

Holme Parish Council

Clerk: Scott Thornley
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19 June 2019

Councillors are summoned and members of the public invited to attend the Annual Meeting of Holme Parish Council to be held in Holme Parish Hall on Monday 24th June 2019 to commence at 7.30pm.

Yours sincerely,



Scott Thornley, Parish Clerk

1. **Co-option of New Councillor:** To receive a nomination for a new councillor and vote on co-option.
2. **Apologies for absence:** To receive and record with reason, any apologies for absence.
3. **Declarations of Interest:** Councillors must declare any interest they have in agenda items.
4. **Minutes of Parish Council meeting held on 28th May 2019:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 28th May 2019 (*previously circulated*).
5. **Chairman's Remarks:** To receive any announcements or information from the Chair.
6. **County and District Councillor Remarks:** To receive any announcements from the County and District Councillors.
7. **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.**
8. **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.
9. **Finance:**
 - a. **Account balances:**

Current Account £16136.29
Deposit Account £14208.16
 - b. **Other financial matters:**

The monthly bank reconciliation and statement to be checked and signed by Vice Chairman.
 - c. **Payments for authorisation:**

Scott Thornley (Clerks Salary June 2019)	£471.00
DH Forestry (Lengthsman Services June 2019)	£583.89
10. **Planning:**
 - a. **Applications:**

SL/2019/0417 1 Oxlands, Station Road, Holme - Erection of single storey detached annex

SL/2019/0418 and SL/2019/0455 Fern Cottage, Burton Road, Holme - Discharge of condition 3 (surface water drainage) and condition 4 (risk assessment & method statement outlining construction) attached to planning permission SL/2019/0121
 - b. **Decisions:**

None
11. **Other Matters:**

Police Report: To receive the police report for the month
Holme Mills Noticeboard: To arrange the installation of the new noticeboard
Safety in the Village: To discuss the topic of safety and agree any actions
Voluntary Car Scheme: To discuss the current scheme and agree any actions
12. **Date of Next Meeting:** To agree the next meeting date as Monday 29th July 2019, to commence at 7.30pm in Holme Parish Hall.