

MINUTES OF THE FULL COUNCIL MEETING OF HOLTON LE CLAY PARISH COUNCIL, HELD AT THE VILLAGE HALL, PINFOLD LANE, HOLTON LE CLAY AT 7.00PM ON MONDAY 18th February 2019.

Present: Councillor P. Rowntree (Chairman)
Councillor H. Reynolds (Vice Chairman)
Councillor M. Boon
Councillor M. Brae
Councillor P. Webster
Councillor D. Searle
Councillor P. Warrener
Councillor S. Pratt
Also Present: Councillor Terry Aldridge (ELDC)

No Members of the Public. It was PROPOSED by the Chairman to close the public forum due to lack of attendants. This was SECONDED and RESOLVED. The meeting commenced at 7.10pm.

186. CHAIRMANS WELCOME:

The Chairman welcomed all those present and thanked them for their attendance.

187. TO RECEIVE APOLOGIES FOR ABSENCE:

Councillor Starr, Councillor Beech, Councillor Green

188. TO RECEIVE DECLARATIONS OF INTEREST:

Councillor Webster (NDP), Councillor Reynolds (MERC)

189. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 21st January 2019:

It was proposed, seconded and

RESOLVED: that the minutes of the Full Council meeting held on 21st January 2019 be accepted as a true record and signed by the Chairman.

190. TO RECEIVE A REPORT FROM LINCOLNSHIRE POLICE:

None Received

191. TO RECEIVE A REPORT FROM THE DISTRICT COUNCILLOR:

Councillor Aldridge has been in contact with refuse and recycling at ELDC over problems with bin collections on the new estate in the village. The roads are not wide enough to accommodate the bin wagons and as a result some residents are not getting their dustbins emptied. This has resulted in some verbal altercations between the bin collectors and residents in recent weeks.

The planning appeal for land adjacent to 1 Pelham Road will be heard on 26th February 2019. Chris Panton is the officer dealing with this.

Councillor Aldridge has awarded a grant of £750 to Holton Le Clay Parish Council to pay for a new information table to be installed at the RAF Memorial. He also awarded £350 to the local Brownies group. He has made similar donations in North Thoresby to Brownies and also to the football team.

Councillor Aldridge has raised an issue with ELDC not making their recent budget consultation available to all members of the public. It was only published on line and this meant that only those with internet access could make comments. Councillor Aldridge feels this is discriminatory and unlawful and is pursuing the matter as a complaint.

192. TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR:

Councillor Marfleet was not present.

193. TO RECEIVE REPORTS FROM OUTSIDE BODIES:

NDP – Nothing to report.

MERC – Councillor Reynolds said that she has requested quotes from three contractors for the upstairs renovation of the village hall. The committee will meet on Thursday 21st February to make a decision on which firm will be offered the contract.

194. TO RECEIVE A REPORT ON HCCA FROM COUNCILLOR REYNOLDS:

The bookings clerk for HCCA has now resigned. If the Parish Council has to take over the hiring out of the football pitch Emma Harris has volunteered to manage the bookings in future.

The Chance to Share agreement will become obsolete if the HCCA ceases to exist – which is now looking extremely likely. Lincolnshire County Council

has asked whether MERC or the Parish Council would be interested in managing the community centre.

195. TO RECEIVE AN UPDATE ON THE TENNIS COURTS FROM COUNCILLOR REYNOLDS:

Councillors Reynolds, Beech and Boon all met with a representative from Eibe Play last week to discuss the plans for the tennis courts and the skate park. They are waiting for their report to be sent across. Councillor Reynolds met with Abacus Lighting last week to discuss the different flood lighting options. Councillor Reynolds will provide a further update once she has all of the information.

196. PLANNING MATTERS: APPLICATION N/085/02053/18. AMENDMENT TO APPLICATION TO PROVIDE A SINGLE STOREY EXTENSION TO AN EXISTING DWELLING. 11 BEAUMONDE.

It was recommended that the parish council does not support these amendments and it was RESOLVED to put forward objections based on the fact that the plans are not in keeping with the surrounding area. It also looks very much like a tandem build which is not supported in this village.

VOTE: All in favour

197. TO REVIEW THE FOLLOWING DOCUMENTATION:
- PUBLICATION SCHEME.

The documentation has been reviewed and it was resolved to adopt the policy with no changes.

VOTE: all in favour

198. PROPOSED BY COUNCILLOR REYNOLDS TO ENTER HOLTON LE CLAY INTO THE BEST KEPT VILLAGE COMPETITION. ENTRIES WILL BE ACCEPTED FROM MARCH 2019 AND USUALLY COSTS £15:

It was proposed, seconded and

Resolved: that the parish council will enter the Best Kept Village Competition 2019.

199. PROPOSED BY COUNCILLOR PRATT TO INSTALL THE NEW RUBBISH BIN ON THE JUNIOR PLAYING FIELD AT A COST OF £60. THIS INCLUDES REMOVAL AND DISPOSAL OF THE EXISTING BIN:

It was proposed, seconded and

Resolved: to install the new bin on the Junior Playing Fields.

