

**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**

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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 19<sup>th</sup> November 2018 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. 12<sup>th</sup> November 2018

**AGENDA**

- 124. CHAIRMANS WELCOME:**
- 125. TO RECEIVE APOLOGIES FOR ABSENCE:**
- 126. TO RECEIVE DECLARATIONS OF INTEREST:**
- 127. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 15<sup>th</sup> OCTOBER 2018:**
- 128. TO RESOLVE TO CO-OPT MR MIK BOON ON TO THE PARISH COUNCIL:**
- 129. TO RESOLVE TO GRANT FINANCIAL DISPENSATION TO COUNCILLOR BOON SO THAT HE MAY VOTE ON FINANCIAL MATTERS:**
- 130. TO RECEIVE A REPORT FROM LINCOLNSHIRE POLICE:**
- 131. TO RECEIVE A REPORT FROM THE DISTRICT COUNCILLOR:**

**132. TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR:**

**133. TO RECEIVE REPORTS FROM OUTSIDE BODIES:**

**NDP**

**MERC**

**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 1<sup>ST</sup> WORLD WAR:**

**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:**

**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**

**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		<u>5,373.77</u>
		101,090.85

Add - Income			
General Receipts		2,401.20	
Burial Receipts		3.98	
			<u>103,496.03</u>
Less - Expenditure			
General Payments		10,773.49	
Burial Payments		0.00	
			<u>10,773.49</u>
<b>Balance Carried Forward</b>	<b>31/10/2018</b>		<b><u>92,722.54</u></b>
<b><u>BANK BALANCES as at</u></b>	<b>31/10/2018</b>		
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	
			<u>5,377.75</u>
<b>TOTAL COUNCIL FUNDS AS AT</b>			<b><u>92,722.54</u></b>

**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 Cemetary )		5,377.75	
			<u>44,477.75</u>
PRECEPT RECEIVED IN ADVANCE ( see below )			
6 months		29,000.00	
			<u>73,477.75</u>

**\* 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

##### Out of Committee Payments

BACS	HMRC	PAYE LIABILITIES	298.64
BACS	DWP	STAFF AOE	14.73
BACS	CTAE	STAFF AOE	25.84
GENERAL		Invoice	Total £339.21
	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	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	STAFF	SALARIES	£1,594.57
DD	VIRGIN	BROADBAND VILL HALL	£76.27
DD	barclaycard	rechargeable batteries	£13.99
BACS	british legion	Poppy Wreaths	£73.50
		Total	£7,716.46

### **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.**

**140. STAFFING MATTERS:**

**141. DATE AND TIME OF NEXT MEETING:**

**17<sup>TH</sup> DECEMBER 2018 7PM**

**DATE AND TIME OF FINANCE MEETING:**

**7<sup>th</sup> JANUARY 2019 7PM**