

MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING OF HOLTON LE CLAY PARISH COUNCIL, HELD AT THE VILLAGE HALL, PINFOLD LANE, HOLTON LE CLAY AT 12PM ON FRIDAY 4TH OCTOBER 2019

Present: Councillor S. Pratt (Chairman)
Councillor E. Hatley
Councillor M. Starr
Councillor M. Boon

In Attendance: Emma Harris (Clerk to the Parish Council)

120. CHAIRMANS WELCOME:

The Chairman welcomed everyone and thanked them for their attendance.

121. TO RECEIVE APOLOGIES FOR ABSENCE:

Apologies were received from Councillor Reynolds, Councillor Warrener, and Councillor Green.

122. TO RECEIVE DECLARATIONS OF INTEREST:

None received.

123. TO APPROVE THE REMOVAL OF THE OLD CLIMBING FRAME FROM THE JUNIOR PLAYING FIELD AT NO COST TO THE PARISH COUNCIL:

It was RESOLVED to have the climbing frame removed free of charge.

VOTE: all in favour

124. TO APPROVE A QUOTE FOR THE HIRE OF HERAS FENCING – ONLY IF NEEDED – TO ENCLOSE THE AREA WHERE THE OLD CLIMBING FRAME STOOD:

JEWSONS 8x PANEL KITS FOR 14 DAY HIRE 105.60 INC VAT

HSS HIRE 8X PANEL KITS FOR 14 DAYS HIRE £183.46 INC VAT

It was RESOLVED that should Heras fencing be needed, Jewsons will be used for the hiring out.

VOTE: all in favour

125.TO APPROVE A NEW MEMBER TO JOIN THE HR COMMITTEE – COUNCILLOR HATLEY HAS VOLUNTEERED FOR THIS ROLE:

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

VOTE: all in favour

126.TO APPROVE PAYMENT TO PAUL NOTLEY OF £100 TO PATROL THE 8 ACRES PLAYING FIELD WHEN THE FRESH CONCRETE IS LAID FOR THE BENCHES. HE WILL NEED TO BE PRESENT FROM 5PM ONWARDS:

It was RESOLVED that the parish council will pay £100 to Paul Notley to patrol the area from 5PM onwards when the benches are installed on the 8 Acres.

VOTE: all in favour

SIGNED _____

DATED _____