

MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING OF HOLTON LE CLAY PARISH COUNCIL, HELD AT THE VILLAGE HALL, PINFOLD LANE, HOLTON LE CLAY AT 7.00PM ON MONDAY 30TH SEPTEMBER 2019

Present: Councillor S. Pratt (Chairman)
Councillor P. Warrener
Councillor M. Starr
Councillor A. Green
Councillor P. Rowntree
Councillor M. Boon

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

113. CHAIRMANS WELCOME:

The Chairman welcomed everyone and thanked them for their attendance.

114. TO RECEIVE APOLOGIES FOR ABSENCE:

Apologies were received from Councillor Reynolds and Councillor Hatley.

115. TO RECEIVE DECLARATIONS OF INTEREST:

None received.

116. TO AGREE ON A QUOTE FOR THE CONCRETE BASE FOR AN ELECTRICITY CABINET ON THE 8 ACRES: (PRICES TO FOLLOW)

Three companies were approached for quotes but only one responded. It was RESOLVED that D Kirk Builders would be instructed to install a concrete base for the electricity box at a cost of £320 including installation of the box.

VOTE: all in favour

117. TO APPROVE THE PURCHASE OF AN ELECTRIC METER KIOSK COSTING £375:

It was RESOLVED that an electric meter kiosk will be purchased.

VOTE: all in favour

118. TO APPROVE THE COST OF £25 FOR BRITISH GAS TO INSTALL AN ELECTRIC METER ON THE 8 ACRES:

It was RESOLVED that an electric meter will be ordered at a cost of £25.

VOTE: all in favour

119. TO AGREE TO PAY A 3RD PARTY CONTRIBUTION OF £5,375 IN ORDER TO QUALIFY FOR A WREN GRANT OF £50,000: (Amended to £45,000)

It was RESOLVED that the parish council will be a 3rd party contributor to the Wren grant application.

VOTE: all in favour