

Holme Parish Council

Clerk: Mrs. A Watts
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Councillors are hereby summoned and members of the public invited to attend the ordinary meeting of Holme Parish Council on **Monday 24th April 2017 commencing at 7.30pm in Holme Parish Hall.** (New planning applications can be viewed from 7.15pm.)

Agenda

Apologies for Absence

- A. Requests for Dispensations
- B. Declarations of Interest

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

Details as circulated to Cllrs

- C. To accept as a true record the Minutes of the Shortened Ordinary Meeting held on Monday 27th March 2017
- D. Matters arising from the above minutes not included on this agenda
- E. Chairman's remarks
- F. District/County Councillor Remarks

G. Public Session

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

Public Participation (Items raised for decision will appear on the agenda for the next meeting, unless it is a matter which can be dealt with immediately). Members of the public are invited to speak for a maximum of 3 minutes each.

At the close of the public session, members of the public will no longer be permitted to address the Council Members unless invited to do so by the Chair.

H. 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.

I. Finance

To agree payments:

Expenses – Sue Wragg (Expenditure up to £50 for compost and plants).

Cllr Sherriff Expenses for Good Neighbour scheme - £34.80 (mileage) and £50.80 for ink and paper for printing of the CLP.

S&L Trophies - Plaque for Cllr Duckett. - £100. (150mm x 200mm brass with black infill holes)

Discuss DH Forestry expense claim.

SLDC playground rental - £12.00.

Other Financial Matters

Bank Reconciliation and statement to be checked and signed by chairman.

Any budget queries.

To agree the transfer of £600.00 from the Business Premium account to the current account to cover expected expenditure.

Annual Accounting and Governance Statement to be signed

Any proposed amendments to the current financial regulations and standing orders so these can be discussed before being adopted at the next meeting.

To confirm the date of the internal audit as 26th April 2017 and to agree to the fee of £75.

J. Other Items

Police Report – Report regarding information relevant to the Holme Area, if available.

WW1 tribute – Lighting of beacons or similar – reference email dated 29/12/16.

K. Community Issues

CLP –Report from Cllr Brown on behalf of the working group

Verge cutting – to discuss whether this is something the council would like to take on (email forwarded to councillors on 7th March 2017.

Play Area – Two quotations have been requested from Playdale and SLDC. To decide which to accept.

To note any concerns raised with councillors regarding the development at 'East of Milnthorpe Road.'

Any communication from the playgroup regarding the tree/flower planting (Cllr Churnside).

To inform the council that the noticeboard at Holme Mills is going to be repaired as the glass is leaking.

L. Reports on Meetings

Report on the recent LAP meeting (Cllr Brown)

To confirm the date of the next meeting of Holme Parish Council is: **Tuesday 30th May at 7.30pm in Holme Parish Hall. This will be the Annual meeting. Items for the agenda including finance items should reach the Clerk by the 20th May 2017.**

Allison Watts
Clerk to the Council

16th April 2017