

# Holme Parish Council

## Minutes of the Parish Council meeting held on Monday 28 September 2020 via Zoom Video Conference

Present: Medwin Sherriff, Sally Sagar, Liz Breaks, Christine Herbert

*To be presented for acceptance at the Parish Council meeting on Monday 28 September 2020*

175	/20	<p><b>Apologies for absence:</b>  <b>RESOLVED</b> to accept apologies from County and District Councillor Roger Bingham.            Cllr Wragg had joined the meeting but was unable to be heard. She was removed to log back in but was unable to do so.</p>													
176	/20	<p><b>Declarations of Interest:</b>  <b>RESOLVED</b> that there were no interests to declare.</p>													
177	/20	<p><b>Minutes of the meeting on Monday 24 August 2020:</b>  <b>RESOLVED</b> that the minutes of the meeting on Monday 24 August 2020 were a correct record and a copy will be signed by the Chair when it is safe to do so.</p>													
178	/20	<p><b>Chairman's Remarks:</b>            The chair has placed a notice in the newsletter thanking Ed and Sue for their service to the village at the Post Office over the last 14 years. The Cricket Club has not met since the incident of the cricket ball in the playground. It was suggested that this item be placed on the first agenda of the new year.</p>													
179	/20	<p><b>County and District Councillor Remarks:</b>            There were no County or District Councillors present but Roger Bingham had sent a report. The Clerk read out some of the highlights of this report and a copy will be sent to all councillors.</p>													
180	/20	<p><b>Public Session:</b>  <b>RESOLVED</b> that there were no members of the public present.</p>													
181	/20	<p><b>Finance:</b>            Account balances noted as            Current Account £8,252.00            Deposit Account £24,238.14</p> <p><b>RESOLVED</b> to authorise the following payments</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Scott Thornley (Salary and Expenses September 2020).</td> <td style="text-align: right; padding-left: 20px;">£656.67</td> </tr> <tr> <td style="padding-left: 20px;">DH Forestry (Lengthsman Costs September 2020)</td> <td style="text-align: right; padding-left: 20px;">£525.00</td> </tr> <tr> <td style="padding-left: 20px;">PKF Littlejohn LLP (External Audit costs 2019/20).</td> <td style="text-align: right; padding-left: 20px;">£240.00</td> </tr> <tr> <td style="padding-left: 20px;">BFI (Website Hosting 2020-2021)</td> <td style="text-align: right; padding-left: 20px;">£190.80</td> </tr> <tr> <td style="padding-left: 20px;">BFI (Website Accessibility Audit)</td> <td style="text-align: right; padding-left: 20px;">£162.00</td> </tr> <tr> <td style="padding-left: 20px;">Medwin Sherriff (Wreath for VJ Day)</td> <td style="text-align: right; padding-left: 20px;">£45.00</td> </tr> </table>	Scott Thornley (Salary and Expenses September 2020).	£656.67	DH Forestry (Lengthsman Costs September 2020)	£525.00	PKF Littlejohn LLP (External Audit costs 2019/20).	£240.00	BFI (Website Hosting 2020-2021)	£190.80	BFI (Website Accessibility Audit)	£162.00	Medwin Sherriff (Wreath for VJ Day)	£45.00	
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182	/20	<p><b>Planning:</b>            Applications</p> <p style="padding-left: 20px;"><b>SL/2020/0565 Springer House, 8 The Crescent, Holme - Demolition of attached single storey garage and erection of single storey side extension</b></p> <p><b>RESOLVED</b> that there were no objections to this application</p> <p>Decisions</p> <p><b>None</b></p>													

Chairperson:.....

Date:.....

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183	/20	<p><b>Other Matters:</b></p> <p><u>External Audit Report</u> – The report from the External Auditor was read out and it was <b>RESOLVED</b> to accept the report. The chair thanked the clerk for his work during the year in ensuring all procedures were followed.</p> <p><u>Square Project</u> – Unfortunately Cllr Wood was not at the meeting and so it was <b>RESOLVED</b> to defer this item until the next meeting. It was noted that if the Post Office does move to the shop permanently then parking would be more relevant in the square. It was noted that the tree still needs to be felled before any work can begin.</p> <p><u>Councillor Responsibilities</u> – The chair noted that it was not possible to get many things actioned during the pandemic and he was conscious that there was a lot of talent and ideas on the current council which he did not want to lose because of disinterest. It was suggested that the discussion about restructuring of roles on the council be postponed until after the elections in May 2021.</p> <p><u>East of Milnthorpe Road</u> – It was noted that no progress had been made since last month. Concern was raised that the proposed new planning regulations would make it much easier for a developer to get permission on this land. There was discussion about what the village needed in terms of recreational space now that Holme FC had use of the Milnthorpe Road ground again. It was <b>RESOLVED</b> that the chair would speak to Russell Armer to find out if they had any plans to build on this land in the near future.</p> <p><u>BT Payphone Removal</u> – It was <b>RESOLVED</b> to ask BT what sort of calls were being made from the phone box before deciding whether it should be removed or not.</p> <p><u>Play Area</u> – Noted that the gate post was broken and needed replacing. The chair will arrange this. Also noted that the Jitterbug was in need of some repair. The report will be sent to the chair for action.</p> <p><u>Post Office</u> – It was noted that the Post Office were to conduct a trial in Lime Tree Stores. This would be only 2 hours per week and it was felt that this was not enough to see the number of people who use the post office in the village. It was suggested that Post Office Ltd must have records of the number of historic users before the closure of the Post Office. The trial had already been advertised on Facebook and newsletter to try to ensure that as many people as possible use the service during the trial. Several suggestions were made including a leaflet to encourage people to use the service. It was <b>RESOLVED</b> to write to Post Office Ltd in reply to their consultation to say that the post office was a much needed service in the village and that it should be operated full time from Lime Tree Stores.</p> <p><u>Flagpole</u> – It was noted that the flagpole had been inspected for safety and re-painted without charge. Thanks to Tom Whitehead and Trevor Dixon.</p> <p><u>Website Accessibility</u> – The options for making an accessible website were presented and considered. It was <b>RESOLVED</b> to stay with the</p>
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Chairperson:.....

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		current website and BFI and to ask BFI to make the necessary updates to ensure compliance.	
184	/20	<b>Date of next meeting:</b> <b>RESOLVED</b> that the next meeting will be held on Monday 26 October 2020 via Zoom video conference to commence at 7.30pm.  Meeting closed at 21.21	

Chairperson:.....

Date:.....