

Holme Parish Council

Minutes of the Parish Council meeting held on Tuesday 26 May 2020 via Teleconference

Present: Medwin Sherriff, Liz Breaks, Sue Wragg, Christine Herbert

To be presented for acceptance at the Parish Council meeting on Monday 29 June 2020

131	/20	<p>Election of Chair: Medwin Sherriff was nominated by Cllr Wragg and seconded by Cllr Breaks. All agreed and it was RESOLVED to elect Cllr Sherriff as Chair for 2020/2021.</p>	
132	/20	<p>Declaration of Acceptance: RESOLVED that the Chair's Declaration of Acceptance will be signed as soon as it is safe to do so.</p>	
133	/20	<p>Election of Vice-Chair: Christine Herbert was nominated by Cllr Wragg and seconded by Cllr Breaks. All agreed and it was RESOLVED to elect Cllr Herbert as Vice-Chair for 2020/2021.</p>	
134	/20	<p>Apologies for absence: RESOLVED to accept apologies from Cllr Hancock.</p>	
135	/20	<p>Declarations of Interest: RESOLVED that there were no declarations to declare.</p>	
136	/20	<p>Minutes of the meeting on Monday 26 May 2020: RESOLVED to agree the minutes of the last meeting as a correct record and a copy will be signed by the Chair as soon as it is safe to do so.</p>	
137	/20	<p>Chairmans Remarks: Noted that this is the first meeting of the council in 2020/2021. Lime Tree Stores remains closed as the purchase by new owners has fallen through. Thanks offered to all those who are helping throughout the virus – Sarah on the Helpline, Tom and Pam Baxter at The Smithy Inn, Grisedales and the Post Office. VE75 – The village did very well to acknowledge this day despite the restrictions. The Council were pleased to hear the bag pipes played by Philip Gruar at the War Memorial and our thanks to him for this. VJ Day Celebrations in August are likely to be scaled down due to the virus. Correspondence received from the Pageant Master will be circulated to all councillors. SLDC Development Plan – we do not want to miss the opportunity to put forward our case. SLDC are willing to talk to us and we need to get our comments on record. Noted that SLDC are now a year behind with “East of Milnthorpe Road” development.</p>	
138	/20	<p>County and District Councillor remarks: RESOLVED that no County or District Councillors were present.</p>	
139	/20	<p>Public Session: RESOLVED that no members of the public were present.</p>	
140	/20	<p>Finance: RESOLVED to note the bank balances at:</p>	

Chairperson:.....

Date:.....

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		<p>Current Account £14,683.51 Deposit Account £24,228.28</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;">DH Forestry (Lengthsman Costs April 2020)</td> <td style="text-align: right; padding: 2px;">£525.00</td> </tr> <tr> <td style="padding: 2px;">Scott Thornley (Clerks Salary and Expenses April 2020)</td> <td style="text-align: right; padding: 2px;">£582.73</td> </tr> <tr> <td style="padding: 2px;">Jean Airey (Internal Audit 2019/2020)</td> <td style="text-align: right; padding: 2px;">£75.00</td> </tr> <tr> <td style="padding: 2px;">CALC (Annual Subscription 2020/2021)</td> <td style="text-align: right; padding: 2px;">£270.87</td> </tr> <tr> <td style="padding: 2px;">Came and Company (Insurance 2020/2021)</td> <td style="text-align: right; padding: 2px;">£722.59</td> </tr> </table> <p>It was noted that the outstanding matter with a previous clerk had now been resolved and was closed.</p>	DH Forestry (Lengthsman Costs April 2020)	£525.00	Scott Thornley (Clerks Salary and Expenses April 2020)	£582.73	Jean Airey (Internal Audit 2019/2020)	£75.00	CALC (Annual Subscription 2020/2021)	£270.87	Came and Company (Insurance 2020/2021)	£722.59	
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141	/20	<p>Planning: RESOLVED to continue to pursue the cutting back of the hedges at Fern Cottage. The Clerk will write to SLDC Planning Dept.</p>											
142	/20	<p>Other Matters: Standing Orders – RESOLVED to approve and adopt the Standing Orders as presented. Financial Regulations – RESOLVED to approve and adopt the Financial Regulations as presented. Retention of Documents Policy – RESOLVED to approve and adopt the Retention of Documents Policy as presented. Code of Conduct – RESOLVED to approve and adopt the Code of Conduct as presented. Risk Assessment – RESOLVED that the Risk Assessment continued to cover all risks and was approved. Asset Register – The Asset Register was reviewed and it was queried why the flagpole next to the War Memorial was not included. The Clerk to make some enquiries. In any case the flagpole requires a safety check and the Chair will ensure this is conducted ASAP. New Councillors – The clerk advised that he has received enquiries from two interested parties regarding the current vacancies on the council. The details will be circulated to all councillors so they have the opportunity to ask questions etc. before co-option at the June meeting provided no by-election has been called.</p>											
143	/20	<p>Date of Next Meeting: RESOLVED that the next meeting will be held on Monday 29 June 2020, to commence at 7.30pm, likely via teleconference.</p>											

Chairperson:.....

Date:.....