

**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**

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

Dear Councillor

You are hereby summoned to attend the Full Council Meeting of Holton-le-Clay Parish Council, which will be held on Monday 17<sup>th</sup> February 2020 commencing at 7.30pm in the Council Offices, Village Hall, Pinfold Lane, Holton-le-Clay.

Prior to the commencement of the meeting there will be a public forum from 7.00pm for a maximum of 30 minutes when members of the public may ask questions or make short statements to the Council.

Signed Emma Harris Clerk to the Parish Council. 12<sup>th</sup> January 2020

**AGENDA**

- 211. CHAIRMANS WELCOME:**
  - 212. TO RECEIVE APOLOGIES FOR ABSENCE:**
  - 213. TO RECEIVE DECLARATIONS OF INTEREST:**
  - 214. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 20<sup>TH</sup> JANUARY 2020:**
  - 215. TO RECEIVE A REPORT FROM THE DISTRICT COUNCILLORS:**
  - 216. TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR:**
  - 217. TO RESOLVE TO FILL ONE COUNCILLOR VACANCY BY CO-OPTION FOLLOWING AN APPLICATION FROM MRS TINA BRACK:**
  - 218. TO GRANT FINANCIAL DISPENSATION TO TINA BRACK:**
  - 219. TO RECEIVE A REPORT FROM OUTSIDE BODIES:**
- MERC

- NDP
- COMMUNITY CENTRE

**220. TO RECEIVE AN UPDATE FROM COUNCILLOR SINCLAIR REGARDING HER MEETING WITH STAGECOACH:**

**221. TO RECEIVE AN UPDATE FROM COUNCILLOR GREEN REGARDING THE TOLL BAR ROUNDABOUT MEETING HELD AT NEW WALTHAM PARISH COUNCIL:**

**222. PLANNING MATTERS:**

**N/085/00107/20**

**Planning Permission - Extensions and alterations to an existing bungalow to provide a ground floor en suite bathroom, utility room, gym/therapy room, therapy pool, glazed sun room, carport, level access and detached hobbies room and store.**

**64 TETNEY LANE, HOLTON LE CLAY, GRIMSBY, DN36 5AT**

**CLOSING DATE 18<sup>TH</sup> FEBRUARY 2020**

**N/085/00159/20**

**Planning Permission - Rear extension to existing dwelling to form a ground floor bedroom and en-suite.**

**47 PICKSLEY CRESCENT, HOLTON LE CLAY, GRIMSBY, LINCOLNSHIRE, DN36 5DR**

**CLOSING DATE 20<sup>TH</sup> FEBRUARY 2020**

**223. TO REVIEW THE FOLLOWING POLICIES AND UPDATE WITH ANY CHANGES:**

- FINANCIAL RISK ASSESSMENT (NO CHANGE)
- PUBLICATION SCHEME – UPDATED WITH NEW COUNCILLORS DETAILS AND EX COUNCILLOR NAMES REMOVED

**224. TO CONSIDER A GRANT APPLICATION FROM HOLTON LE CLAY JUNIOR FOOTBALL CLUB. THEY ARE REQUESTING FUNDING OF £619.99 FOR A NEW SET OF GOAL POSTS AS LARGER ONES ARE NEEDED. THE PARISH COUNCIL PREVIOUSLY FUNDED GOAL POSTS IN 2017 AT A COST OF £490. THE GOAL POSTS WILL BE HANDED BACK TO THE PARISH COUNCIL SO THAT THEY CAN BE SOLD:**

**225. PROPOSED BY COUNCILLOR BOON TO PURCHASE 7 METAL POPPY STAKES FOR THE A16 MEMORIAL AT A COST OF £4.99 EACH. ALSO, TO PURCHASE TWO 10x4 INCH SILENT SOLDIER PLAQUES TO BE MOUNTED ON THE TREES. THIS CAN BE TAKEN FROM THE DISTRICT COUNCILLOR GRANT OF WHICH THERE IS £58.04 IN THE BUDGET. THE TOTAL COST OF 7 POPPIES AND 2 PLAQUES WOULD BE £54.93:**

