT WAS CHANGED TO £35.

It was proposed, seconded and

Resolved: that £35 will be paid as a one-off contribution to the scheme by the Parish Council on the condition that an invoice is provided and that no further funds will be requested.

Vote: All in favour, two abstentions.

37. TO CONSIDER THE FOLLOWING QUOTES FOR INSTALLING THE HEDGEHOG AT THE JUNIOR PLAYING FIELD:

- **£275 TO INSTALL ON TO A CONCRETE BASE AND PLACE THE SOIL UNDER THE HEDGE IN THE JUNIOR PLAYING FIELD**
- **£315 TO INSTALL ON TO A CONCRETE BASE AND REMOVE SOIL FROM THE SITE.**

It was RESOLVED that the soil can be placed under the hedges – therefore the quote for £275 was agreed.

VOTE: all in favour