

# **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 26<sup>th</sup> February 2018 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 29<sup>th</sup> January 2018**

#### **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 Made**

E.Bibby – planter for North Road - £55.00

##### **To agree payments:**

Parish Hall - £17.50

Clerk's Expenses - £50.20 (£15.20 (Ink)and £35 ICO fees)

### **Other Financial Matters**

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

Any budget queries.

To discuss any proposed expenditure on the square project

To review the council asset register and new valuations

Risk assessment review

Review council assets and discuss insurance quotations received.

Re-appoint auditor

To discuss the council's position on the B4RN project.

### **I. Other Items**

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

To discuss the possibility of councillors having their own email addresses.

### **J. Community Issues**

WW1 tribute – To discuss the costs of the burner (Cllr Hancock)

To receive any further update on the Health Visitor. (Clerk)

To receive any update on the siting of Estate agent signs. (Clerk)

To receive any further updates regarding Speedwatch (Clerk)

To receive any information gained from Cllr Sherriff's contact with the emergency planning officer in reference to emergency access to Holme in a flooding situation.

**To confirm the date of the next meeting of Holme Parish Council is:** Monday 26<sup>th</sup> March 2018 at 7.00pm in Holme Parish Hall, this will be the **Parish Assembly** followed by a shortened council meeting. Items for the agenda including finance items should reach the Clerk by the 17<sup>th</sup> March 2018.

Allison Watts

19<sup>th</sup> February 2018

### **Clerk to the Council**

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

SLDC - South Westmorland LAP agenda

SLDC – Stakeholder Consultation: Review on Local Government Ethical Standards

CALC – February Newsletter

CALC – LCR Opinion Survey

SLDC – Weekly Planning Lists

SLDC – Environment Agency Flood Awareness Campaign