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

E mail: <u>HLC.PC@btconnect.com</u> Website: http://parishes.lincolnshire.gov.uk/holtonleclay

Dear Councillor

You are hereby summoned to attend the Extraordinary Full Council Meeting of Holton-le-Clay Parish Council, which will be held on Monday 30th September 2019 commencing at 7.00pm in the Council Offices, Village Hall, Pinfold Lane, Holton-le-Clay.

Signed Emma Harris Clerk to the Parish Council. 24th September 2019

AGENDA

- 113. CHAIRMANS WELCOME:
- 114. TO RECEIVE APOLOGIES FOR ABSENCE:
- 115. TO RECEIVE DECLARATIONS OF INTEREST:
- 116. TO AGREE ON A QUOTE FOR THE CONCRETE BASE FOR AN ELECTRICITY CABINET ON THE 8 ACRES: (PRICES TO FOLLOW)
- 117. TO APPROVE THE PURCHASE OF AN ELECTRIC METER KIOSK COSTING £375:
- 118. TO APPROVE THE COST OF £25 FOR BRITISH GAS TO INSTAL AN ELECTRIC METER ON THE 8 ACRES:
- 119. TO AGREE TO PAY A 3RD PARTY CONTRIBUTION OF £5,375 IN ORDER TO QUALIFY FOR A WREN GRANT OF £50,000: