

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
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<http://parishes.lincolnshire.gov.uk/holtonleclay>

Dear Councillor

You are hereby summoned to attend the Full Council meeting of Holton-le-Clay Parish Council, which will be held on Monday 18th February 2019 commencing at 7.30 pm in the Council Offices, Village Hall, Pinfold Lane, Holton-le-Clay.

Prior to the commencement of the meeting there will be a public forum from 7.00pm for a maximum of 30 minutes when members of the public may ask questions or make short statements to the Council.

Signed Emma Harris Clerk to the Parish Council. 13th February 2019

AGENDA

- 186. CHAIRMANS WELCOME:**
- 187. TO RECEIVE APOLOGIES FOR ABSENCE:**
- 188. TO RECEIVE DECLARATIONS OF INTEREST:**
- 189. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 21st JANUARY 2019:**
- 190. TO RECEIVE A REPORT FROM LINCOLNSHIRE POLICE:**
- 191. TO RECEIVE A REPORT FROM THE DISTRICT COUNCILLOR:**
- 192. TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR:**
- 193. TO RECEIVE REPORTS FROM OUTSIDE BODIES:**

NDP

MERC

- 194. TO RECEIVE AN UPDATE ON HCCA FROM COUNCILLOR REYNOLDS:**

- 195. TO RECEIVE AN UPDATE ON THE TENNIS COURTS FROM COUNCILLOR REYNOLDS:**
- 196. PLANNING MATTERS: APPLICATION N/085/02053/18.
AMENDMENT TO APPLICATION TO PROVIDE A SINGLE STOREY EXTENSION TO AN EXISTING DWELLING. 11 BEAUMONDE. COMMENTS REQUIRED NO LATER THAN 21ST FEBRUARY 2019:**
- 197. TO REVIEW THE FOLLOWING DOCUMENTATION:**
- PUBLICATION SCHEME. NO CHANGE**
- 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 AROUND £15:**
- 199. PROPOSED BY COUNCILLOR PRATT TO INSTALL THE NEW BIN ON THE JPF AT A COST OF £60. THIS INCLUDES REMOVAL AND DISPOSAL OF THE EXISTING BIN:**
- 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:**
- 201. TO DISCUSS HAVING THE CLERK DBS CHECKED AT A COST OF £25. THE CLERK WORKS VERY CLOSELY WITH THE CHILDREN FROM THE JUNIOR SCHOOL AND FEELS IT WOULD BE SENSIBLE TO HAVE THE BASIC CHECKS CARRIED OUT:**
- 202. PROPOSED BY COUNCILLOR GREEN TO APPLY FOR 'FREE TREES FOR COMMUNITIES' FROM THE WOODLAND TRUST:**
- 203. PROPOSED BY COUNCILLOR BOON TO PURCHASE SPECIALIST PAINT FOR THE TEEN SHELTER ON THE JPF ALONG WITH ANTI GRAFFITI COATING IN ORDER TO PREVENT FUTURE ATTEMPTS AT VANDALISM:**

Paint:

Pro Main Uk 2.5 litres £30.14 plus VAT

Amazon 2.5litres £40.00

Online Playgrounds 2.5 litres £37.00 plus VAT

Anti Grafitti Coating:

Trade Supplies Online £39.99 5 litres

Dulux Grimsby £200 plus VAT

Paints 4 Trade £165.98 plus VAT for 5 litres of two different coatings to be used together

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 | | | <u>6,034.89</u> |
| | | | 83,246.24 |
| Add - Income | | | |
| General Receipts | | 347.00 | |
| Burial Receipts | | <u>848.00</u> | |
| | | | <u>84,441.24</u> |
| Less - Expenditure | | | |
| General | | | |
| Payments | | 3,128.39 | |
| Burial Payments | | <u>0.00</u> | |
| | | | <u>3,128.39</u> |
| 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 | | <u>0.00</u> | |
| plus - Receipts not cleared | | 0.00 | |
| | | | 74,429.96 |
| Burial Account per | | | |
| Statement | | 6,882.89 | |
| less - Outstanding Cheques | | <u>0.00</u> | |
| | | | <u>6,882.89</u> |

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 Cemetary) | 6,882.89 |
| | <u>44,782.89</u> |

PRECEPT RECEIVED IN ADVANCE (see below)
3 months

14,501.00

67,848.75

***APPROX FUNDS AVAILABLE as at 01/02/2019 13,464.10**

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

205. FINANCE REPORT:

February 2019 Payments

| GENERAL | Payee | Invoice | |
|-------------|----------------|------------------------|------------------|
| | | | awaiting invoice |
| DD | npower | GAS USAGE VILLAGE HALL | |
| credit card | ADVANCED SCAPE | LITTER BIN JPF | £120.00 |
| CREDIT CARD | WICKES | 4X CEMETERY BINS | £47.96 |
| BACS | SALARIES | SALARIES/PENSION/HMRC | £1,984.58 |
| 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 |
| | | Total | £2,865.36 |

206. DATE AND TIME OF NEXT MEETING: 18th March 2019