

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

E mail: HLC.PC@btconnect.com Website:
<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 15th January 2018 commencing at 7.00pm in the Council Offices, Village Hall, Pinfold Lane, Holton-le-Clay. There will be a 30 minute Public Forum when members of the public may ask questions or make short statements to the Council.

Signed Emma Harris Clerk to the Parish Council. 9th January 2018

AGENDA

- 176. CHAIRMAN'S WELCOME:**
- 177. TO RECEIVE APOLOGIES FOR ABSENCE:**
- 178. TO RECEIVE DECLARATIONS OF INTEREST:**
- 179. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD 18th December 2017**
- 180. TO RECEIVE A REPORT FROM LINCOLNSHIRE POLICE:**
- 181. TO RECEIVE A REPORT FROM EAST LINDSEY DISTRICT COUNCILLORS:**
- 182. TO RECEIVE A REPORT FROM COUNTY COUNCILLORS:**
- 183. TO RECEIVE REPORTS FROM OUTSIDE BODIES:**
- NDP**
- 184. TO ADJOURN THE MEETING FOR A MAXIMUM OF 30 MINUTES FOR THE PUBLIC FORUM:**

185. PLANNING MATTERS:

N/085/02383/17 Planning Permission – Application to vary Condition 3 (Time limitation for decommissioning and site restoration) Dong Energy Compound, Main Road, Holton Le Clay. (31st Jan 2018)

N/085/02204/17 Planning Permission - Erection of a pair of semi-detached houses on site of the existing hall which is to be demolished, erection of a boundary fence to the maximum height of 2 metres and construction of vehicular and pedestrian accesses. LAND ADJACENT TO 55 CHURCH LANE, HOLTON LE CLAY (22nd Dec 2017)

N/085/02395/17 Planning Permission – change of use, conversion of, extension and alteration to existing commercial storage building to form a residential dwelling. 111-113 Louth Road. (15th Jan 2018)

186. TO RECEIVE AN UPDATE ON PLANS FOR A YOUTH CLUB FROM COUNCILLOR DULIEU:

187. TO RECEIVE AN UPDATE ON THE CRICKET CLUB DEFIBRILLATOR FROM COUNCILLOR DULIEU:

188. PROPOSED BY COUNCILLOR REYNOLDS TO ACCEPT HLC MERC'S OFFER OF £886.35 RAISED AS CO-OP CHAMPIONS TO PUT TOWARDS A NEW NOTICEBOARD IN THE VILLAGE – PROVIDED A PLAQUE IS INSTALLED IN RECOGNITION OF THE CO-OP:

189. TO RESOLVE AND AGREE THE PRECEPT FOR 2018/2019 AT £58,000 – NO INCREASE ON PREVIOUS YEAR:

190. FINANCE REPORT:

191. FINANCIAL MATTERS:

HOLTON LE CLAY PARISH COUNCIL

FINANCIAL REPORT as at

31st December 2017

CASH BOOK

Balance Brought forward	31/12/2017	
General Account		111,882.06

Burial Account		5,158.33
		<u>117,040.39</u>
Add - Income		
General Receipts	9,872.42	
Burial Receipts	<u>473.91</u>	
		<u>127,386.72</u>
Less - Expenditure		
General Payments	9,596.13	
Burial Payments	<u>0.00</u>	
		<u>9,596.13</u>
Balance Carried Forward	31/12/2017	<u>117,790.59</u>
<u>BANK BALANCES as at</u>	31/12/2017	
General Account per Statement	112,172.35	
less - Outstanding Cheques	<u>14.00</u>	
plus - Receipts not cleared	0.00	
		112,158.35
Burial Account per Statement	5,632.24	
less - Outstanding Cheques	<u>0.00</u>	
		<u>5,632.24</u>
TOTAL COUNCIL FUNDS AS AT		<u>117,790.59</u>

ALLOCATION OF FUNDS -

TOTAL FUNDS , PER ABOVE 117,790.59

RESERVES

Parish Council Minimum Reserve	13,000.00	
Village Hall Loan Repayments	15,300.00	
Village improvement	17,892.51	
8 Acres Tesco		
Grant	21,000.00	
		67,192.51
Burial Account Bank Balance (upkeep of Cemetery)	<u>5,632.24</u>	
		72,824.75

PRECEPT RECEIVED IN ADVANCE (see below)

3months	<u>14,500.00</u>	<u>87,324.75</u>
*APPROX. FUNDS AVAILABLE as at 31/12/2017		<u>30,465.84</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**

*3637.00 of surplus monies is for cemetery upkeep

192. CLERKS REPORT:

193. 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.

194. STAFFING MATTERS

195. AGENDA ITEMS FOR NEXT MEETING: