

HOLTON-LE-CLAY PARISH COUNCIL
Village Hall, Pinfold Lane, Holton-le-Clay, GRIMSBY, Lincolnshire
DN36 5DL Emma Portas - 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 20th February 2023 commencing at 7.30pm at the 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 Portas Clerk to the Parish Council. 1st February 2023

AGENDA

- 169. CHAIRMANS WELCOME:**
- 170. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE:**
- 171. TO RECEIVE DECLARATIONS OF INTEREST:**
- 172. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 16th JANUARY 2023:**
- 173. TO RECEIVE AN UPDATE FROM MERC:**
- 174. TO RECEIVE AN UPDATE FROM THE MAGAZINE COMMITTEE:**
- 175. TO RECEIVE AN UPDATE FROM DISTRICT COUNCILLORS:**
- 176. TO RECEIVE AN UPDATE FROM THE COUNTY COUNCILLOR:**
- 177. TO REVIEW THE FOLLOWING POLICIES AND IMPLEMENT CHANGES:**

- FINANCIAL RISK MANAGEMENT (NO CHANGE)
- HEALTH AND SAFETY (NO CHANGE)
- PUBLICATION POLICY – UPDATED WITH NEW COUNCILLOR DETAILS

178. PROPOSED BY COUNCILLOR REYNOLDS TO PURCHASE HALF A DOZEN 'NO DOG FOULING' SIGNS TO REPLACE THE OLD ONES AROUND THE VILLAGE:

- SAFETY SIGNS 4 LESS: 6x RIGID PLASTIC 150mmX200mm £27.12 PLUS VAT
- SIGNS EXPRESS £36.00 PLUS VAT 6 x RIGID PLASTIC – SUPPLIED WITH DRILLED HOLES AT TOP AND BOTTOM AND TWO CABLE TIES PER SIGN

179. TO CONSIDER ALLOWING THE CLERK TO ATTEND MEMORIALS TESTING TRAINING AT SCOTTER VILLAGE HALL ON 24TH APRIL 2023 AT A COST OF £185.00 PLUS VAT. THERE IS CURRENTLY £200 REMAINING IN THE TRAINING BUDGET:

180. PROPOSED BY COUNCILLOR REYNOLDS TO MAKE A FORMAL COMPLAINT TO ELDC REGARDING THE LACK OF RESPONSE TO QUESTIONS RAISED OVER THE LAST THREE YEARS ON THE SNAPE DEVELOPMENT. THE REPLY RECEIVED ON 30/01/23 DID NOT ADDRESS THE QUESTIONS THAT WERE POSED TO ANDREW BOOTH AND THE LENGTH OF TIME THAT IT HAS TAKEN TO GET ANY RESPONSE IS NOT ACCEPTABLE:

181. PROPOSED BY COUNCILLOR REYNOLDS TO PROVIDE OLDEN THYMES GARDENERS WITH A FURTHER £100 BUDGET FOR THE NEW PLANTERS. IT IS ALSO PROPOSED THAT CORDYLIN AND LAVENDER ARE AMONG THE PLANTS THAT ARE PURCHASED IN ORDER TO MAKE THE PLANTERS MORE EYE CATCHING TO PASSERS BY:

182. TO CONSIDER COMPLETING AN 'EXPRESSION OF INTEREST' FORM WITH REGARDS TO APPLYING FOR FUNDING FOR THE SKATE PARK THROUGH THE SHARED RURAL PROSPERITY FUND:

Burial Receipts		202.40	
		3,268.56	66,534.71
Less - Expenditure			
General			
Payments		5,229.52	
Burial			
Payments		0.00	
			5,229.52
Balance Carried Forward	31/01/2023		61,305.19
<u>BANK BALANCES as at</u>	31/01/2023		
General Account per Statement		55,954.42	
less - Outstanding			
Cheques		0.00	
plus - Receipts not cleared			55,954.42
Burial Account per			
Statement		5,350.77	
plus - receipts not cleared		0.00	
less - Outstanding			
Cheques			5,350.77
			7,157.55
TOTAL COUNCIL FUNDS AS AT			61,305.19

ALLOCATION OF FUNDS -

TOTAL FUNDS, PER ABOVE		61,305.19
RESERVES		
Parish Council Minimum Reserve	13,000.00	
Junior Playing Field New Equipment	705.00	
Village Improvement		
Reserve	2,235.24	
magazine costs reserve	1,371.64	
muga renovation	207.51	
		17,519.39
Burial Account Bank Balance (upkeep of Cemetery)		5,350.77
		22,870.16

PRECEPT RECEIVED IN ADVANCE (see below)		
2 MONTHS		<u>12,071.14</u>
		<u>34,941.30</u>
*APPROX FUNDS AVAILABLE as at	31/01/2023	<u>26,363.89</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

185. DATE AND TIME OF NEXT MEETINGS:

ANNUAL PARISH MEETING 13TH MARCH 2023.

FULL COUNCIL MEETING 20TH MARCH 2023