

Holme Parish Council

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23 September 2020

Councillors are summoned and members of the public invited to attend the Ordinary Meeting of Holme Parish Council to be held via Zoom Video Conference on Monday 28 September 2020 to commence at 7.30pm.

To join the meeting please use this link <https://us02web.zoom.us/j/82681332743>

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 24 August 2020:** To agree, as a correct record, the minutes of the meeting held on 24 August 2020 (*previously circulated*). The minutes will be signed on a suitable date in the future.
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 £8,252.00
Deposit Account £24,238.14
 - b. **Payments made since last meeting:**

None
 - c. **Payments for authorisation:**

DH Forestry (Lengthsman Costs September 2020)	£525.00
Scott Thornley (Salary and Expenses September 2020)	£656.67
9. **Planning:**
 - a. **Applications:**

SL/2020/0565 Springer House, 8 The Crescent, Holme - Demolition of attached single storey garage and erection of single storey side extension

b. **Decisions:**

None

10. **Other Matters:**

External Audit 2019-2020: To receive and approve the external auditors report

Square Project: To receive plans from Cllr Wood

CALC Developing your Skills Programme: To receive the latest programme

East of Milnthorpe Road: To receive the latest updates

Councillors Responsibilities: To consider the document presented in August

BT Payphone Removal: To consider the removal of the payphone in the square

Playground: To discuss the repairs required to the fence

Post Office: To discuss the arrangements for Post Office services

Flagpole: To receive an update regarding the flagpole

Website: To discuss the options for meeting the Accessibility Regulations

11. **Date of Next Meeting:** To agree the next meeting date as Monday 26 October 2020, to commence at 7.30pm likely via video conference.