

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 30th October 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 Ordinary Meeting held on Monday 25th September 2017

D. Chairman's remarks

E. District/County Councillor Remarks

F. 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.

G. 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.

H. Finance

Payments Received

HGAS - £115.00

Additional Payments Made

SLDC – Street lighting as per precept - £119.69

To agree payments:

Parish Hall - £17.50

CALC – £5.00 (Clerk's Forum)

Other Financial Matters

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

Any budget queries.

Precept – to consider projects put forward by councillors and discuss figures in the draft precept.

Lengthsman's contract – to look at the present contract and whether to offer an increase.

I. Other Items

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

Update standing orders – elect a planning sub committee

J. Community Issues

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

To discuss the placement of a bin at the bottom of Sheernest Lane with the possibility of SLDC emptying it.

- Clerk

To discuss square improvements and agree any expenditure. – Cllr Hancock/Wragg/Brown

Update of situation with the health visitor. Cllr Churnside/Clerk

Speedwatch – to notify the council of any potential volunteers.

Grass Verge Parking – Cllr Sherriff to advise highways opinion on placing rocks/stones on verges to discourage parking.

K. Reports on Meetings

LAP Meeting – 12th October

Clerk's Forum – 18th October

To confirm the date of the next meeting of Holme Parish Council is: Monday 27th November 2017 at 7.30pm in Holme Parish Hall. Items for the agenda including finance items should reach the Clerk by the 17th November 2017.

Allison Watts

22nd October 2017

Clerk to the Council

Appendix A: Items of correspondence received (Copies available on request)

SLDC – Interim polling district and polling places review

CALC – AGM

CALC – Paperwork for next District Association Meeting

CALC – October newsletter

SLDC – Community Led Housing Event

SLDC – Publication of Arnsdale & Silverdale AONB DPD & Management Policies DPD

CALC – Handling Challenges in Managing Volunteers