200. PROPOSED BY COUNCILLOR ROWNTREE TO PURCHASE 2X PLAQUES FOR EACH OF THE DEFIBRILLATORS TO SHOW WHO DONATED THEM TO THE VILLAGE. PLAQUES COST £24 EACH:

It was proposed, seconded and

Resolved: to purchase 2x plaques for the defibrillators.

201. TO DISCUSS HAVING THE CLERK DBS CHECKED AT A COST OF £25. THE CLERK WORKS CLOSELY WITH THE CHILDREN FROM THE JUNIOR SCHOOL AND FEELS IT WOULD BE SENSIBLE TO HAVE THE BASIC CHECKS CARRIED OUT:

It was proposed, seconded and

Resolved: to apply for a DBS check for the clerk.

202. PROPOSED BY COUNCILLOR GREEN TO APPLY FOR 'FREE TREES FOR COMMUNITIES' FROM THE WOODLAND TRUST:

It was proposed, seconded and

Resolved: to defer this proposal until March so that an assessment of the trees in the village can be made.

203. PROPOSED BY COUNCILLOR BOON TO PURCHASE SPECIALIST PAINT FOR THE TEEN SHELTER ON THE JUNIOR PLAYING FIELD ALONG WITH ANTI GRAFFITI COATING IN ORDER TO PREVENT FUTURE ATTEMPTS AT VANDALISM: (PRICES CIRCULATED)

It was proposed, seconded and

Resolved: to purchase 2x 2.5 litre tins of Gentian Blue paint from Promain UK at a cost of £30.14 each plus VAT and a 5 litre tin of Anti Graffiti Coating from Trade Supplies Online at a cost of £39.99.

204. FINANCIAL MATTERS:

HOLTON LE CLAY PARISH COUNCIL

FINANCIAL REPORT as at

1st Feb 2019

CASH BOOK

Balance Brought forward	1st Feb 2019	
General Account		77,211.35
Burial Account		6,034.89
		<hr/>
		83,246.24
Add - Income		
General Receipts	347.00	
Burial Receipts	848.00	
		<hr/>
		84,441.24
Less - Expenditure		
General Payments	3,128.39	
Burial Payments	0.00	
		<hr/>
		3,128.39
Balance Carried Forward	01/02/2019	<u><u>81,312.85</u></u>

BANK BALANCES as at

01/02/2019

General Account per Statement	74,429.96	
less - Outstanding Cheques	0.00	
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plus - Receipts not cleared	0.00	
		74,429.96
Burial Account per Statement	6,882.89	
less - Outstanding Cheques	0.00	
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		6,882.89

TOTAL COUNCIL FUNDS AS AT

81,312.85

ALLOCATION OF FUNDS -

TOTAL FUNDS , PER ABOVE 81,312.85

RESERVES

Parish Council Minimum Reserve 13,000.00

Village Hall Loan Repayments	13,600.00	
Village Hall renovation 1st floor	11,300.00	
		37,900.00
Burial Account Bank Balance (upkeep of Cemetery)		<u>6,882.89</u>
		44,782.89
PRECEPT RECEIVED IN ADVANCE (see below)		
3		
months		<u>14,501.00</u>
		<u>67,848.75</u>
*APPROX. FUNDS AVAILABLE as at 01/02/2019		<u>13,464.10</u>

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

The Financial Matters were accepted as a true record of the parish council's finances.

Resolved

205. FINANCE REPORT:

0		February 2019 Payments	
out of committee payments			
GENERAL	Payee	Invoice	
DD	npower	GAS USAGE VILLAGE HALL	awaiting invoice
credit card	ADVANCED SCAPE	LITTER BIN JPF	£120.00
CREDIT CARD	WICKES	4X CEMETERY BINS	£47.96
BACS	SALARIES	SALARIES/PENSION/HMRC	£1,695.22
BACS	SLCC	ELECTIONS TRAINING	£72.00
BACS	VIKING	STATIONERY ORDER	£36.64
BACS	MOWNS N GROWNS	CEMETERY CONTRACT	£81.50
BACS	COUNCILLOR	MILEAGE RECLAIM	£24.30
DD	BRITISH GAS LITE	ELECTRICITY VILLAGE HALL	£130.84
DD	VIRGIN	BROADBAND VILLAGE HALL	£88.64
BACS	LALC	COUNCILLOR TRAINING X2	£55.00
BACS	COUNCILLOR	REFUND - FLAG	£9.98

BACS	DUNCAN TOPLIS	PAYROLL SERVICES	£60.00
CHQ 38	HLC INFANT SCHOOL	S137 GRANT	£100.00
BACS	SIGNS EXPRESS	WALL OF REMEMBRANCE	£54.00
BACS	HMRC	PAYE LIABILITIES	£289.28
		Total	£2,865.36

The Finance Report was accepted as a true record of payments to be made.

Resolved

206. DATE OF NEXT MEETING:
18TH March 2019