

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 19TH NOVEMBER 2018.

Present: Councillor H. Reynolds (Vice Chairman in the Chair)
Councillor S.Pratt
Councillor P. Webster
Councillor E. Beech
Councillor P. Warrener

In Attendance: Emma Harris – Clerk to the Parish Council

Also Present: Councillor Terry Aldridge (ELDC)
3 members of the public

The public forum opened at 7pm and closed at 7.25pm

1 member of the public spoke about a possible need for a cycle path between Holton le Clay and New Waltham. He felt that if there was an actual desire for such a path between the villages, then the parish council may wish to take this forward by applying to the county council or Orsted for funding. He also suggested that the parish council hold a discussion with New Waltham Parish Council to obtain their opinions. Councillor Reynolds explained that this was looked into several years ago but agreed that the parish council may consider the possibility again.

124. CHAIRMANS WELCOME:

Councillor Reynolds welcomed all those present and thanked them for their attendance.

125. TO RECEIVE APOLOGIES FOR ABSENCE:

Apologies were noted from Councillors S Weller, P Rowntree and M Brae.

126. TO RECEIVE DECLARATIONS OF INTEREST UNDER THE LOCALISM ACT 2011:

Councillor Webster declared an interest as a member of the NDP.

Councillor Reynolds declared an interest in item 134 of the agenda.

127. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 15th OCTOBER 2018:

It was proposed, seconded and

Resolved: That the official minutes of the meeting of the Council held on 15th October 2018 be approved as a correct record and signed by the Vice Chairman.

128. TO RESOLVE TO CO-OPT MR MIK BOON ON TO THE PARISH COUNCIL:

It was proposed, seconded and

Resolved: that Mr Mik Book be co-opted to the Parish Council.

129. TO RESOLVE TO GRANT FINANCIAL DISPENSATION TO COUNCILLOR BOON SO THAT HE MAY VOTE ON FINANCIAL MATTERS:

It was proposed, seconded and

Resolved: that Councillor M Boon be granted financial dispensation for a period of 4 years.

130. TO RECEIVE A REPORT FROM LINCOLNSHIRE POLICE:

None Received.

131. TO RECEIVE A REPORT FROM THE DISTRICT COUNCILLOR:

The next district council meeting will be held in December. Councillor Aldridge has been involved with the Louth Market Scrutiny Panel.

132. TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR:

None Received. County Councillor Not Present.

133. TO RECEIVE REPORTS FROM OUTSIDE BODIES:

NDP: Councillor Webster has spoken with Alex Murphy at ELDC who is now reading through the NDP documents. There will be an NDP Village Referendum in the Spring.

MERC: Councillor Reynolds explained that MERC is in the process of obtaining quotes for the 1st floor village hall renovation. Two companies have submitted quotes for the lift and these are being considered. A local builder will be carrying the project management of the renovation from start to finish – depending on his quote. More information will be available at the December meeting.

134. TO CONSIDER A SECTION 137 GRANT APPLICATION FROM HLC MERC FOR £290 PLUS VAT. THEY WISH TO ERECT A ROLL OF HONOUR PLAQUE AT THE WAR MEMORIAL ON LOUTH ROAD DEPICTING THE NAMES OF THE 39 FALLEN SOLDIERS FROM HOLTON LE CLAY WHO FOUGHT IN THE 1ST WORLD WAR:

Councillor Aldridge said that if MERC submitted a grant application to him he would consider paying for the plaque using the District Councillors Community Fund. He will bring an application form with him to the next afternoon tea.

135. PROPOSED BY COUNCILLOR REYNOLDS TO APPLY TO LINCOLNSHIRE COUNTY COUNCIL FOR A TOURISM SIGN FOR THE WAR MEMORIAL ON LOUTH ROAD AND ALSO FOR THE COMMUNITY WILDLIFE GARDEN ON THE JUNIOR PLAYING FIELDS:

This item was deferred until prices are obtained for signage.