**226. PROPOSED BY COUNCILLOR REYNOLDS TO ALLOCATE £100 FROM THE GPC/S137 BUDGET FOR 2020/21 TO PURCHASE TROPHIES AND PRIZES FOR THE COMMUNITY CHAMPION COMPETITION:**

**227. FINANCIAL MATTERS:**

HOLTON LE CLAY PARISH COUNCIL

FINANCIAL REPORT as at 31st January 2020

CASH BOOK

Balance Brought forward	31/12/2020		
General Account			55,771.22
Burial Account			6,021.83
			<u>61,793.05</u>
Add - Income			
General Receipts		7,151.86	
Burial Receipts		210.47	
		<u>7,362.33</u>	
			<u>69,155.38</u>
Less - Expenditure			
General Payments		6,652.71	
Burial Payments		0.00	
		<u>6,652.71</u>	
<b>Balance Carried Forward</b>	<b>31/01/2020</b>		<b><u><u>62,502.67</u></u></b>

BANK BALANCES as at 31/01/2020

General Account per Statement		56,362.17	
less - Outstanding Cheques		<u>91.80</u>	
plus - Receipts not cleared		0.00	
			56,270.37
Burial Account per		6,232.30	

Statement		
plus - receipts not cleared		0.00
less - Outstanding Cheques		0.00
		<u>6,232.30</u>
		7,157.55
<b>TOTAL COUNCIL FUNDS AS AT</b>		<b><u><u>62,502.67</u></u></b>

**ALLOCATION OF FUNDS -**

TOTAL FUNDS, PER ABOVE		62,502.67
RESERVES		
Parish Council Minimum Reserve	13,000.00	
Village Hall Loan Repayments	11,900.00	
Community Woodland Grant	2,147.13	
District Councillor Grant/War Mem	58.04	
Village Improvement Reserve	156.92	
muga renovation	139.14	
		27,401.23
Burial Account Bank Balance (upkeep of Cemetery)		<u>6,232.30</u>
		33,633.53
PRECEPT RECEIVED IN ADVANCE (see below)		
3 months		<u>14,955.00</u>
		48,588.53
<b>* APPROX FUNDS AVAILABLE as at</b>	<b>31/01/2020</b>	<b><u><u>13,914.14</u></u></b>

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

## 228. FINANCE REPORT

0 FEBRUARY 2020 Payments

	Payee		
BACS	SADS UK	Defib Pads - Garage	£90.00
DD	BRITISH GAS LITE	electricity - village hall	£108.08
BACS	MOWNS N GROWNS	CEMETERY CONTRACT	£263.00
DD	NPOWER	GAS USAGE VILLAGE HALL	£255.65
DD	esso/wex	fuel card	£54.00
BACS	CLLR REFUND	BATTERIES	£9.40
BACS	KONIKA MINOLTA	PRINTER HIRE	£32.89
BACS	SIGN OF THE TIMES	8xA4 LECTERNS	£940.80
BACS	SIGN OF THE TIMES	1x NO DOGS SIGN	£94.80
BACS	SIGN OF THE TIMES	2xLECTERNS	£918.00
BACS	OXLEY SHUTTERS	ANNUAL SERVICE	£510.00
BACS	CLLR REFUND	MILEAGE	£31.50
BACS	LINDSEY GARDEN	ROCKERY STONEX2	£90.00
BACS	STAFF/HMRC/PENSION/DWP	STAFF/HMRC/PENSION/DWP	£2,128.38
BACS	CLLR REFUND	PAINT - VILLAGE HALL FENCE	£12.00
		TOTAL	£5,538.50
BARCLAYCARD PAYMENTS	naturespy	wildlife cam and lock	£318.98
	amazon	padlock	£16.76
	amazon	condolence books x2	£30.00
	safety signs 4 less	cctv signage	£23.10
	radmore n tucker	replacement blades strimmer	£18.77
	amazon	fire extinguisher sign	£3.65
			£411.26

**229. DATE AND TIME OF NEXT MEETING:  
16<sup>th</sup> MARCH 2020**