

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING OF
HOLTON LE CLAY PARISH COUNCIL HELD AT THE VILLAGE HALL,
PINFOLD LANE, HOLTON LE CLAY AT 7.00PM ON MONDAY 31ST
AUGUST 2017.

Present: Councillor P. Rowntree (Chairman), Councillor H. Reynolds (Vice-Chairman), Councillor A. Dulieu, Councillor P. Warrener

The meeting opened at 6.25pm

100. CHAIRMAN'S WELCOME:

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

101. TO RECEIVE APOLOGIES FOR ABSENCE:

Councillor Webster, Councillor Weller and Councillor Pratt sent their apologies.

102. TO RECEIVE DECLARATIONS OF INTEREST:

Councillor Dulieu declared an interest in agenda item 104.

**103. TO RESOLVE WHICH ELECTRICITY CONTRACT
WILL BE ENTERED INTO – 1 YEAR OR 3 YEAR FIXED
RATE – SCOTTISH POWER OR WATT UTILITIES**

It was PROPOSED, SECONDED and RESOLVED that the electricity contract will be renewed for one year with Scottish Power, using Watt Utilities as a broker.

VOTE: all in favour.

**104. TO CONSIDER AND RESOLVE THE APPLICATION
FOR GRANT FUNDING FROM HOLTON LE CLAY
FOOTBALL CLUB FOR THE AMOUNT OF £400 FOR A
SET OF ALUMINIUM GOAL POSTS.**

The proposal was amended to resolve that the parish council pays the full amount of £490 with the provision that ownership of the goal posts is retained by the parish council.

The goal posts will have to be securely stored and the school are to be made aware of the goal post usage on the premises.

VOTE: all in favour, 1 abstention.

The meeting closed at 6.34pm.