136. PLANNING MATTERS:

26 SILVER STREET, HOLTON LE CLAY, GRIMSBY, LINCOLNSHIRE, DN36 5DX

Planning Permission - Rear two storey extension to existing dwelling on the site of part of the existing dwelling which is to be demolished. 26/11/18

A report was given by Councillor Webster in which she expressed a concern over the scale of the proposed extension. It was felt that this application should not be supported by the parish council.

137. FINANCIAL MATTERS:

HOLTON LE CLAY PARISH COUNCIL

FINANCIAL REPORT as at

31st October 2018

CASH BOOK

Balance Brought forward	31/10/2018	
General Account		95,717.08

Burial Account		5,373.77	
			101,090.85
Add - Income			
General Receipts		2,401.20	
Burial Receipts		3.98	
			103,496.03
Less - Expenditure			
General Payments		10,773.49	
Burial Payments		0.00	
			10,773.49
Balance Carried Forward	31/10/2018		92,722.54
<u>BANK BALANCES as at</u>	31/10/2018		
General Account per Statement		88,544.79	
less - Outstanding Cheques		1,200.00	
plus - Receipts not cleared		0.00	
			87,344.79
Burial Account per Statement		5,377.75	
less - Outstanding Cheques		0.00	
			5,377.75
TOTAL COUNCIL FUNDS AS AT			92,722.54

ALLOCATION OF FUNDS -

TOTAL FUNDS , PER ABOVE		92,722.54
RESERVES		
Parish Council Minimum Reserve	13,000.00	
Village Hall Loan Repayments	13,600.00	
Village Hall renovation 1st floor	12,500.00	
		39,100.00
Burial Account Bank Balance (upkeep of Cemetery)		5,377.75
		44,477.75
PRECEPT RECEIVED IN ADVANCE (see below)		
6		29,000.00

months	73,477.75
*APPROX. FUNDS AVAILABLE as at 31/10/2018	19,244.79

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

138. FINANCE REPORT:

November 2018 Payments

GENERAL		Invoice	
	Payee		
BACS	PLAYDALE	TRIM TRAIL REPAIR	£1,200.00
BACS	VIKING DIRECT	STATIONERY ORDER	£63.53
BACS	MOWNS N GROWNS	CEMETERY CONTRACT	£246.00
DD	MOWNS N GROWNS	BENCH INSTALLATION	£800.00
bacs	RBS	SOFTWARE MAINTENANCE	£300.00
BACS	glendale	amenity area	£1,056.00
BACS	PLAY INSPECTION CO	JPF CABLE INSPECTION	£162.00
BACS	HAGS	JPF ANNUAL INSPECTION	£114.00
BACS	Glendale	JPF	£56.16
bacs	Glendale	8 ACRES	£177.60
BACS	DESIGN INTERVENTION	ARCHITECT FEES	£1,200.00
DD	ESSO/WEX	PETROL	£11.00
DD	SCOTTISH POWER	ELECTRICITY VILL HALL	£77.00
BACS	M&J ELECTRICAL	LAMP REPLACEMENT	£78.00
DD	NPOWER	GAS USAGE VILLAGE HALL	£95.05
BACS	DUNCAN TOPLIS	PAYROLL SERVICES	£60.00
bacs	STAFF	SALARIES	£1,933.78
DD	VIRGIN	BROADBAND VILL HALL	£76.27
DD	Barclaycard	rechargeable batteries	£13.99
BACS	British legion	Poppy Wreaths	£73.50
		Total	£7,793.88

139. TO RESOLVE THAT UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960, THE PUBLIC AND REPRESENTATIVES OF THE PRESS AND BROADCAST MEDIA

**BE EXCLUDED FROM THE MEETING DURING THE
CONSIDERATION OF THE FOLLOWING ITEMS OF BUSINESS
AS PUBLICITY WOULD BE PREJUDICIAL TO THE PUBLIC
INTEREST BECAUSE OF THE CONFIDENTIAL NATURE OF
THE BUSINESS TO BE TRANSACTED.**

The meeting closed at 8.10pm

140. STAFFING MATTERS:

141. DATE AND TIME OF NEXT MEETING:

17TH DECEMBER 2018 7PM

DATE AND TIME OF FINANCE MEETING:

7th JANUARY 2019 7PM