

Holme Parish Council

Clerk: Scott Thornley

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23 January 2019

Councillors are summoned and members of the public invited to attend the Ordinary Meeting of Holme Parish Council to be held in Holme Parish Hall, on Monday 28 January 2019 to commence at 7.30pm.

Yours sincerely,



Scott Thornley, Parish Clerk

1. **Apologies for absence:** To receive and record with reason, any apologies for absence.
2. **Declarations of Interest:** Councillors must declare any interest they have in agenda items.
3. **Minutes of Parish Council meeting held on 26 November 2018:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 26 November 2018 (*previously circulated*).
4. **Chairman's Remarks:** To receive any announcements or information from the Chair.
5. **County and District Councillor Remarks:** To receive any announcements from the County and District Councillors.
6. **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.**
7. **To note matters raised during the Public 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.
8. **Finance:**
 - a. **Account balances:**

Current Account £17040.00
Deposit Account £6201.76
 - b. **Payments made since the last meeting:**

Holme Parish Hall (Hire charges for November 2018) - £18.50
MD Hanafin & Sons (For gate and fitting at Allotments) - £543.18
Holme Parish Hall (Hire charges for September 2018) - £18.50
DH Forestry (Lengthsman charges to November 2018) - £1010.88
Scott Thornley (Salary for December 2019) - £396.00
Peter Clarke (Repairs to playground) - £210.20
Abloom Ltd (New planters) - £299.94
 - c. **Other financial matters:**

The monthly bank reconciliation and statement to be checked and signed by Vice Chairman.
End of Q3 budget monitoring report to be received and approved.

d. **Payments for authorisation:**

Scott Thornley (Salary for January 2019)	£396.00
Scott Thornley (Printer Ink Cartridges)	£33.76
Medwin Sherriff (Gas Cylinder and Bugler for Battle's Over Celebrations)	£40.99
HMRC (PAYE for Q2 and Q3 2018/19)	£365.40

9. **Planning:**

a. **Applications:**

SL/2018/0827 – Storth Ltd, Moss Lane, Holme – Siting of a portable spray booth (retrospective)

b. **Decisions:**

SL/2018/0924 – Holme Farm, North Road, Holme – Single storey rear extension – GRANTED WITH CONDITIONS

10. **Other Matters:**

Police Report – To receive the police report for the month

Data Protection Fee – To approve the payment of Data Protection Fee by Direct Debit

Council Finances – To approve the transfer of funds from Current Account to Deposit Account at year end

Speedwatch – To receive and discuss further information regarding the speedwatch scheme

SLDC Remuneration Panel – To approve and adopt the recommendations of the Remuneration Panel

SLDC Standards Committee – To receive any comments regarding the SLDC Standards Arrangements

Football Club – To receive communication regarding a prospective Holme Football Club

Canal Towpath – To receive further information regarding disabled access to the towpath

Square Project – To discuss the erection of the new noticeboard and respond to the LIPS evaluation

North Road and Highways – To further discuss the works on North Road

Succession Planning – To receive a report regarding the future work of the council

11. **Date of Next Meeting:** To agree the next meeting date as Monday 25 February 2019, to commence at 7.30pm in Holme Parish Hall.