

Holme Parish Council

Minutes of the Ordinary Parish Council meeting held on Monday 24th June 2019 at Holme Parish Hall

Present: Councillors: Medwin Sherriff, Ruth Taylor, Sue Wragg, Christine Herbert,
Andrew Hancock

To be presented for acceptance at the Parish Council meeting on Monday 29th July 2019

24	/19	<p>Welcome: The chair welcomed everyone to the meeting</p>									
25	/19	<p>Co-option of New Councillor: RESOLVED that Councillor Sherriff nominated Liz Breaks and Councillor Taylor seconded. Everyone agreed and Liz joined the council.</p>									
26	/19	<p>Apologies for absence: RESOLVED to accept apologies and record the reason from Councillor Churnside and Councillor Bingham.</p>									
27	/19	<p>Declarations of Interest: RESOLVED that there were no declarations of interest.</p>									
28	/19	<p>Minutes of the meeting on Tuesday 28th May 2019: RESOLVED to accept the minutes as a correct record and a copy was duly signed by the chair.</p>									
29	/19	<p>Chair's Remarks: Welcome to Liz Breaks as a new parish councillor. Welcome to Christine Herbert in her role as Vice-Chair. The chair acknowledged the work and help of the previous Vice Chair, Councillor Hancock. The chair and clerk had a successful meeting with Ben Davis of Cumbria Highways. A walk around the village enabled Ben to see the areas of concern that the council has. The white lines on North Road have already been painted. One small error has been made and the clerk will chase this up. Ben has been asked to report back what Cumbria County Council might be able to do with regard to some of the other issues highlighted. The verges have now been replaced on North Road and the County Council have been thanked for their prompt action on this. B4RN – the newsletter now carries up to date information regarding the B4RN 4 Holme project. There may be an insert in the newsletter in July and August promoting the project further as the number of people currently registered is quite low. Training – Training for new councillors can be arranged through CALC and the clerk will forward details once received. Lancaster Canal 200 – The council wished to acknowledge the great work done by Geoff Pegg and his team in organising the celebrations for the weekend.</p>									
30	/19	<p>County and District Councillor Remarks: RESOLVED that no County or District Councillors were present.</p>									
31	/19	<p>Public Session: RESOLVED that no members of the public were present.</p>									
32	/19	<p>Finance: RESOLVED to note the account balances as:</p> <p>Current Account £16136.29 Deposit Account £14208.16</p> <p>RESOLVED to authorise the following payments:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <tr> <td style="padding: 2px;">Scott Thornley (Clerks Salary June 2019)</td> <td style="text-align: right; padding: 2px;">£471.00</td> </tr> <tr> <td style="padding: 2px;">DH Forestry (Lengthsman Services June 2019)</td> <td style="text-align: right; padding: 2px;">£583.89</td> </tr> <tr> <td style="padding: 2px;">Greenbarnes (Holme Mills Noticeboard)</td> <td style="text-align: right; padding: 2px;">£3621.60</td> </tr> <tr> <td style="padding: 2px;">Viking Direct (Paper and Notepads)</td> <td style="text-align: right; padding: 2px;">£37.61</td> </tr> </table> <p>The clerk spoke about the need to move forward with some of the projects identified in the Community Led Plan and how the workload needed to be shared by all councillors. The largest of these projects was the refurbishment of the Square and it was RESOLVED to have a meeting of councillors in the Square to enable the production of a tender document on Tuesday 2nd July at 7.30pm.</p>	Scott Thornley (Clerks Salary June 2019)	£471.00	DH Forestry (Lengthsman Services June 2019)	£583.89	Greenbarnes (Holme Mills Noticeboard)	£3621.60	Viking Direct (Paper and Notepads)	£37.61	
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Chairman:.....

Date:.....

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33	/19	<p>Planning: The following applications were considered:</p> <p>SL/2019/0417 I Oxlands, Station Road, Holme - Erection of single storey detached annex – RESOLVED that the council had no objections to this application.</p> <p>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 – It was noted that a number of lorries had been waiting to gain access to the property near the bridge and that this was not a safe place for them to wait. Also, this causes an obstruction for mothers with pushchairs and wheelchair users. The clerk is to write to SLDC to ensure that this is dealt with.</p>	
34	/19	<p>Other Matters: Police Report – No report received this month but it was agreed to chase up Inspector Latham and PCSO Boak regarding their findings when looking at parking when they were leaving the village. Holme Mills Noticeboard – This had now been delivered and needs installing ASAP. Councillor Hancock to arrange this. Safety in the Village – Since the note in the newsletter around 3 months ago there had been only a few responses regarding a meeting and none of these had been offers to organise. It was considered whether a Speed Indication Device would be more preferable than a speedwatch scheme, as this has been very successful in other areas. It was agreed to ask the CRSP team to give some advice. Voluntary Car Scheme – The organiser of this group was now in a position where the organisation need to be handed over to someone else and advertisements had been posted around the village. It was agreed that the scheme provided a valuable service to local residents and we did not want to see it fail. A suggestion was made that we could find a local taxi company who would be willing to take on the administrative side of the scheme or we could offer some kind of incentive to make the work more appealing. It was agreed to wait to see if anyone came forward.</p>	
35	/19	<p>Date of the next meeting: RESOLVED that the next meeting will be held on Monday 29th July 2019 at 7.30pm in Holme Parish Hall.</p> <p>Meeting closed at 8.57pm.</p>	

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Date:.....