

Holme Parish Council

Agenda of Ordinary Meeting – Monday 27th June 2016

To contact the Parish Council please use the following:-

Email: holmeparishcouncil@gmail.com

Telephone: Allison Watts: 01524 781217

Apologies for Absence

- A. Requests for Dispensations**
- B. Declarations of Interest**
- C. Co-Option** – To discuss any applications received and where applicable to decide by way of majority vote if the candidate is to be accepted onto the council.
- D. Declarations of Office** – To sign any Declarations of Office

To receive declarations by elected members, of interests in respect of items on this agenda

Details as circulated to Cllrs

- E. To accept as a true record the Minutes of the Annual Meeting held on Monday 16th May 2016**
- F. Matters arising from the above minutes not included on this agenda**
- G. Chairman's remarks**
- H. District/County Councillor Remarks**

I. Open Session

(This session may be extended from the usual duration of 10 minutes, at the Chairman's discretion)

MEMBERS OF THE PUBLIC ARE REMINDED THAT THEY MAY ONLY SPEAK DURING THE OPEN SESSION AND MAY NOT SPEAK AT ANY OTHER TIME WHILST THE COUNCIL IS IN SESSION UNLESS SPECIFICALLY ASKED TO DO SO BY THE CHAIRMAN DURING THE MEETING.

J. To note matters raised during the Open Session

Any matters raised at the Open Session of which there is no prior knowledge or which are not specifically included on the Agenda and which require a discussion and a decision by the Council (other than matters which can be dealt with immediately) will be carried forward to the Agenda of the next meeting.

K. Finance

To agree payments:

Parish Hall - £17.50

E&DE Duckett – Outstanding amount of £571.89 from invoice 12930

Clerk's Expenses - £5.70 (mileage & paper)

Chairman's Expenses - £17.28 (Wood for fence at play area)

Cllr Wragg Expenses - £6.93 (Compost for War Memorial)

DH Forrestry – £903. (£500 paid under section 5.6 of the financial regulations)

Playground – Agree additional £12.10 to cover delivery of parts. The agreed £231.50 has not been paid as the invoice received is £331.50. Clerk has raised a query with SLDC.

Jean Airey - £270.20 (Internal Auditor)

Other Financial Matters

Bank Reconciliation and statement to be checked and signed by chairman
Budget for the year ahead with any variances for month of May
Confirmation that Jean Airey, internal auditor has completed her audit.
Exercise of Public Rights to view documents – to agree access to the governance statement as per instructions from the Police.
To confirm that Cllr Hodgkinson has viewed the accounts for the first quarter of the financial year.
Clerk’s Additional Payment (Chairman)

L. Other Items

Police Report – Report regarding information relevant to the Holme Area, if available.
Playground Bins – To discuss 2 suggestions put forward by Peter Clarke of SLDC
Fireworks – Clerk has spoken to Landlord of The Smithy; to date no alternative location has been found which meets the requirements of the insurance.
Consultation from the Boundary Commission – response required by 18th July.

M. Community Issues

HGAS – Proposed changes to tenancy agreement; to allow allotment owners who move to another local area to retain their allotment.
Representative to Burton-in-Kendal Foundation – Still requires a councillor as a representative.
Community Engagement – to discuss how best to bring a group together to deliver this.
Honey Potts Field – Unilateral Notice B133 – as requested the clerk has written to the solicitors
Speed Indicator Device – Will be available from 8th August until 2nd September. Discuss locations.
Jct 36 – Reduction in sight lines due to hedge/tree growth.
Junction of North Rd with Milnthorpe Rd - Request to paint double yellow lines to solve the parking issue.

Reports on Meetings

To view the work carried out on the new website so far.

To note Dates of Meetings

LAP Meeting – 15th June 2016 at Endmoor Village Hall

Planning

None

Items of Correspondence Received: (cc Cllrs)

Letter from Resident on Queens Terrace, North Road regarding damage to garden plants

Date of Next Meeting: Monday 25th July 2016 at 7.30pm

PLEASE NOTE DAY & TIMING OF MEETING

Forthcoming Council Meeting Dates for 2016 are as follows:

Mon 25th July Mon 31st Oct
Mon 22nd Aug Mon 28th Nov
Mon 26th Sept

Signed.....